



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, October 24, 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 - October 10, 2023 and Special Meeting October 17, 2023.
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. CUP/Rypkema - Section 1, Webster Township
 - B. Final Plat/Bloch (Winjum) - Section 21, Wells Township
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Temporary 3.2% Malt Liquor Licenses, Holy Cross Catholic School, 6100 37th St W, Webster MN 55088, on November 18th, 2023
 - B. Temporary 3.2% Malt Liquor License, Church of St Patrick - Shieldsville, 7525 Dodd Rd, Shieldsville, MN 55021, for December 9th, 2023
- IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Approval of Purchase Agreement for property located at: 302 NW First Avenue, Faribault, MN, Parcel ID: 18.31.1.26.268, in the amount of \$239,700.00
- V. SOCIAL SERVICES: Megan Thomas and Rick Gieseke**
 - A. Guardianship Attorney Contracts
 - B. School Transportation Contracts
- VI. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Acceptance of the DOJ/BJA FY 2023 Treatment Court Discretionary Grant
- VII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Renewal of Dakota County South Metro Swat Joint Powers Agreement
- VIII. HIGHWAY: Dennis Luebbe**
 - A. Resolution # 23-034 Support of Bridgewater Township application for State LRIP funding
 - B. Award of Contract No. 2470 - SP 066-070-027 Roundabout
 - C. Resolution #23-041 LRIP Grant application for CSAH 48
- IX. FINANCE: Paula O'Connell**
 - A. Faribo Sno-Go Club Trails Administrator acknowledgement
- X. HUMAN RESOURCE: Adam Johnson and Carol Kritzer**
 - A. Remote Work Policy
- XI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 10-06-2023
 2. Payment of Bills

3. Personnel Appointments 10-24-2023

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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