



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 13, 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 22, 2022
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Preliminary Development Plan/Winjum - Section 21, Wells Township
 - B. Waiver of Plat/Schmidt - Section 30, Northfield Township
 - C. Planning Commission/Board of Adjustment Appointment
 - D. Single-Sort Recycling Service Contract
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Reappoint Rice County Extension Member Clarice DeGrood for a 3-year term from January 1st, 2023 to December 31st, 2025.
 - B. Reappoint Rice County Extension Member Sandi Fuchs for a 3-year term from January 1st, 2023 to December 31st, 2025.
 - C. Resolution #22-074/Resolution Establishing Absentee Ballot Board and UOCAVA Ballot Board for the Township Election on March 14, 2023.
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. Resolution #22-075 Acceptance of Minnesota Department of Health Family Planning Special Projects Grant Funding 2023-2027
 - B. Adoption of Resolution #22-076 Acceptance of Evidence-Based Family Home Visiting (EBFHV) Grant Award
- V. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Agreement with Teya Dahle
 - B. Agreement Renewal - Kristin Cook-Physical Therapy
- VI. ECONOMIC DEVELOPMENT: Kathy Feldbrugge**
 - A. 9:00 a.m Public Hearing on Tax Abatement
 - B. Tax Abatement Resolution-Scan Air Filter Project
- VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Rice County Public Safety Center-Change Order Log Approval
- VIII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2021 Emergency Management Performance Grant
 - B. Resolution #22-080 Authorizing Participation in Hazard Mitigation Planning Process
- IX. HUMAN RESOURCE: Carol Kritzer**
 - A. Employee Wellness Works Program for 2023
- X. HIGHWAY: Dennis Luebbe**

- A. Final Payment - Contract # 22-52 - Pavement Markings
- B. Road Maintenance Services Agreement - Warsaw Township
- C. Agreement for snow removal services - Lonsdale
- D. Approval of Highway Maintenance Agreement- Faribault
- E. Presentation of Title VI, Non- Discrimination Plan, Subrecipient Rice County Highway Plan
- F. Resolution #22-077, TITLE VI Non-Discrimination Plan
- G. Final Payment - Heselton Construction- Contract # 2274
- H. Presentation of draft 10-year construction plan
- I. Set date and time for Public Hearing on the proposed 2023- 2032 Transportation Improvement Plan.
- J. Resolution # 22-081 and MnDOT Agreement No. 1052092

XI. FINANCE: Paula O'Connell

- A. Adoption of Resolution #22-079 Levying Tax on Taxable Property & Adopting 2023 Budget
- B. 2023 Fee Schedule

XII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 11-18-2022
 - 2. Payment of Bills
 - 3. Personnel Appointments 12-13-2022

XIII. 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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