



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 27, 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 - September 13, 2022
 - D. Retirement Presentations for Mike Jarvis & Stacy Sartor - Sheriff's Office
- II. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Award Bid for Downtown Demolition
 - B. Purchasing Regional Pond Storm Water Piping
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Desk Monitor Arms
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. 9:00 a.m. Public Hearing - Rice County Zoning Ordinance Amendments
 - B. Resolution #22-063 - Resolution to Adopt Amendments to the Rice County Zoning Ordinance
- V. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Board Authorization for TZD Safe Roads Grant Agreement
 - B. Agreement with Kathy Cooper - TZD (Towards Zero Deaths) Safe Roads Grant
 - C. Uncollectable 2019/2020 Accounts Receivable
- VI. HIGHWAY: Dennis Luebbe**
 - A. Resolution # 22-062 - Authorizing Application for State Easement
- VII. FINANCE: Paula O'Connell**
 - A. RESOLUTION # 22-064 Setting the Preliminary Tax Levy for 2023
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 08-26-2022
 2. Payment of Bills
 3. Personnel Appointments 09-27-2022
- 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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