



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 27, 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 - June 13, 2023

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Application for On-Sale Wine license for Webster Sports & Recreation Association, 4633 40th Street West, Webster, MN, 55088 for the licensing period of July 1, 2023 through June 30, 2024.
- B. Exempt Gambling License for Most Holy Trinity Church, 4939 N Washington, Veseli, MN on August 20, 2023
- C. Exempt Gambling permit for Ducks Unlimited Northfield Chapter #113, 6797 Canby Trail, Northfield MN 55057 on July 27, 2023
- D. Application and Permit for a 1 Day Temporary On-Sale Liquor License for the Rotary Club of Northfield at Red Barn Farm of Northfield, 10063 Street East, Northfield, MN, 55057 on July 20, 2023.
- E. Tobacco license application for Lake Country Convenience & Bait, 15090 Shieldsville Blvd, Faribault, MN 55021; July 1, 2023 - June 30, 2024
- F. Resolution #23-023, Resolution Establishing UOCAVA Ballot Board for Special Election on November 7, 2023
- G. Renewal of On-Sale 3.2% Malt Liquor license for Webster Sports & Rec Association, 4633 40th Street West, Webster, MN, 55088 for the licensing period of July 1, 2023 through June 30, 2024.
- H. Renewal of the On-Sale, Off-Sale & Sunday liquor license for The Lodge on Lake Mazaska, 7710 153rd Street West, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024.
- I. Application for Wine license for Winjum, Inc., 17759 177th Street West, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024.
- J. Application for On-Sale 3.2 Malt liquor license for Winjum, Inc., 17759 177th Street West, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024.
- K. Application for Consumption & Display Permit (Set Up) for Winjum, Inc., 17759 177th Street West, Faribault, MN, 55021 for the licensing period of June 27, 2023 through March 31, 2024.
- L. Renewal application for an On-Sale, Off-Sale & Sunday liquor license for Boonies Bar & Grill, 3301 Millersburg Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024.

III. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. Renewal Dental Hygiene Service Agreement - HealthFinders Collaborative

IV. ATTORNEY'S OFFICE: Brian Mortenson

- A. Court Appointed Counsel Contract, Collin Colby-Colby Law Office

- V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Approval of Bids for A/V Technology for Public Safety Center
- VI. HIGHWAY: Dennis Luebbe**
 - A. Highway Updates
 - B. County Road 79- (Wall Street Road) Feasibility Report
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 06-02-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 06-27-2023
- V. Ratification of the Juneteenth Holiday MOAs for the Collective Bargaining Agreements**
- VI. Adoption of the Juneteenth Holiday for non-union employees**
- VII. Out-of-State Travel Request/Folsted**
- VIII. 2023 Public Open Forum Dates**
- 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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