



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, October 11, 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 - for the Special Rice County Board of Commissioners Meeting September 13, 2022 and the Regular Meeting September 27, 2022.
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Purchase of Replacement Skid Steer
 - B. Purchase of Replacement Rolloff Truck
- III. ATTORNEY'S OFFICE: John Fossum**
 - A. Approve Settlement Agreement
- IV. COMMUNITY SERVICES: Rick Gieseke**
 - A. Approval of Out of State Travel - Rural Peer Exchange Site Visit Opportunity: Justice Partnerships to Address Substance Use
 - B. Acceptance of Department of Justice COSSAP grant (Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program)
- V. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Out-of-State Travel Request/Rural Peer Exchange Site Visit Opportunity: Justice Partnerships to Address Substance Use
- VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Rice County Public Safety Center-Proposal for Special Inspections and Testing
- VII. HIGHWAY: Dennis Luebke**
 - A. Amendment to Joint Powers Agreement with Faribault and Amendment #1 to Transportation Planning Contract with Bolton & Menk, Inc.
 - B. Award of contract # 2275 for 1st Avenue & East View Drive Extensions.
 - C. Resolution # 22-065 and MnDOT Agmt # 1049968
 - D. Select Road and Bridge Tour date
 - E. Request for Out of State travel- Doug Assink
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 09-09-2022 & 09-23-2022
 2. Payment of Bills
 3. Personnel Appointments
- 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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