



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 9, 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 - January 2, 2024
- II. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Fence for Public Safety Center PR 033
 - B. Public Safety Center Budget Update & Proposal requests (change orders) approval
 - C. Letter of Support for Riverbend Grant Application
 - D. Soil and Water Lease Agreement for 302 1st Avenue, Faribault, MN
- III. COMMUNICATIONS**
 - A. National Law Enforcement Appreciation Day Proclamation
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. Agent of the Board Appointment
- V. SOCIAL SERVICES and COMMUNITY SERVICES: Rick Gieseke, Megan Thomas and Chris Sammon**
 - A. Approval of Contract Amendment regarding Respite Care Services
- VI. INFORMATION TECHNOLOGY: Allan Klug**
 - A. MNCCC Annual agreement
- VII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2024-25 Violent Crime Enforcement Teams Grant Contract Agreement
 - B. Rice County Sheriff's Office/Jail Food Service Agreement with Consolidated Correctional Foodservice, division of Consolidated Management Company
 - C. 2024-2025 Radiological Emergency Preparedness (REP) Grant Contact Agreement
 - D. Out of State Travel - Tactical Response to Suicide Bombing Incidents (New Mexico)
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-29-2023
 - 2. Payment of Bills
 - 3. Personnel Appointments 01-09-2024
- 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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