

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
City Hall / 208 1st Avenue NW, September 13, 2022 at 5:30 PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Underdahl, Docken and Miller. Malecha was absent.

II. ECONOMIC DEVELOPMENT: Sara Folsted

- A. Deanna Kuennen, Community and Economic Development Director for the City of Faribault, presented preliminary concept information regarding the potential expansion and site development for a facility for Midwest Recovery in Faribault. Additional work sessions and public hearings will be scheduled at a later date.
- B. The Community and Economic Development Director Deanna Kuennen presented information regarding the proposed property tax abatement and business subsidy for True Vue, Inc.

Commissioner Steve Underdahl recused himself from discussion and voting on this matter.

1. Motion by Dave Miller, seconded by Jeff Docken, Rice County Commissioners to open the Public Hearing at 6:00 p.m.

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

Rachel Gradner, Associate at CBRE, stated that they appreciate the support, and are looking forward to investing in Faribault.

No other public comment was offered.

2. Motion by Dave Miller, seconded by Jeff Docken, to close the public hearing.

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

3. Motion by Dave Miller, seconded by Jeff Docken, to adopt Resolution No. 22-060 Property Tax Abatement for Certain Property in the city of Faribault.

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

4. Motion by Dave Miller, seconded by Jeff Docken, to adopt Resolution #22-061 Approving Contract for Private Development with Tru Vue LLC for Certain Property in the City of Faribault.

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

III. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Jeff Docken, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners on the 11th day of October, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator