



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 25, 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 - June 11, 2024 and Special Board of Commissioner Meeting June 18th, 2024.
- II. OUTSIDE AGENCY: Matt Massman, Steve Novak, and Nancy Silesky (MICA)**
 - A. MICA Presentation
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. 9AM - Public Hearing - Ordinance Regulating Cannabis Use In a Public Place
 - B. Resolution #24-025 - Adopting Ordinance Regulating Use of Cannabis in a Public Place
 - C. Interim Ordinance - Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. On-Sale & Sunday liquor license renewal application for Straight River Golf LLC dba Straight River Golf, 23442 Cates Avenue, Faribault, MN, 55021 for the licensing period of July 1, 2024 through June 30, 2025.
 - B. On-Sale Wine license renewal application for Roberds Lake Resort & Campground Inc dba Roberds Lake Resort, 18197 Roberds Lake Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2024 through June 30, 2025.
 - C. On-Sale & Off Sale 3.2% Malt liquor license renewal application for Roberds Lake Resort & Campground Inc dba Roberds Lake Resort, 18197 Roberds Lake Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2024 through June 30, 2025.
- V. SOCIAL SERVICES: Megan Thomas**
 - A. Contract with Department of Human Services-Supported-Decision Making Grant
- VI. HIGHWAY: Dennis Luebbe**
 - A. Award of professional service contract- Geotechnical evaluation
 - B. Road Maintenance Services Agreement - Greenvale Township
 - C. Township Bridge Replacement Agreements (3)
 - D. Award of contract for an emergency culvert repair on CSAH 2.
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 05-31-2024 & 06-14-2024
 - 2. Payment of Bills
 - 3. Personnel Appointments 06-25-2024
 - B. Ratify Resolution #24-027 Declaring State of Emergency June 2, 2024
 - C. Ratify Resolution #24-028 Declaring State of Emergency for June 16, 2024.
 - D. Temporary Change in the Usage of Employee Accrued Sick Leave per Rice County

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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