



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 22, 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 - November 8, 2022.
- II. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Agreement Renewal: Jena Peterson
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Sorgatz - Section 13, Morristown Township
 - B. Waiver of Plat/Nugent- Section 22, Forest Township
 - C. Waiver of Plat/Krogh - Section 26, Shieldsville Township
 - D. Interim Use Permit/DeGroot - Section 24, Forest Township
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Adoption of Resolution #22-069/Adopting and Confirming Special Assessments for 2023 Circle Lake Improvement District
 - B. Resolution #22-070/Resolution Adopting and Confirming Special Assessments for Delinquent Utilities
 - C. Application for a Temporary On-Sale 3.2% Malt Liquor License for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on December 10, 2022.
- V. HIGHWAY: Dennis Luebbe**
 - A. Resolution 22-072 Application for MnDOT Active Transportation Grant
 - B. Resolution # 22-073 Sponsoring City of Dundas application of MnDOT AT grant funding
- VI. SHERIFF'S DEPARTMENT: Jesse Thomas**
 - A. Agreement for Law Enforcement Services/City of Morristown
- VII. ECONOMIC DEVELOPMENT: Kathy Feldbrugge**
 - A. Adoption of Resolution #22-071 Calling for a Public Hearing on Proposed Property Tax Abatement for the Scan Air Filter, Inc. Manufacturing Facility
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 10-21-2022 & 11-04-2022
 - 2. Payment of Bills
 - 3. Personnel Appointments 11-22-2022
- 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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