



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 11, 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 28, 2023
- II. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Out State Travel Request
- III. EXTENSION SERVICE: Lisa Dierks**
 - A. MOA Addendum II- Summer Staffing
- IV. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Minnesota Department of Corrections REAM grant
 - B. Approval of Amendment to Agreement with HealthFinders
- V. SOCIAL SERVICES: Rick Gieseke**
 - A. Approval of contract with Scott County for Guardianship Services
- VI. FINANCE: Paula O'Connell**
 - A. Agriculture Contracts
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 03-24-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 04-11-2023
 - B. Opioid Settlement MOA
 - C. National County Government Month 2023 Proclamation
 - D. Out-of-State Travel Request/Folsted
- 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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