



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, July 26, 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 Board Meeting on July 12, 2022 and Special Board Meeting on July 19, 2022
 - D. Retirement Presentation for Teresa Ennis, Assessor's Office
- II. OUTSIDE AGENCY:**
 - A. MICA Presentation
 - B. Community & Economic Development Department
 1. TIF Plan for District 17
 2. TIF Plan for District 18
- III. FINANCE: Paula O'Connell**
 - A. Comprehensive Annual Financial Report for the Year Ended December 31, 2021
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Final Plat/Clarkson (Petelinsek) - Section 21, Forest Township
- V. SOCIAL SERVICES: Rick Gieseke**
 - A. Approval of DHS contract to participate in the Local Collaborative Time Study (LCTS)
- VI. HIGHWAY: Dennis Luebbe**
 - A. Resolution # 22-051, Parking Restrictions on CSAH 38 (Cedar Lake Blvd.)
 - B. Amendment # 2 to MnDOT Agreement 1044855
 - C. Amendment # 2 to Professional Service Contract with Stonebrooke Engineering.
 - D. Engineering and Construction Cooperative Project Agreement with the City of Northfield for improvements to CR 79.
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 07-01-2022
 2. Payment of Bills
 3. Personnel Appointments 07-26-2022
- VIII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Closed Session Pursuant to Minn. Stat. 13D.05 Subd.3 (c)(d) Property Parcels Include: 18.19.1.50.001, 18.19.1.25.001, 11.19.1.25.004, and 18.19.1.00.002.
- 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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