



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 24, 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 - January 10, 2023
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Interim Use Permit/James - Section 7, Warsaw Township
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. MNCCC Annual agreement
- IV. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke**
 - A. Community Supervision Work Group Resolution #23-006
- V. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. SE Minnesota Infrastructure Grant Cooperative Agreement
- VI. HIGHWAY: Dennis Luebbe**
 - A. Resolution # 23-005 and MnDOT Agreement No. 1051117
 - B. Public Hearing - 10-year Transportation Improvement Plan
 - C. Engineering and Construction Cooperative Project Agreement - City of Lonsdale
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 01-13-2023
 2. Payment of Bills
 3. Personnel Appointments 01-24-2023
- VIII. 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



To view this agenda and any related documents electronically, please scan QR Code To the left or visit our website and follow the link for meetings and agendas.