



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 26, 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 - September 12, 2023 and the Special Rice County Board Meeting September 19, 2023.

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Interim Use Permit/Uittenbogaard - Section 19, Walcott Township
- B. Waiver of Plat/Haugh - Section 32, Walcott Township
- C. Interim Use Permit/Steeves (McDonough) - Section 6, Cannon City Township

III. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. Agreement with Kathy Cooper - Towards Zero Deaths (TZD) Safe Roads Grant

IV. INFORMATION TECHNOLOGY: Allan Klug

- A. Adobe License Renewal

V. ATTORNEY'S OFFICE: Brian Mortenson

- A. National Domestic Violence Awareness Month October 2023

VI. HIGHWAY: Dennis Luebbe

- A. Resolution #23-031 and Agreement # 1046039
- B. Resolution #23-032 and MnDOT Contract #1054459- TH 3 Detour Agreement
- C. MnDOT Contract No. 1052896

VII. FINANCE: Paula O'Connell

- A. RESOLUTION # 23-033 Setting the Preliminary Tax Levy for 2024

VIII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 09-08-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 09-26-2023
- B. University of Minnesota Extension 90 Day Program Change Notice

IX. HOUSING: Joy Watson

- A. Habitat Tour (following the Rice County Board Meeting)

X. 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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