



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, March 26, 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 - March 12, 2024
 - D. Retirement Presentation for Cheryl Bjoraker, Social Services
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Final Plat/Thom - Section 15, Warsaw Township
 - B. Waiver of Plat/Simonson (Lien) - Section 36, Northfield Township
 - C. Interim Use Permit/ Kielmeyer (Donkers) - Section 12, Walcott Township
 - D. Interim Use Permit/ Kielmeyer - Section 34, Webster Township
 - E. Interim Use Permit/Budde - Section 8, Walcott Township
 - F. Resolution #24-016 - Resolution to Adopt Official Map No.2 - CSAH 9
 - G. Resolution #24-017/Replacement of Conservation Easements for Paul & Wendy Vandenheuvel - Section 16, Webster Township
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Approval of ES&S Election Services Agreement
 - B. Tax Abatement report for 2023
 - C. Renewal of Consumption and Display Permit for The Barn at Crocker's Creek LLC, 24141 Bagley Avenue, Faribault, MN for the licensing period of April 1, 2024 through March 31, 2025.
 - D. Renewal of Consumption and Display Permit for Winjum's Shady Acres Resort of Faribault, 17759 177th Street West, Faribault, MN for the licensing period of April 1, 2024 through March 31, 2025.
- IV. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Annual Microsoft License Fees
- V. SOCIAL SERVICES: Megan Thomas and Chris Sammon**
 - A. Approval of Contract with the U of M for Child Psychiatric Consultative Services
 - B. Approval of Grant Contract with Department of Human Services
 - C. Rice County Family Services Collaborative Award of Sauer Family Foundation Family Resource Center Grant
 1. Request for County Board Action Gift Card Acceptance
 - D. Child Abuse Prevention Month Proclamation
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. I-BAND System Rice County Public Safety Building
 - B. 2024 Annual Boat & Water Safety Grant Contract Agreement
- VII. HIGHWAY: Dennis Luebbe**

- A. Resolution #24-014 Vacating and Sale of Excess Right-of-Way Easement County State Aid Highways 1 and 34

VIII. FINANCE: Paula O'Connell

- A. Resolution # 24-015 authorizing sponsorship of trails operated by the Faribo Sno-Go Club.

IX. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 03-08-2024
 - 2. Payment of Bills
 - 3. Personnel Appointments 03-26-2024
- B. Establishing Temporary Modified Hours for the Government Services Building for 2024
- C. Revisions to the Rice County Personnel Policies & Procedures; Drug-free Workplace Policy #4900
- D. **CLOSED SESSION** under Minnesota Statutes Chapter 13D.05 Subd. 3 (c)3 to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Parcel ID's 1831126266, 1831126265, 1831126267, 1831126264, 1831126263, 1831126261, 1831126272, and the northern portion of 1831126262.

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



To view this agenda and any related documents electronically, please scan QR Code
To the left or visit our website and follow the link for meetings and agendas.