



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 28, 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 - November 14, 2023
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Reappoint Rice County Extension Member Grace Martin for a 3-year term from January 1st, 2024 to December 31st, 2026.
 - B. Reappoint Rice County Extension Member Art Madsen for a 3-year term from January 1st, 2024 to December 31st, 2026.
 - C. Set Tax Forfeited Public Auction Basic Sale Price & Auction Date
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Darktrace Renewal
- IV. HIGHWAY: Dennis Luebbe**
 - A. Resolution # 23-044, Supporting Wheatland Township application for LRIP funds
- V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Retract Awarding Bid for Fairgrounds Conservation Building Roof
 - B. CLOSED SESSION pursuant to MN Statute 13D.05 Subd.3 (c)(3) Purchase or Sale of Property identified as 01.32.4.50.002.
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 11-03-2023
 2. Payment of Bills
 3. Personnel Appointments 11-28-2023
 - B. Ratification of the 2023 and 2024 new union contract for the LELS Captains Unit
- VII. 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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