

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, May 2, 2023 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) The meeting was called to order by Jim Purfeerst.

II. ECONOMIC DEVELOPMENT: Kathy Feldbrugge

A. Drew gave an RLS Presentation update by zoom.

III. OUTSIDE AGENCY: Keith Allen, District Outreach Representative, US House of Representatives

A. Keith Allen a representative for Brad Finstad introduced himself and gave some updates as to what's being worked on for the rest of the 2023 season.

IV. OUTSIDE AGENCY: Gerd Clabaugh, Executive Director of MCIT

A. Gerd Clabaugh, Executive Director of MCIT gave a short presentation and some updates.

V. SOCIAL SERVICES: Megan Thomas

A. Megan Thomas gave a powerpoint presentation on Adult Services.

VI. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke /Adam Johnson

A. Rick Gieseke and Adam Johnson discussed the Naloxone Distribution and Administration topic. This will be brought forward for approval at the next County Board Meeting. Naloxone is used in the case of an opioid overdose.

VII. ENVIRONMENTAL SERVICES: Julie Runkel

A. **CLOSED SESSION:** Pursuant to Minnesota Statue 13D.05 Subd.3(b) Attorney Client Privilege Session closed to review, with counsel, communication from Plaintiff's Attorney in Kes vs. Rice County.

VIII. ADMINISTRATION: Sara Folsted

A. **CLOSED SESSION:** Pursuant to Minnesota Statue 13D.03 Labor Negotiations Strategy

IX. ADJOURNMENT

Motion by Galen Malecha, seconded by Jim Purfeerst, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None