



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 13, 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 - May 23, 2023

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Resolution #23-017, Approve Conveyance of Tax Forfeited Parcel to Rice County for Government Acquisition: Authorized Public Use: A Road, Or Right of Way for a Road.
- B. Resolution 23-021 Classification & Approval for Potential Sale of Non-Conservation Forfeited Land
- C. Tobacco License for Willingers Golf Club, 6797 Canby Trail, Northfield MN 55057; July 1, 2023 - June 30, 2024
- D. Renewal of On Sale & Sunday liquor license for Willingers Golf Club, 6797 Canby Trail, Northfield, MN 55057 for the licensing period of July 1, 2023 through June 30, 2024
- E. Renewal of the On/Off Sale & Sunday liquor license for Ettlin's Ranchero Supper Club, 4452 - 40th St W, Box 36, Webster, MN 55088
- F. Renewal of the On/Off Sale & Sunday liquor license for Brewster's Bar & Grill, 9856 - 50th St W, Veseli, MN, 55046 for the licensing period of July 1, 2023 through June 30, 2024
- G. Renewal of On Sale Wine license for LeMieux Resort Inc, 7710 Cedar Lake Blvd, Faribault, MN 55021 for the licensing period of July 1, 2023 through June 30, 2024
- H. Renewal of the On/Off Sale 3.2% malt liquor license for Lemieux Resort Inc, 7710 Cedar Lake Rd Blvd, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024
- I. Application and Permit for a 1 Day Temporary On Sale liquor license for the North Morristown Community Club, 10500 - 215th St W, Morristown, MN 55052 on July 4, 2023
- J. Tobacco License for Pilot Travel Centers, LLC, 8051 Bagley Ave, Northfield, MN 55057; July 1, 2023 through June 30th, 2024
- K. Renewal of Off Sale 3.2% Malt liquor license application for Pilot Travel Centers LLC, 8051 Bagley Ave, Northfield MN 55057; July 1st, 2023 - June 30, 2024
- L. Tobacco License for Dennison Depot LLC, 12989 Dennison Blvd S, Dennison, MN 55018; July 1, 2023 - June 30, 2024
- M. Renewal of On-Sale Wine license for Grandma's Lakeside Resort LLC, 17000 Elmore Way, Faribault, MN 55021 for the licensing period of July 1, 2023 through June 30, 2024
- N. Renewal of On Sale & Sunday liquor license for Vintage Escapes Winery & Vineyard LLC, 8950 Dodd Rd, Kilkenney, MN 56052 for the licensing period of July 1, 2023 through June 30, 2024

- O. Renewal of 3.2% Malt liquor license application for Roberd's Lake Resort & Campground Inc, 18197 Roberds Lake Blvd, Faribault, MN 55021 for the license period of July 1, 2023 through June 30, 2024
- P. Renewal of On Sale Wine license for Roberd's Lake Resort & Campground Inc, 18197 Roberds Lake Blvd, Faribault, MN 55021 for the licensing period of July 1, 2023 through June 30, 2024
- Q. Application & Permit for a 1 Day Temporary 3.2% Malt liquor license for the Church of St. Patrick, Shieldsville, 13385 Shieldsville Blvd, Montgomery, MN 56069 on July 16th, 2023
- R. Renewal of On & Off Sale 3.2% Malt Liquor license for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024.

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Conditional Use Permit/Coulsey (Stricker) - Section 33, Cannon City Township
- B. Conditional Use Permit/Lindenfelser- Section 34, T112N, R19W, Northfield Township
- C. Waiver of Plat/Schwartz - Section 30, Morristown Township
- D. Conditional Use Permit/Lynch- Section 26, Webster Township
- E. Waiver of Plat/Olson - Section 5, Wheatland Township
- F. Waiver of Plat/Pineur - Section 23, Shieldsville Township
- G. Landfill Fire overview

IV. SOCIAL SERVICES: Megan Thomas

- A. Approval of SHIP Grant

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Approval of GSB Bids

VI. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 05-19-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments
- B. Performance Measures Program
- C. Rice County Rules of Public Participation
- D. Resolution 23-022 Approving and ranking the 2024 Capital Budget requests and submitting requests to the Commissioner of Management and Budget

VII. 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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