



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 13, 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 23, 2024 and The Special Rice County Board Meeting February 6, 2024.
- II. COMMISSIONERS REQUEST: Jim Purfeerst and Gerry Hoisington**
 - A. Resolution 24-012 regarding the redesigning of the state flag and seal
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Vandenheuvel – Section 16, Webster Township
- IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Final Cleaning of the Public Safety Center Quote
 - B. Cannon River View Trail Easement
- V. SOCIAL SERVICES: Rick Gieseke, Tina Johnston, Megan Thomas and Chris Sammon**
 - A. Approval of Child Support Program Interagency Cooperative Agreement 2024-2025
 - B. Approval of the Hannah Lips Grant
 - C. Approval of Provider Participation Agreement between UCare and Social Services
- VI. HIGHWAY: Dennis Luebbe**
 - A. Out of State Travel request
 - B. Resolution #24-010 - 2024 Bridge Priority List
 - C. Resolution #24-011 Parking Restriction on County Road No. 79
 - D. Approval of draft I-35 & CSAH 9 Interchange Feasibility Study Report
 - E. Initiate adoption of Official Map No 2 CASH 9 and I35 Interchange
- VII. FINANCE: Paula O'Connell**
 - A. Joint Drainage Authority #6 Concurrent Order & Findings
- VIII. HOUSING: Joy Watson**
 - A. Conveyance of Land to HRA for Twin Oaks Subdivision
- IX. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 01-12-2024 & 01-26-2024
 2. Payment of Bills
 3. Personnel Appointments
 - B. Amendment 2, DOC SWIFT Contract 195686
 - C. Appointment to the Planning Commission/Board of Adjustment

D. CLOSED SESSION under Minnesota Statutes Chapter 13D.05 Subd. 3 (b) Attorney-Client-Privilege.

X. 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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