



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, April 12, 2022 at 8:30 AM*

## AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
  - A. Roll Call
  - B. Approval of Agenda
  - C. Approval of Minutes - Regular Meeting - March 22, 2022
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
  - A. Resolution #22-025 Establishing Absentee Ballot Board, Mail Ballot Board and UOCAVA Ballot Board
  - B. 9 am Public Hearing - Notice of Intent to Redistrict
  - C. Adopt Resolution # 22-026 Rice County Redistricting
  - D. Approval to request for proposal(s) for structure relocation @ 805 Central Ave, Faribault
  - E. Renewal of Consumption & Display Permit for LeMieux Resort, 7710 Cedar Lake Boulevard, Faribault, MN, 55021 for the license period from April 1, 2022 to March 31, 2023.
- III. INFORMATION TECHNOLOGY: Allan Klug**
  - A. VMWare licensing renewal
- IV. ATTORNEY'S OFFICE: John Fossum**
  - A. Request Approval for Out of State Travel
- V. SHERIFF'S OFFICE: Jesse Thomas**
  - A. 2022 Public Safety Telecommunication Proclamation
- VI. FINANCE: Paula O'Connell**
  - A. Agriculture Contracts
  - B. Resolution # 22-027 authorizing sponsorship of trails operated by the Faribo Sno-Go Club.
- VII. ADMINISTRATION: Sara Folsted**
  - A. Consent Agenda
    1. Extra Time/ Over Time Report 03-25-2022
    2. Payment of Bills
    3. Personnel Appointments 04-12-2022
- VIII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
  - A. Request for bids for the Public Safety Center
  - B. Request for bids for the demolition of buildings
  - C. Closed Session Pursuant to Discuss the Purchase or Sale of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)  
Property Parcels Include: 18.19.1.50.001, 18.19.1.75.001 and 18.19.4.25.001.
- IX. ADJOURNMENT**

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the County's Administration Office at 507.332.6100 or e-mail [sfolsted@co.rice.mn.us](mailto:sfolsted@co.rice.mn.us). Please call 24 hours before the meeting, if possible. Zoom meetings are still listed if you prefer to meet through zoom. See below:

To join the meeting on your computer: <https://us02web.zoom.us/j/3421170614>

To join the meeting by Phone please call: (312) 626-6799, (646) 558-8656, (877)-853-5247, or (507) 332-6030 Participant Meeting ID: 342 117 0614 Passcode: 1234



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