



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 26, 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 - December 12, 2023
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Conditional Use Permit/Koziolek– Section 1, Cannon City Township
 - B. Interim Use Permit/Nick Hubers – Section 5, Northfield Township
 - C. Final Plat/David Hubers – Section 18, Northfield Township
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Appoint two County Commissioners to Rice County Canvassing Board for March 5th, 2024 Presidential Nomination Primary Election
 - B. Adopt Resolution # 23-046 Ballot Boards for 2024.
- IV. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Renewal Agreement with HealthFinders Collaborative
- V. SOCIAL SERVICES: Rick Gieseke**
 - A. Social Services Department Contracts 2024
 - B. Accept Donations for Children and Families in Need
- VI. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke and Angela Brewer**
 - A. Dismissal of uncollectible debt - probation and out of home placement fees
 - B. Resolution #23-056 Appointments to the Community Corrections Advisory Board
- VII. PARKS & FACILITIES: Matthew Verdick**
 - A. Public Safety Center Cellular Enhancement Quotes
- VIII. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. Execution of Contract for Prosecution Services for City of Lonsdale
 - B. Minnesota Government Data Practices Act Update
- IX. HIGHWAY: Dennis Luebbe**
 - A. Set Date and Time for Public Hearing on the 2024- 2033 Transportation Improvement Plan
 - B. Out of State Travel Request
- X. FINANCE: Paula O'Connell**
 - A. 2024 hourly rate for drainage ditch legal services
 - B. 2024 Fee Schedule amendment
- XI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda

1. Extra Time/ Over Time Report 12-01-2023
 2. Payment of Bills
 3. Personnel Appointments 12-26-2023
- B. Setting the 2024 Salary for the Rice County Sheriff
 - C. Setting the 2024 Salary for the County Attorney
 - D. Setting the 2024 Commissioner Salary & Per Diem
 - E. Revisions to the Rice County Personnel Policies & Procedures: Sick Leave Policy #3300

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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