



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, January 23, 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 9, 2024
- II. FINANCE: Paula O'Connell**
  - A. Approval of Local Option Sales Tax legislation (LOST)
  - B. Faribo Sno-go support of Federal Recreational Trail Grant application
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
  - A. Preliminary Plat/Thom – Section 15, Warsaw Township
  - B. Final Plat/Kluzak – Section 22, Forest Township
  - C. Interim Use Permit/Steeves (McDonough Farms LLC) – Section 18, Cannon City Township
  - D. Interim Use Permit/Steeves (T. McDonough) – Section 6, Cannon City Township
  - E. Interim Use Permit/Steeves (McDonough Farms) – Section 6, Cannon City Township
  - F. Resolution #24-008 - Resolution to adopt Amendments to the Rice County Zoning Ordinance
- IV. SOCIAL SERVICES: Megan Thomas**
  - A. Adult Services Contracts
- V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
  - A. Central Control Desk Quote for Public Safety Center
  - B. Detention Furniture Quote for Public Safety Center
  - C. Key Retro Fit Project Quotes
- VI. HIGHWAY: Dennis Luebbe**
  - A. Public Hearing (9 AM) 2024- 2033 Transportation Improvement Plan
  - B. Resolution # 24-006, Adoption of 2024- 2033 Transportation Improvement Plan.
  - C. Resolution #24-005, Supporting Rice County Active Transportation Grant Application for County State Aid Highway No. 15 and 44
  - D. Resolution #24-004, Supporting Application for Active Transportation grant funding for CSAH 11.
  - E. Final Payment - Contract # 2371, Pavement rehabilitation CR 52 & CR 59
  - F. Final Payment- Contract #2372- Bridge #88053
- VII. SHERIFF'S OFFICE: Jesse Thomas**
  - A. Rice County Emergency Operation Plan
- VIII. ADMINISTRATION: Sara Folsted**
  - A. Consent Agenda

1. Extra Time/ Over Time Report 12-15-2023 & 12-29-2023
2. Payment of Bills
3. Personnel Appointments 01-23-2024

B. Out-Of-State Travel Request

**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](mailto: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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