



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 23, 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 - April 9, 2024
 - D. Suzy to introduce the Students for Youth and Government Day
 - E. Retirement Presentation for Jolene Nelson, Public Health
- II. COMMUNITY SERVICES: Angela Brewer, Dante Hummel-Langerfeld**
 - A. Treatment Court Month 2024
 - B. Out of State Travel Request - Angela Brewer
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Conditional Use Permit/Novak - Section 15, Wheatland Township
 - B. Waiver of Plat/Clemens - Section 12, Webster Township
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Approval for change of date for Duck's Unlimited Exempt Permit
 - B. Temporary 3.2% Malt Liquor License application for Holy Cross Catholic School, 6100 37th Street West, Webster, MN on April 27, 2024.
 - C. Temporary 3.2% Malt Liquor License application for Holy Cross Catholic School, 6100 37th Street West, Webster, MN on May 23, 2024.
- V. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Civic Plus renewal
- VI. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. National Crime Victim Week April 21-27, 2024
- VII. SOCIAL SERVICES: Chris Sammon**
 - A. May- National Mental Health Awareness Month Proclamation
 - B. Family Services Collaborative Governance Agreement
- VIII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2024 Boating Safety Supplemental Patrol Grant Contract Agreement
 - B. 2024 JPA Cannon River Drug & Violent Offender Task Force/CRDVOTF
 - C. 2024 Proclamation National Correctional Officers Week
- IX. HIGHWAY: Dennis Luebbe**
 - A. Approval by County Ditch Authority of culvert replacement on CD #31.
 - B. Award of contract # 2475, to the low responsible bidder for project SAP 066-603-010.
 - C. Award of contract # 2474 to the low responsible bidder for project SAP 066-627-005
- X. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda

1. Extra Time/ Over Time Report 04-05-2024
 2. Payment of Bills
 3. Personnel Appointments
- B. Proclamation of Public Service Recognition Week, May 5 - 11, 2024
- C. Ratification of the LELS (Law Enforcement Labor Services, Inc.) Transport Unit Union Contract for December 8, 2023 through December 31, 2024
- D. Out of State Travel Request

XI. 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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