

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 16, 2022 at 6:00 PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. JP called the meeting to order.

Present were: Steve Underdahl, Jim Purfeerst and Dave Miller. Absent were: Galen Malecha and Jeff Docken. Commissioner Steve Underdahl informed the board that he would need to recuse himself from discussion and decisions related to Project Rock due to conflict of interest.

II. ECONOMIC DEVELOPMENT: Kathy Feldbrugge

A. The City of Faribault Community Development Director Deanna Kuennen presented information regarding the proposed Project Rock (Tru Vue) expansion and capital investment project. She presented for preliminary consideration an incentive package that includes the use of tax abatement. A public hearing on the proposed abatement will be scheduled at a future date.

III. ADJOURNMENT

Motion by Dave Miller, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Dave Miller, Jim Purfeerst, NAYS: None

Approved by the Rice County Board of Commissioners on the 23rd day of August, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator