



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 10, 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 - April 26, 2022.
- II. ASSESSOR'S OFFICE: Joshua Schoen**
 - A. Contract with Bruce Harris & Associates to Provide ArcGIS Infrastructure
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Docken - Section 10, Webster Township
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Approve Tax Forfeited Sale to Adjacent Taxpayer
 - B. MN Lawful Gambling application for Exempt Permit for Faribault Policemen's Benefit Association at LaCanne's Marine, 19860 Roberds Lake Boulevard, Faribault, MN, 55021 on October 21, 2022.
 - C. Application for Renewal of On-Sale 3.2% Malt Liquor License for Veseli Area Lions Club, 4951 Jackson Avenue, Webster, MN, 55088 for the licensing period of July 1, 2022 through June 30, 2023.
 - D. Application for a Temporary 3.2% Malt Liquor License for Veseli Area Lion's Club, Inc. at Brewster's Bar & Grill, 9856 50th Street West, Veseli, MN, 55046 on June 18, 2022.
 - E. Application for Renewal of Wine License for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN for the licensing period of July 1, 2022 through June 30, 2023.
 - F. Renewal of 3.2% Malt Liquor License for Application for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN for the licensing period of July 1, 2022 through June 30, 2023.
 - G. Renewal application for On Sale & Off Sale & Sunday Liquor License for Brewster's Bar & Grill, 9856 50th Street West, Veseli, MN 55046 for the licensing period of July 1, 2022 through June 30, 2023.
 - H. Adopt Rice County Emergency Election Plan
- V. COMMUNITY SERVICES: Rick Gieseke**
 - A. Proclamation of National Foster Care Month
 - B. Recommendations for Managed Care Organizations to Provide Managed Health Care in Rice County.
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2022 Proclamation National Police Week
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 04-22-2022

2. Payment of Bills
 3. Personnel Appointments 05-10-2022
- B. Adoption of Resolution #21-030 County Engineer Re-Appointment
 - C. Ratification of the 2022, 2023 & 2024 Community Corrections Teamsters 320 Union Contract
 - D. ARPA request from Community Action Center (CAC)

VIII. 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. 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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