



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, November 12, 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 22, 2024
- II. OUTSIDE AGENCY: Anne Kilzer and Britta Torkelson Minnesota Rural Counties**
 - A. Minnesota Rural Counties Presentation
- III. OUTSIDE AGENCY: Lisa Dierks-Extension Board Presentation**
 - A. University of Minnesota Extension MOA 2025-2027
- IV. Drainage Authority: Jarett Spitzack**
 - A. Establishing Joint Drainage Authority
- V. ASSESSOR'S OFFICE: Joshua Schoen**
 - A. Aerial Imagery Funding Request
- VI. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Authorization to Set Date for Public Hearing Regarding Proposed Tobacco Retailer Ordinance
- VII. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. Acceptance of Cannabis and Substance Use Prevention Grant Funding
- VIII. HIGHWAY: Dennis Luebbe**
 - A. Approval of MnDOT Contract Number 1058027 - Fuel Purchasing
 - B. Final Payment - Contract # 2475- CSAH 3 culvert
- IX. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 10-18-2024
 2. Payment of Bills
 3. Personnel Appointments
 - B. Closed Session under MN Statute 13D.05 Subd.3 (C)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Parcel Id's include the North 1/2 of 18.31.1.26.262, 18.31.1.26.267, 18.31.1.26.264, 18.31.1.26.263, 18.31.1.26.261, 18.31.1.26.266 and 18.31.1.26.272.
 - C. Ratification of Teamsters Local 320 Social Services Union Contract for 2025, 2026 & 2027
- X. 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. 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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NOTE: Board Packets available upon request