



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 28, 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 - February 14, 2023
 - D. Retirement Presentation for Debbie Elling, Information Services
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Resolution #23-007, Approve Private Conveyance to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County
 - B. Resolution #23-008, Approve Private Conveyance to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County
 - C. Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on March 3, 2023
 - D. Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on March 17, 2023
 - E. Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on March 31, 2023
 - F. Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on June 30, 2023
 - G. Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on October 21, 2023
 - H. Application for a 1 Day Temporary Consumption & Display Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on October 21, 2023
 - I. Application for Exempt Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on October 21, 2023
 - J. Application for Renewal of Consumption and Display Permit for Jonette Krueger dba Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN, 55021 for the licensing period of April 1, 2023 through March 31, 2024
 - K. Resolution #23-011, Adopting Rice County Election Emergency Plan
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Darktrace - annual license
- IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Approval to purchase 4 Honda Hybrid CRV's 2023 from Tom Kadlec of Rochester
- V. SOCIAL SERVICES: Rick Gieseke**
 - A. Approval of South Central Community-Based Initiative Joint Powers Agreement
- VI. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke**
 - A. Review and approval of the COSSAP grant's community partner contracts.
 - B. Memorandum of Understanding - COSSAP PARD program - Community Corrections and the Rice County Sheriff's Department

VII. HIGHWAY: Dennis Luebbe

- A. Award of contract # 2370- CSAH 4 Reconstruction in Lonsdale
- B. Award of Contract # 23-51 Aggregate Surfacing
- C. Award of contract # 23-52 Pavement markings

VIII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 02-10-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 02-28-2023

IX. 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.