



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 2, 2024 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 26th, 2023
 - D. Election of Officers-2024 Chairperson
 - E. Election of Officers-2024 Vice Chair
 - F. Commissioner Committee Appointments
 - G. Set Commissioner Meetings Dates & Times for 2024
- II. SOCIAL SERVICES: Megan Thomas**
 - A. Contract with Alternative Resolutions
- III. COMMUNITY SERVICES: Rick Gieseke and Angela Brewer**
 - A. Out of state travel request to attend the National Corrections Academy
- IV. FINANCE: Paula O'Connell**
 - A. Adoption of Resolution #24-003/Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions
 - B. Incidental Fund Appropriations
- V. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-15-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments-No Personnel Appointments appointed
 - B. Adoption of Resolution 24-001 / Official Newspaper for the Publication of Official Proceedings in Summary Form & Public Notices
 - C. Adoption of Resolution #24-002 / Designating Rice County Website as 2024 Official Publication for Transportation Projects
- VI. 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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