

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, September 20, 2022 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At the beginning of each Committee of the Whole Work Session meeting, **the floor will be open to solicit public comments on items on the Agenda.** Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

II. PROPERTY TAX & ELECTIONS: Denise Anderson

A. Dean Sunderlin, board member of the Circle Lake District, gave some insight on what they have completed so far this year and what they are looking into for next year. Dean talked about the review of the current sampling data and the survey they have done on the lake. He also touched base regarding the weed harvesting project, sediment issues, buoys placed in the lake to mark hazardous areas. The 2023 Budget was also talked about and broken down, so the board was able to see the total cost of the projects as well as the funding requested.

III. FINANCE: Paula O'Connell

A. Paula O'Connell presented on behalf of the Preliminary Levy topic. The 2023 Admin Budget Summary was given to the Commissioners to review and a final decision will be at a later date.

IV. HIGHWAY: Dennis Luebbe

A. Dennis Luebbe, Department Head of Highway touched base on some current projects. They are looking into purchasing storm water pipe for the storm water pond out by the Public Safety Center. Dundas is having some repair work. The County 76 project is almost complete. Drainage structures are in. Paving projects are concluding for the year. There are no cost overruns with any of the projects. They will be meeting with the City to do a corridor study. Looking into making some changes around the middle school do to the new homes going in. Looking at it as more of a residential area.
And then there was some talk about the City of Northfield and the 2024 reconstruction.

V. ADJOURNMENT

Motion by Galen Malecha, seconded by Dave Miller, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None