

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, November 15, 2022 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the Agenda. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

II. ECONOMIC DEVELOPMENT: Kathy Feldbrugge

A. Scan Air Filter, Inc. is a Minneapolis-based company looking to relocate to a location in the Lonsdale Business Park. Representatives from the Business as well as Shannon Sweeney from David Drown Associates will be presenting information related to the company and a potential tax abatement structure for consideration at a future public hearing with a date to be set at the November 22, 2022, County Board meeting for December.

III. FINANCE: Paula O'Connell

A. Fran Widshittl, Auditor Treasurer Contractor also went over the Quarterly Financial Report for the Period Ending June 30, 2022. Both the Cash & Pooled Investments as well as the Quarterly Financial Report are right on track and where they need to be at this time.

B. Discussion of quarterly report on investments.

IV. HIGHWAY: Dennis Luebbe

A. Dennis Luebbe provided us information within the department as to what is happening and what is to take place.

B. The Board selected November 15th as a date for a Road and Bridge Tour. Various past, current and future highway projects will be toured.

V. ADJOURNMENT

Motion by Dave Miller, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None