



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 12, 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 22, 2023
- II. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Board Authorization for TZD Safe Roads Grant Agreement
- III. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke**
 - A. Proclamation of September as Recovery Month
- IV. SOCIAL SERVICES: Megan Thomas**
 - A. USA Clubhouse Conference
 - B. Changes to South Central Community Based Initiative-Joint Powers Board Voting Members
- V. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Adoption of Resolution #23-026/Approve Joint Powers Agreement with BCA and Court Data Services Subscriber Amendment
 - B. Adoption of Resolution 23-027/Approving Criminal Justice System Services Agreement Between the Criminal Justice Network and Rice County Sheriff's Office
 - C. Adoption of Resolution #23-029/Approve Inmate Telephone Services Agreement
 - D. Adoption of Resolution #23-028/Guardian RFID System Agreement/Central Square Subscription
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 08-11-2023 & 08-25-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 09-12-2023
 - B. Resolution #23-030 Authorizing Creation of Special Revenue Fund and Expenditure of Opioid Settlement Funds
- VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. CLOSED SESSION pursuant to MN Statute 13D.05 Subd.3 (c)(3) Purchase or Sale of Property identified as 18.31.1.26.268.
- 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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