



RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, December 12, 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 28, 2023
- D. Acknowledgment of the Behavior Services Unit Award at AMC Conference
- E. Employee Recognition

Jennifer Jenkins (Eligibility Worker, Community Services/Social Services) Minnesota Financial Worker of the Year from Minnesota Financial Worker/Case Aide Association

Josh Westphal (Maintenance Operator, Highway) Winner of the 2023 Minnesota Rodeo for snowplow operators

Nate Hanson (Deputy, Rice County Sheriff's Office) Minnesota Sheriff's Association 2023 Deputy Sheriff of the Year and Minnesota State Patrol Commendation Award for his efforts to rescue a driver trapped inside his burning semi on July 12, 2023.

Tank (Canine, Rice County Sheriff's Office) Retirement

II. ENVIRONMENTAL SERVICES: **Julie Runkel**

- A. Rice County Zoning Ordinance Amendments
- B. Planning Commission/Board of Adjustment Appointment

III. PROPERTY TAX & ELECTIONS: **Denise Anderson**

- A. Mn Lawful Gambling application for Exempt Permit for Holy Cross Catholic School, 6100 37th Street West, Webster, MN, 55088 on February 9, 2024.

IV. PARKS & FACILITIES DEPARTMENT: **Matthew Verdick**

- A. Resolution # 23-047, Approving Designation of County-Owned Parcels as a Park

V. PUBLIC HEALTH/NURSING: **Deb Purfeerst**

- A. Board Ratification of PH-Doc Maintenance and Support Agreement
- B. Agreement Renewal - Kristin Cook - Physical Therapy
- C. Renewal Agreement Reflective Practice Supervision Teya Dahle

VI. ASSESSOR'S OFFICE: **Joshua Schoen**

- A. Local Option Disaster Abatement/Credit
- B. Annual List of Changes Since County Board of Appeal & Equalization 2023

VII. SOCIAL SERVICES: **Rick Gieseke**

- A. Minnesota Family Investment Program (MFIP) Biennial Agreement 2024-2025

VIII. SHERIFF'S OFFICE: **Jesse Thomas**

- A. Resolution #23-050/2024-25 Off Highway Vehicle (OHV) Safety Grant
- B. Resolution #23-051/2024-25 Snowmobile Safety Enforcement (SSE) Safety Grant

C. Out of State Travel Request - Transition Team Training in Wisconsin

IX. HUMAN RESOURCE: Carol Kritzer

A. Employee Wellness Works Program for 2024

X. HIGHWAY: Dennis Luebbe

A. Final Payment - Contract # 23-050 Culvert replacement and rehabilitation

B. Final Payment- Aggregate Surfacing- Kielmeyer Construction

C. Final Payment - Contract #23-52 - pavement markings

D. Award Professional Service Contract - Bridge Design

E. Award Professional service contract for Decker Avenue Corridor Study

F. Approval of Right of Way easement - County State Aid Highway 76 (Baseline Road)

G. Resolution # 23-048 Establishing STOP SIGNS on County Road No. 92

H. Contract Amendment- Professional Services Contract- WSN- CSAH 76 Design

XI. FINANCE: Paula O'Connell

A. Adoption of Resolution #23-052 Levying Tax on Taxable Property & Adopting 2024 Budget

B. 2024 Fee Schedule

XII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

1. Extra Time/ Over Time Report 11-17-2023

2. Payment of Bills

3. Personnel Appointments 12-12-2024

B. Revisions to Rice County Personnel Policies & Procedures; Sick Leave Policy #3300

XIII. 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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