



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 14, 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 24, 2023
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Conditional Use Permit/Stapf- Section 20, Webster Township
 - B. Waiver of Plat/McNearney- Section 12, Webster Township
 - C. Interim Use Permit/Steeves (Cagger Trail LLC) - Section 21, Cannon City Township
 - D. French Lake Water Quality Improvement Pilot Project
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Approval of Circle Lake Special Assessments
 - B. Resolution #23-042/Resolution Adopting & Confirming Roberds Lake Special Assessments for Delinquent Utilities
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. C&TC Grant Contract 2024-2026
- V. SOCIAL SERVICES: Rick Gieseke**
 - A. School Transportation Contracts
 - B. Department of Human Services, Behavioral Health Division 2024 contract
- VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Declare Central Services Fleet Vehicle, 2014 Dodge Caravan with VIN No. 2C4RDGBG3ER151930, as County Surplus
 - B. Approval to Purchase Dodge Ram 2500 for Parks and Facilities
 - C. Approval to Purchase Dodge Ram 3500 for Solid Waste
 - D. Equipment Purchase
- VII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2024 Federal Boating Safety Supplemental Equipment Grant Contact Agreement
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 10-20-2023
 2. Payment of Bills
 3. Personnel Appointments 11-14-2023
- 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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