



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 9, 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 26, 2024
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Overview of Local Cannabis Regulations
 - B. Replacement of Recycling Loader
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. MnCCC Contract Tax System Board Ratification
 - B. Renewal of Consumption and Display Permit for Red Barn Farm of Northfield LLC, 10063 110th Street East, Northfield, MN, 55057 for the licensing period of April 1, 2024 through March 31, 2025.
 - C. Application and Permit for a 1 Day Temporary On-Sale Liquor License for Rice County Historical Society at Stone Orchard Events, 3050 197th Street East, Faribault, MN on June 29, 2024.
- IV. DRAINAGE AUTHORITY: Steve Pahs**
 - A. Annual Ditch Inspector's Report
- V. SOCIAL SERVICES: Chris Sammon**
 - A. Purchase of Service Contract- Transcription and Consultation Services Child & Family Services
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Adoption of Resolution #24-018/Minnesota Internet Crimes Against Children Task Force (ICAC)
- VII. HIGHWAY: Dennis Luebbe**
 - A. Award of Contract #2472- CSAH 4 rehabilitation
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 03-22-2024
 2. Payment of Bills
 3. Personnel Appointments 04-09-2024
 - B. National County Government Month Proclamation
 - C. **Closed Session** under Minnesota Statue 13D.05 Subd. 3(b) Attorney-Client Privilege (9:30 a.m.)
- 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



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.