



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 11, 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 - May 28, 2024

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Appoint two County Commissioner to Rice County Canvassing Board for August Primary Election & November General Election
- B. Temporary On-Sale liquor license application for the Rotary Club of Northfield at Red Barn Farm of Northfield, 10063 110th Street East, Northfield, MN, 55021 on July 11, 2024.
- C. Temporary On-Sale liquor license application for the North Morristown Community Club at Trinity Lutheran Church, 10500 215th Street West, Morristown, MN, 55052 on July 4, 2024.
- D. On-Sale Wine license renewal application for Keepsake Cidery LLP dba Keepsake Cidery, 4609 135th Street East, Dundas, MN, 55019 for the licensing period of July 1, 2024 through June 30, 2025.
- E. On-Sale 3.2% Malt Liquor license renewal application for Keepsake Cidery LLP dba Keepsake Cidery, 4609 135th Street East, Dundas, MN, 55019 for the licensing period of July 1, 2024 through June 30, 2025.
- F. On-Sale & Sunday liquor license renewal application for Willinger Partners Inc., dba Willinger's Golf Club, 6797 Canby Trail, Northfield, MN, 55057 for the licensing period of July 1, 2024 through June 30, 2025 contingent on Consent of Town Board form being completed.
- G. On-Sale Wine license renewal application for Webster Sports & Recreation Association, 4633 40th Street West, Webster, MN, 55088 for the licensing period of July 1, 2024 through June 30, 2025.
- H. On-Sale 3.2% Malt liquor license application for Webster Sports & Recreation Association, 4633 40th Street West, Webster, MN, 55088 for the licensing period of July 1, 2024 through June 30, 2025.
- I. Off-Sale 3.2% Malt liquor license application for Pilot Travel Centers LLC dba Pilot Travel Center #576, 8051 Bagley Avenue, Northfield, MN, 55057 for the licensing period of July 1, 2024 through June 30, 2025.
- J. Tobacco license application Lake Country Convenience & Bait, 15090 Shieldsville Boulevard, Faribault, MN for the licensing period of June 1, 2024 through June 30, 2025.
- K. On-Sale & Off-Sale & Sunday liquor license renewal application for The Lodge on Lake Mazaska, 7170 153rd Street West, Faribault, MN, 55021 for the licensing period of July 1, 2024 through June 30, 2025.

III. SOCIAL SERVICES: Megan Thomas (Virtual) and Tom Gee

- A. Southern Minnesota Guardianship Services Contract

IV. ASSESSOR'S OFFICE: Joshua Schoen

- A. Vanguard Appraisals License Renewal

V. INFORMATION TECHNOLOGY: Allan Klug

- A. Civic Clerk Annual Invoice Payment

VI. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Interim Use Permit/Madigan (Thompson) - Section 18, Walcott Township
- B. Interim Use Permit/Ebinger (Caron, H) - Section 26, Wells Township
- C. Interim Use Permit/Ebinger (Caron, I) - Section 26, Wells Township
- D. Conditional Use Permit/Meyer - Section 4, Richland Township
- E. Zoning Map Amendment/Brick (Mracek) - Section 25, Webster Township
- F. Milestone Materials IUP - Summary of New Information & Process
- G. 9 AM - Public Hearing - Interim Use Permit/Milestone Materials (Donkers) - Section 26, Northfield Township
- H. EAW Petition - Milestone Materials
- I. Interim Use Permit/Milestone Materials (Donkers) - Section 26, Northfield Township
- J. Cannabis Public Use Ordinance

VII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 05-17-2024
 - 2. Payment of Bills
 - 3. Personnel Appointments
- B. Closed Session under MN Statute 13D.05 Subd.3 (c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property. This is regarding parcel No. 1819176005.

VIII. 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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