



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, October 22, 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 - October 8, 2024
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
  - A. Application for a Temporary 3.2% Malt Liquor License for Holy Cross Catholic School, 6100 37th Street West, Webster, MN, 55088 on November 16, 2024.
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
  - A. Resolution #24-040 - Resolution to Amend the Rice County Zoning Map in Section 21 of Bridgewater Township
  - B. Interim Use Permit/Slinger - Section 18, Walcott Township
  - C. Interim Use Permit/Gehrke - Section 12, Walcott Township
  - D. Interim Use Permit/Timm - Section 7, Warsaw Township
  - E. Interim Use Permit/Winjum - Section 11, Wells Township
  - F. Rice County Zoning Ordinance Amendments
  - G. Ordinance #910 - Cannabis & Hemp Retail Business Registration
- IV. COMMUNITY SERVICES: Rick Gieseke**
  - A. Department of Human Services, Behavioral Health Division 2025 contract
- V. HIGHWAY: Dennis Luebbe**
  - A. Final payment- Contract # 2471- CSAH 38 paving
  - B. Award of professional engineering design services contract
- VI. ADMINISTRATION: Sara Folsted**
  - A. Consent Agenda
    - 1. Extra Time/ Over Time Report 10-04-2024
    - 2. Payment of Bills
    - 3. Personnel Appointments
  - B. 911 Upgrade & Location Decision
  - C. MOU Rice County and Three Rivers CAC for Local Homelessness Prevention Aid
  - D. Closed Session under Minnesota Statutes Chapter 13D.05 Subd. 3 (B) Attorney Client Privilege regarding communication in relation to active litigation.
- 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 [shari.noll@ricecountymn.gov](mailto:shari.noll@ricecountymn.gov). 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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