



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, August 27, 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 - Regular Board Meeting August 13, 2024
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Interim Use Permit/Martin - Section 13 & 24, Webster Township
 - B. Wavier of Plat/Koktavy - Section 28, Forest Township
 - C. Zoning Map Amendment/Thompson - Section 21, Bridgewater Township
 - D. Interim Use Permit/Mariska - Section 21, Morristown Township
 - E. Interim Use Permit/Mathy Construction - Section 9, Forest Township
 - F. Cannon City Township Park Dedication Fund Request
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Application & Permit for a 1 Day Temporary Consumption & Display Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on October 19, 2024.
 - B. Application for a Temporary 3.2% On-Sale Malt Liquor license for Church of St. Patrick, 7525 Dodd Road, Faribault, MN, 55021 on October 19, 2024.
 - C. MN Lawful Gambling Application for Exempt Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on October 19, 2024.
 - D. Mn Lawful Gambling Application for Exempt Permit for Rice County Steam & Gas Engines, Inc., 11988 Faribault Boulevard, Dundas, MN, 55019 on August 31, 2025.
- IV. SOCIAL SERVICES: Rick Gieseke and Chris Kern**
 - A. Approval to Accept Funding from SCCBI to Fund Friendship House Projects
- V. COMMUNITY SERVICES: Rick Gieseke and Angela Brewer**
 - A. Out of state travel requests
- VI. HIGHWAY: Dennis Luebbe**
 - A. Highway Department re-organization
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 08-09-2024
 - 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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