



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, July 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 - June 28, 2022.
 - D. Retirement Presentation for Barbara Deike
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Final Plat/Clarkson (Petelinsek) - Section 21, Forest Township
 - B. Final Plat/Caron - Section 23, Cannon City Township
 - C. Preliminary Plat/Hubers - Section 18, Northfield Township
 - D. Conditional Use Permit/Bongers - Section 4, Cannon City Township
 - E. Set Public Hearing on Accessory Dwelling Units & other Zoning Ordinance Amendments
 - F. Award bid for MSW Landfill Cell 7A Closure and Construction of Cells 5C-7C
- III. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Award Bid for Solid Waste Facility Entrance Improvements
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Application and Permit for a 1 Day Temporary On-Sale liquor license for Church of the Most Holy Trinity, 4939 Washington St. N., Veseli, MN, 55046 for August 21, 2022.
- V. COMMUNITY SERVICES: Rick Gieseke**
 - A. Proclamation of Pretrial, Probation and Parole Supervision Week (July 17-23, 2022)
- VI. HIGHWAY: Dennis Luebbe**
 - A. Resolution #22-049 -Vacating Excess County Road 75 Highway Easement
- VII. HUMAN RESOURCE: Carol Kritzer**
 - A. Resolution #22-048 Merge the Existing VEBA Trust
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 06-17-2022
 2. Payment of Bills
 3. Personnel Appointments 07-12-2022
 - B. Out of State Travel Request
- IX. ADJOURNMENT**

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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