



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, July 25, 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 - July 11, 2023
- II. ADMINISTRATION: Sara Folsted**
 - A. NACO Award to Behavioral Health Services Unit
- III. OUTSIDE AGENCY: Matt Massman, Steve Novak, and Nancy Silesky (MICA)**
 - A. MICA County Visit and Presentation
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Award Bid for Solid Waste Facility Office Remodel
- V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Approval to Purchase Dodge Ram 2500 for Parks and Facilities
 - B. to Declare Facilities Fleet Vehicle, 2004 Chevrolet Silverado 2500HD with VIN No. 1GCHK24U24E327420, as County Surplus
 - C. Public Safety Center Budget Update & Proposal requests (change orders) approval
- VI. SOCIAL SERVICES: Megan Thomas and Chris Sammon**
 - A. Approval of Scott County Contract Changes
 - B. Accept Donations for Child & Family Services
- VII. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Rice County Treatment Court Fiscal Year 2024 Cooperative Agreement
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 06-30-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 07-25-2023
 - B. Local Homeless Prevention Aid Appropriation and Subrecipient Monitoring Agreement
- IX. 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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