



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, August 13, 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 - July 23, 2024
- II. VETERAN'S SERVICES: Tracy McBroom**
 - A. MDVA Enhancement Grant in amount of \$12,500
 - B. New Van Policy
 - C. Return on Investment-2023 Rice County Veterans Services by numbers
- III. SOCIAL SERVICES: Chris Kern**
 - A. Approval of U of M stipend
- IV. FINANCE: Paula O'Connell**
 - A. Ratification of Professional Services Agreement between MnCCC & Trimin Systems, Inc.
 - B. Local Option Sales Tax Discussion (LOST)
- V. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 07-26-2024
 2. Payment of Bills
 3. Personnel Appointments 08-13-2024
 - B. Ratify a Stipend MOA for the Transition Team within the current LELS Correctional Officer Sergeant union contract.
- VI. HIGHWAY: Dennis Luebbe**
 - A. Resolution # 24-032 Safety Plan Grant
 - B. Correction to Board minutes from April 23, 2024
 - C. Closed Session under MN Statue 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. 1819350003, No. 181935004, and No. 0132450002.
- VII. 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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