



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 27, 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 - December 13, 2022
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Planning Commission/Board of Adjustment Appointment
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. MN Lawful Gambling Application for Exempt Permit for Holy Cross Catholic School, 6100 37th Street West, Webster, MN, 55088 on February 17, 2023.
 - B. Resolution #22-085, Approve Sale Price & Terms for Private Sale to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County
 - C. Resolution #22-086, Approve Conveyance of Tax Forfeited Parcel to the City of Lonsdale for Government Acquisition: Authorized Public Use: A Road, Or Right of Way for a Road
 - D. Resolution #22-087, Approve Conveyance to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County
- IV. ASSESSOR'S OFFICE: Joshua Schoen**
 - A. Local Option Disaster Abatement/Credit
 - B. Annual List of Changes Since County Board of Appeal & Equalization 2022
- V. SOCIAL SERVICES: Rick Gieseke**
 - A. Social Services Department Contracts 2023-2024
 - B. Accept Donations for Children and Families in Need
- VI. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Agreement Renewals with Local Providers for Reproductive Health Services
- VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Rice County Park System Plan
 - B. Hire an Architect to design Property Tax & Election Office, GSB Courtroom 5, and Courtroom 4
 - C. Resolution 22-088 Supporting the Regional Park Designation Application for Cannon River Wilderness Area
- VIII. HIGHWAY: Dennis Luebbe**
 - A. Final payment- Contract # 2271- CSAH 38 Rehabilitation
 - B. Final Payment - Contract # 2270 - Crane Creek Asphalt
 - C. Final payment contract #2272 - 2022 Bituminous Overlays
 - D. Final Payment - Contract 2250 - 2022 Culverts
- IX. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 12-02-2022

2. Payment of Bills
 3. Personnel Appointments 12-27-2022
- B. Rice County Guidelines and Procedures for the MGDPA
 - C. Setting the 2023 Salary for the Rice County Sheriff
 - D. Setting the 2023 Salary for the County Attorney
 - E. Setting the 2023 Commissioner Salary & Per Diem

X. 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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