



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, October 10, 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 26, 2023
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Resolution # 23-037 - Set and Appraise Value & Approve Basic Sale Price, Date & Terms for Sale of Tax Forfeited Land in Rice County
- III. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Acceptance of the BJA FY 23 Second Chance Act Smart Supervision Program grant award
 - B. Approval of the amended Community Corrections Advisory Board Bylaws
 - C. Resolution #23-038 Appointment of members - Community Corrections Advisory Board
- IV. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Statement of Work for Scanning Conversion Services/Inmate Roster Cards and Daily Jail Logs
- V. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. MN OJP Grant Award for crime victim services, RCAO
- VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Fairground Discussion
 - B. Award Bid for Fairgrounds Conservation Building Roof
- VII. HIGHWAY: Dennis Luebbe**
 - A. Resolution # 23-035 Supporting Bridgewater Township Application for Minnesota Highway Freight Program Funding
 - B. Resolution # 23-036 Support for Rice County Application for Minnesota Highway Freight Program Funding
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 09-22-2023
 2. Payment of Bills
 3. Personnel Appointments 10-10-2023
- 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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