



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, August 22, 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 - August 8, 2023
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Conditional Use Permit/Tatge - Section 17, Richland Township
 - B. Conditional Use Permit/Musta - Section 14, Forest Township
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Exempt Gambling Permit for Rice County Steam & Gas Engine Inc, 11988 Faribault Blvd, Bridgewater Twp, Dundas MN 55019 on September 1st, 2024
- IV. VETERAN'S SERVICES: Tracy McBroom**
 - A. FY 2024 CVSO Grant Agreement
- V. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Public Safety Center Fiber and Internet
 - B. Public Safety Center Switches
- VI. COMMUNITY SERVICES: Angela Brewer**
 - A. Out of State Travel Request - Ruthann Lang and Dillon Harvey
- VII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2022 Emergency Management Performance Grant
- VIII. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. Renewal of Online Westlaw Subscription
- IX. HIGHWAY: Dennis Luebbe**
 - A. Award of contract # 2372 - SAP 066-598-023, CR 81 culvert replacement
- X. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 07-28-2023
 2. Payment of Bills
 3. Personnel Appointments 08-22-2023
- XI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Utility Easement with the City of Faribault
 - B. Furniture Quotes for Government Services Building and Public Safety Center

- C. CLOSED SESSION pursuant to Minn. Stat § 13D.05 subd. 3(c)(3)(Meetings having data classified as not public) to develop or consider offers or counteroffers for the purchase or sale of real property identified as (18.36.2.50.006).
- D. Rice County Board of Commissioners Tour to the Public Safety Center (following the HRA Meeting)

XII. 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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