



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, July 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 - June 25, 2024
- II. FINANCE: Paula O'Connell and Doug Host**
 - A. Annual Comprehensive Financial Report for the Year Ended December 31, 2023
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. MN Lawful Gambling application for Exempt Permit for Ducks Unlimited Northfield Chapter 113 at Willingers Golf Club, 6797 Canby Trail, Northfield, MN, 55057 on July 25, 2024.
 - B. Application and Permit for a 1 Day Temporary On-Sale Liquor License for Church of the Most Holy Trinity, 4939 Washington Street, Veseli, MN, 55046 on August 18, 2024.
- IV. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Updated agreement with CIT for managed services
- V. COMMUNITY SERVICES: Rick Gieseke**
 - A. Pretrial, Probation, and Parole Services Week Proclamation
- VI. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. 9AM - Public Hearing - Interim Ordinance #901 - Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses
 - B. Resolution #24-029 - Interim Ordinance #901 - Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 06-28-2024
 2. Payment of Bills
 3. Personnel Appointments
- 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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