



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, March 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 - March 14, 2023
 - D. Retirement Presentation for Linda Halone, Human Resources
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Renewal of Consumption and Display Permit application for The Barn at Crocker's Creek LLC, 24141 Bagley Avenue, Faribault, MN, 55021 for the licensing period of April 1, 2023 through March 31, 2024.
 - B. Application and Permit for a 1 Day Temporary On-Sale Liquor License for The Church of the Annunciation Hazelwood, 4996 Hazelwood Avenue, Northfield, MN, 55057 on June 25, 2023.
 - C. MN Lawful Gambling Application for Exempt Permit for the Church of the Annunciation Hazelwood, 4996 Hazelwood Avenue, Northfield, MN, 55057 for June 25, 2023.
 - D. MN Lawful Gambling Premises Permit Application for Tri-Lakes Sportmen's Club at Roberds Lake Resort & Campground, 18197 Roberds Lake Boulevard, Faribault, MN, 55021.
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. 2023 Microsoft True-Up additional licenses
- IV. SOCIAL SERVICES: Rick Gieseke**
 - A. Child Abuse Prevention Month Proclamation
 - B. Approval to accept the Hannah Lips Grant
 - C. Approval of SCCBI (South Central Community Based Initiative) Purchase of Service Agreement
- V. HIGHWAY: Dennis Luebbe**
 - A. Award of contract # 23-50, Culvert replacements
- VI. FINANCE: Paula O'Connell**
 - A. Resolution # 23-014 authorizing sponsorship of trails operated by the Faribo Sno-Go Club.
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 03-10-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 03-28-2023
- 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



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