



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, August 23, 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 - August 9, 2022 and Special Joint Session with Rice County Board and City Council August 16, 2022.
 - D. Retirement Presentation for Jennifer Wolff, Public Health
- II. VETERAN'S SERVICES: Tracy McBroom**
 - A. MNDVA 2023 Grant
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. MN Lawful Gambling Application for Exempt Permit for Rice County Steam & Gas Engines, Inc., 11988 Faribault Boulevard, Dundas, MN, 55019 for September 3, 2023.
 - B. Application for County On-Sale and Sunday liquor license for Vintage Escapes Winery & Vineyard LLC dba Vintage Escapes Winery, 8950 Dodd Road, Kilkenny, MN, 56052 for the licensing period of August 23, 2022 through June 30, 2023.
- IV. HUMAN RESOURCE: Carol Kritzer**
 - A. Revision of Rice County Personnel Policies & Procedures, Appendix A - Social Media Policy
- V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Administration Fleet No. 102 Silver Chevy Impala with VIN No. 2G1WF5EK2B1169758 as county surplus.
 - B. Developer Agreement with the City of Faribault
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 07-29-2022
 2. Payment of Bills
 3. Personnel Appointments 08-23-2022
- 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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