

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, April 19, 2022 at 8:15 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. The meeting was called to order by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Underdahl, Docken and Miller. Malecha was absent.

B. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the agenda as presented.**

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

II. ADMINISTRATION: Sara Folsted

A. **Motion by Dave Miller, seconded by Jeff Docken, to approve the adoption of Resolution #22-029 Declaring a State of Emergency.**

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

III. ADJOURNMENT

Motion by Jeff Docken, seconded by Dave Miller, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

Approved by the Rice County Board of Commissioners on this 26th day of April, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator