



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 8, 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 - October 25, 2022

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Adoption of Resolution #22-068/Resolution for Property Assessed Clean Energy (PACE) Assessments for Energy Improvements.

III. COMMUNITY SERVICES: Rick Gieseke

- A. Social Services Department Contract Amendment with the Minnesota Department of Health.
- B. Social Services Department Contract Amendment with HCI (Healthy Community Initiative).

IV. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 10-21-2022
 - 2. Payment of Bills
 - 3. Personnel Appointments 11-08-2022
- B. Extending the maximum year-end vacation carryovers for non-union and bargaining unit employees for 2022

V. 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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