



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 24, 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 - May 10, 2022.
 - D. Retirement Presentation for Sue Hein (Social Services)
- II. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Rice County Mobile App
- III. COMMUNITY SERVICES: Rick Gieseke**
 - A. Approve Appointment to South Central Community Based Initiative Joint Powers Board
 - B. Children's Mental Health Residential Services Path
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Temporary Equipment Placement Permit/Kiellmeyer - Section 34, Webster Township
 - B. Conditional Use Permit/Witte - Section 13, Morristown Township
 - C. Conditional Use Permit/Apple Creek Orchard - Section 20, Wells Township
 - D. Conditional Use Permit/Borchert (Butenhoff) - Section 33, Walcott Township
 - E. Waiver of Plat/Roehl - Section 13, Forest Township
 - F. MSW Landfill Cells 5-8 Upper Construction & MSW Landfill Cell 7A Closure
 - G. Resolution #22-035 - Accepting GreenCorps Host Site Agreement For the 2022-2023 Program Year
- V. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Renewal of On-Sale & Sunday liquor license for Winjum's Shady Acres Resort, 17759 177th St W, Faribault, MN, 55021 for the licensing period of July 1, 2022 through June 30, 2023.
 - B. Renewal of On-Sale & Off-Sale & Sunday liquor license for Channel Inn, 23219 Farwell Avenue, Warsaw, MN, 55087 for the licensing period of July 1, 2022 through June 30, 2023.
 - C. Renewal of On-Sale Malt liquor license for Webster Sports & Recreation Association, 4633 40th Street West, Webster, MN 55088 for the licensing period of July 1, 2022 through June 30, 2023.
 - D. Application & Permit for a 1 Day Temporary On-Sale Liquor License for the Rotary Club of Northfield at Red Barn Farm of Northfield, 10063 110th Street East, Northfield, MN, 55057 on July 21, 2022.
- VI. HIGHWAY: Dennis Luebke**
 - A. Resolution #22-032 and MnDOT Agreement #1049862
 - B. Resolution #22-036, and Master Partnership Contract #1050114
- VII. ATTORNEY'S OFFICE: John Fossum**
 - A. Approve JPA, Contract for Prosecution services with Department of Corrections

VIII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

1. Extra Time/ Over Time Report 05-06-2022
2. Payment of Bills
3. Personnel Appointments 05-24-2022

B. Performance Measures Program

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. 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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