



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, August 9, 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 - July 26, 2022.
- II. ATTORNEY'S OFFICE: John Fossum**
 - A. Requests for out of State Travel
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Howe - Section 16, Morristown Township
 - B. Waiver of Plat/Hofmaster - Section 31, Wells Township
 - C. Conditional Use Permit/Gillen - Section 6, Webster Township
 - D. Proposed Rice County Zoning Ordinance Amendments
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Resolution #22-054, Classification and Approval for Potential Sale of Non-Conservation Forfeited Land
 - B. Adoption of Resolution #22-055 /Resolution for Property Assessed Clean Energy (PACE) Assessments for Energy Improvements.
 - C. Application & Permit for a 1 Day Temporary On-Sale Liquor License for Church of the Annunciation, 4996 Hazelwood Avenue, Northfield, MN, 55057 for September 25, 2022.
 - D. MN Lawful Gambling Application for Exempt Permit for Waterville Sportsman's Club at Ahlman's, 9525 230th Street West, Morristown, MN, 55052 on October 15, 2022.
 - E. Resolution #22-056, Set and Appraise Value and Approve Basic Sale Price, Date & Terms for Sale of Tax Forfeited Land in Rice County.
- V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Acceptance of bid for parcel #: 05.35.2.50.003/address: 14460 Irwin Path, Lonsdale
 - B. Acceptance of bid for parcel #: 16.01.3.50.003/ Surplus land, Richland Township
 - C. Acceptance of Abatement on Downtown Building Proposal
 - D. Acceptance of IEA Proposal for Monitoring Asbestos Removal
 - E. Approval of Early Start Agreement Cannon River View (Public Safety Center Project)
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 07-15-2022
 2. Payment of Bills
 3. Personnel Appointments 08-09-2022
- VII. 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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