



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 3, 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 26, 2024
- II. OUTSIDE AGENCY: Mark Thein**
 - A. SE MN SBDC Report Update
- III. SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. State mandates imposed on Social Services
 - B. Approval of the Joint Agreement for Child Care Licensing Fees
- IV. PUBLIC HEALTH/NURSING: Deb Purfeerst Presentation by Krista Middlebrooks and Fae Schumacher**
 - A. Public Health Family Home Visiting
- V. HIGHWAY: Dennis Luebbe**
 - A. Presentation of draft 2025-2034 Transportation Improvement Plan
 - B. Set date and time for a public hearing on the proposed 2025-2034 Transportation Improvement Plan.
 - C. Condemnation Policy update
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 11-15-2024
 2. Payment of Bills
 3. Personnel Appointments
- VII. ATTORNEY: Brian Mortenson**
 - A. Closed Session under Minn. Stat. 13D.05 Subd. 3 (b) for Attorney/Client Discussion on pending litigation and settlement discussion related to 66-CV-22-841.
- 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 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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