



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 3, 2023 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 27, 2022.
- D. Election of Officers-2023 Chairperson
- E. Election of Officers-2023 Vice Chairperson
- F. Commissioner Committee Appointments
- G. Set Commissioner Meetings Dates & Times for 2023

II. FINANCE: Paula O'Connell

- A. Adoption of Resolution #23-003/Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions
- B. Incidental Fund Appropriations

III. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-16-2022
 - 2. Payment of Bills
- B. Adoption of Resolution #23-001/ Official Newspaper for the Publication of Official Proceedings in Summary Form & Public Notices
- C. Adoption of Resolution #23-002/ Designating Rice County Website as 2023 Official Publication for Transportation Projects

IV. 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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