



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 17, 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 - December 3, 2024
 - D. Retirement Presentations
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Wavier of Plat/Yetzer - Section 22, Webster Township
 - B. Wavier of Plat/Tupy - Section 6, Wheatland Township
 - C. Interim Use Permit/Xcel Energy - Section 12, Wheeling Township
 - D. Interim Use Permit/Solorzano-Reuvers - Section 12, Warsaw Township
 - E. Interim Use Permit/Ebinger-Caron - Section 26, Wells Township
 - F. Interim Use Permit/Thompson - Section 18, Walcott Township
 - G. Preliminary and Final Plat/Forest Township - Section 15, Forest Township
 - H. Resolution #24-053 Removal of Conservation Easement for Property Identification Number 15.09.1.25.004
 - I. Re-appointment to the Planning Commission/Board of Adjustment
 - J. Appointment to the Planning Commission/Board of Adjustment
- III. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Agreement Renewal - Jena Peterson
 - B. Renewal Agreement -Teya Dahle
- IV. SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. Approval of Adult Services Contracts
- V. HUMAN RESOURCE: Carol Kritzer**
 - A. Wellness Works Program for 2025
- VI. HIGHWAY: Dennis Luebbe**
 - A. Resolution #24-051 MnDOT Agreement No. 1058027
 - B. Award of contract # 2570- bridge replacement- County Road 79 in Northfield
 - C. Final Payment - Contract # 2472- Crane Creek Asphalt
 - D. Approval of Final Payment - Contract # 2474 - Fitzgerald Excavating
 - E. Resolution #24-054 and MnDOT Agreement No. 1056254
- VII. Drainage Authority: Jarett Spitzack**
 - A. 2025 hourly rate for drainage ditch legal services
- VIII. FINANCE: Paula O'Connell**
 - A. 2025 Opioid Spending Plan Review

B. Adoption of Resolution #24-052 Levying Tax on Taxable Property & Adopting 2025 Budget

C. 2025 Fee Schedule

IX. ADMINISTRATION: Sara Folsted

A. Consent Agenda

1. Extra Time/ Over Time Report 11-27-2024

2. Payment of Bills

3. Personnel Appointments

B. Ratification for the 2025, 2026 & 2027 MNPEA General Unit Union Contract

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