



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, March 12, 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 - February 27, 2024
- II. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Out State Travel Request
- III. SOCIAL SERVICES: Megan Thomas**
 - A. Approval of Guardianship Contract
 - B. Proclamation Recognizing Social Work Month
- IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Request to Advertise for Proposals on Design Services for Fuel Island Replacement Project
- V. ASSESSOR'S OFFICE: Joshua Schoen**
 - A. ESRI Enterprise License Renewal
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Purchase of Tex84 Intercept Whole Body Security Scanning System
 - B. Jail Services Agreement - Turnkey Corrections
 - C. Agreement for Law Enforcement Services / City of Morristown
- VII. HIGHWAY: Dennis Luebbe**
 - A. Award of Contract - Aggregate Surfacing
 - B. Award of Contract - Bituminous Overlay- CSAH 38 (Cedar Lake Boulevard)
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 02-23-2024
 2. Payment of Bills
 3. Personnel Appointments

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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