



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, November 26, 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 - November 12, 2024
- II. PROPERTY TAX & ELECTIONS: Sara Folsted on behalf of Denise Anderson**
  - A. Resolution #24-044/Resolution Adopting & Confirming Special Assessments for 2025 Circle Lake Improvement District
  - B. Resolution #24-042/Resolution Adopting and Confirming Roberds Lake Special Assessments for Delinquent Utilities
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
  - A. Resolution #24-048/Adopting Amendments to the Rice County Zoning Ordinance and Map Regulating Short-Term Rentals, Cannabis and Hemp Businesses, and Industrial Districts
  - B. **9AM - PUBLIC HEARING** - Ordinance #910 - Cannabis & Hemp Retail Business Registration
  - C. Resolution #24-049/Adopting Ordinance #910 Cannabis and Hemp Retail Business Registration
- IV. COMMUNICATIONS: Suzy Rook and Joseph Johnson**
  - A. Approval of Resolution No. 24-050 Endorsing Federal Legislation to Reimburse Body Armor Costs for All Emergency Responders.
- V. PARKS Department: Sara Folsted on behalf of Dennis Luebbe**
  - A. Approval of Professional Service contract for King Mill Dam maintenance and repairs
  - B. Approval of Cooperative Agreement with Great River Greening
- VI. RECORDER'S OFFICE: Mike Fangman**
  - A. Approval to replace the current Server
- VII. PUBLIC HEALTH/NURSING: Deb Purfeerst**
  - A. Agreement Renewal - Kristin Cook - Physical Therapy
- VIII. FINANCE: Paula O'Connell**
  - A. 2024 Faribo Sno-go Club Equipment grant purchase
- IX. ADMINISTRATION: Sara Folsted**
  - A. Consent Agenda
    1. Extra Time/ Over Time Report 11-01-2024
    2. Payment of Bills
    3. Personnel Appointments
  - B. Re-appointment of the County Recorder/County Surveyor
  - C. Appointment of the County Assessor

- D. Ratification of Local 49 International Union of Operating Engineers Union Contract for 2025, 2026 & 2027
- E. Adoption of Resolution #24-045 Non-union Wages & Benefits for 2025, 2026 & 2027
- F. Extending the maximum 2024 year-end vacation carry-over for non-union and bargaining employees

**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](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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