

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 6, 2024 at 9:00 AM**

I. CALL TO ORDER

The Special Rice County Board of Commissioners Meeting was called to order by Galen Malecha at 10:35 a.m.

II. ECONOMIC DEVELOPMENT: Sara Folsted

- A. Motion by Steve Underdahl, seconded by Jim Purfeerst to go into Closed Session under Minnesota Statutes Chapter 13D.05 Subd.3 (c) to develop or consider offer or counteroffers for the purchase or sale of real or personal property. Parcel Id's include 1831126266, 1831126265, 1831126267, 1831126264, 1831126263, 1831126261, 1831126272, the northern portion of 1831126262 and 1831126255.**

Result: Approved AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Jim Purfeerst NAYS: None

Motion by Gerry Hoisington, seconded by Jim Purfeerst to go out of Closed Session.

Result: Approved AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Jim Purfeerst NAYS: None

No action was taken at this time.

III. ADMINISTRATION: Sara Folsted

- A. Motion by Steve Underdahl, seconded by Gerry Hoisington, to go into Closed session under Minnesota Statutes Chapter 13D.05 Subd. 3 (b) attorney-client privilege.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

Motion by Jim Purfeerst, seconded by Gerry Hoisington, to go out of Closed Session.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

Motion by Gerry Hoisington, seconded by Steve Underdahl to enter into an agreement between Taft Stettinius & Hollister LLP to provide legal services to Rice County, Minnesota in connection with the defense of property tax appeals.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

Approved by the Rice County Board of Commissioners this 13th day of February, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator