



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 14, 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 24, 2022.

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Temporary Equipment Placement Permit/O'Connor – Section 22, Warsaw Township
- B. Conditional Use Permit/Grazzini – Section 9, Shieldsville Township
- C. Conditional Use Permit/Ims (DeGroot) – Section 24, Forest Township
- D. Conditional Use Permit/Ims (Artley) – Section 13, Forest Township
- E. Conditional Use Permit/US Solar (Prieve) – Section 23, Wells Township
- F. Waiver of Plat/Tussing (Snesrud) – Section 17, Northfield Township
- G. Waiver of Plat/Schmidtke – Section 10, Morristown Township
- H. Waiver of Plat/Sandford – Section 23, Forest Township
- I. Waiver of Plat/Fredrickson – Section 2, Webster Township
- J. Waiver of Plat/Emery (Piepho) – Section 6, Richland Township
- K. Preliminary Planned Unit Development Plan/Dwyer (Carlson) – Section 16, Wells Township
- L. Resolution #22-038 – Resolution to Amend the Rice County Comprehensive Plan Future Land Use Map to Add RI
- M. Resolution #22-037 - Resolution To Amend the Rice County Zoning Map Rezoning to Rural Industrial Property Located In Sections 29, 31 and 32 of Bridgewater Township

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Renewal of the On & Off Sale & Sunday liquor license for Ettlin's Ranchero Supper Club, 4452 40th Street West, Webster, MN, 55088 for the licensing period of July 1, 2022 through June 30, 2023.
- B. Renewal of the On & Off Sale & Sunday liquor license for Sasquatch Saloon Bar & Grill, 7170 153rd Street West, Faribault, MN, 55021 for the licensing period of July 1, 2022 through June 30, 2023.
- C. Renewal of the On & Off Sale 3.2% malt liquor license for Roberds Lake Resort, 18197 Roberds Lake Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2022 through June 30, 2023.
- D. Renewal of the Wine license for Roberds Lake Resort, 18197 Roberds Lake Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2022 through June 30, 2023
- E. Application & Permit for a 1 Day Temporary On Sale Liquor License for the North Morristown Community Club, 10500 215th Street West, Morristown, MN, 55052 on July 4, 2022.
- F. MN Lawful Gambling Application for Exempt Permit for the Most Holy Trinity Church, 4939 Washington Street North, Veseli, MN, 55046 on August 21, 2022.
- G. Tobacco license application for Boonies Beef & Brew, 3301 Millersburg Boulevard,

Faribault, 55021 for the licensing period of July 1, 2022 through June 30, 2023.

- H. Tobacco license application for Dennison Depot LLC, 12989 Dennison Boulevard South, Dennison, MN, 55018 for the licensing period of July 1, 2022 through June 30, 2023.
- I. Tobacco license application for Lake Country Convenience & Bait, 15090 Shieldsville Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2022 through June 30, 2023.
- J. Tobacco license application for Willingers Golf Club, 6797 Canby Trail, Northfield, MN, 55057 for the licensing period of July 1, 2022 through June 30, 2023.

IV. COMMUNITY SERVICES: Rick Gieseke

- A. Adoption of Resolution #22-041 for Recommendations for Managed Care Organizations to Provide Managed Health Care in Rice County.
- B. Rice County Treatment Court Cooperative Agreement (FY 2023)

V. SHERIFF'S OFFICE: Jesse Thomas

- A. 2022 Boating Safety Supplemental Patrol Grant Contract Agreement
- B. 2022 Annual County Boat and Water Safety Grant Contract Agreement

VI. HIGHWAY: Dennis Luebbe

- A. Resolution #22-040 - Takeover of Ableman Trail
- B. Resolution #22-039 - Revocation and Reversion of County Road No. 89
- C. Road Agreement, Walcott Township

VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Request to authorize Bid for Solid Waste Facility Entrance Improvements
- B. Approve Bid for Rice County Public Safety Center Storage Facility

VIII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 05-20-2022
 - 2. Payment of Bills
 - 3. Personnel Appointments 06-14-2022
- B. Out of State Travel Request
- C. Formation of 911 Dispatch Location Study Committee

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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