

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, April 2, 2024 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the Agenda after they are presented. A Comment Card will need to be filled out in order to speak about any of the items. Public comments will be limited to (3) minutes for each person, subject to the discretion of the County Board Chairperson)

II. PUBLIC HEALTH/NURSING: Deb Purfeerst

A. Deb Purfeerst, Director of Public Health gave an update and review of 2023 Rice County Annual Report. Report produced annually and posted on county website.

III. COURT ADMINISTRATION: Lisa Kuhlman

A. This topic was to discuss future plans for updating courtroom equipment. A presentation was given to the Board to discuss what they feel is needed in order to complete their work for Rice County. Topics on the Agenda consisted of Courtroom Equipment Funding, Process for Courtroom Equipment, Third District Approach to Courtroom Equipment updates, current status of Rice County Courtroom AV, Concerns with current courtroom AV, Review of recent upgrade proposals, overall comments and questions, and next steps. The board unanimously agreed they would like to get a meeting set up with all parties involved to discuss what it is they need. This will be brought back to an upcoming Committee Work Session to follow up with instructions going forward.

IV. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Gerry Hoisington, to adjourn the meeting.

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