



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 24, 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 - September 10, 2024
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Jirik - Section 14, Forest Township
 - B. Final Plat/Hubers - Section 18, Northfield Township
 - C. Resolution #24-037 Removal of Conservation Easement for Property Identification Numbers 08.18.1.50.004 & 08.18.1.25.004
 - D. Conditional Use Permit/Marvets - Section 9, Walcott Township
 - E. Resolution #24-034 - Resolution to Adopt and Implement Lower Minnesota River East (LoMRE) Comprehensive Watershed Management Plan
 - F. Resolution #24-036 - Resolution to Establish the Lower Minnesota River East Partnership (LoMRE) Joint Powers Agreement
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Adobe Renewal
- IV. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Board Authorization for TZD Safe Roads Grant Agreement
 - B. Agreement with Kathy Cooper - Towards Zero Deaths (TZD) Safe Roads Grant
- V. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. National Domestic Violence Awareness Month
- VI. FINANCE: Paula O'Connell**
 - A. RESOLUTION # 24-035 Setting the Preliminary Tax Levy for 2025
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 09-06-2024
 - 2. Payment of Bills
 - 3. Personnel Appointments
 - B. Consideration of Sale PID #01.32.4.50.002
- 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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