



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 31, 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 17, 2024
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Resolution #24-043, Resolution Establishing Absentee Ballot Board, Mail Ballot Board and UOCAVA Ballot Board for 2025 Election Cycle
 - B. Reappoint Rice County Extension member Heather Hebel for a 3-year term from January 1st, 2025 to December 31, 2027.
 - C. Reappoint Rice County Extension member Kristin Harner for a 3-year term from January 1st, 2025, to December 31, 2027.
- III. SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. Acceptance of Donations to Child & Family Services
- IV. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Resolution #24-059 Accepting Monetary Donation
- V. HIGHWAY: Dennis Luebbe**
 - A. Resolution #24-055 Emergency Contracts
 - B. Final Payment - Contract # 2370- Ims Contracting, LLC
- VI. ASSESSOR'S OFFICE: Joshua Schoen**
 - A. Annual List of Changes After the County Board of Appeal & Equalization 2024
- VII. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. 9 AM - PUBLIC HEARING - RICE COUNTY TOBACCO RETAILER ORDINANCE #425
 - B. Resolution #24-060/Adopting Ordinance #425 Regulation of the Sale of Tobacco and Related Devices and Products within Rice County, MN
 - C. Agreement with Hy-Vee Pharmacy
- VIII. ATTORNEY: Brian Mortenson**
 - A. Minnesota Government Data Practices Act Update
- IX. HUMAN RESOURCE: Carol Kritzer**
 - A. Revisions to the Rice County Personnel Policies & Procedures
- X. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-13-2024
 - 2. Payment of Bills
 - 3. Personnel Appointments 12-31-2024
 - B. Setting the 2025 Salary for the Rice County Sheriff

- C. Setting the 2025 Salary for the Rice County Attorney
- D. Setting the 2025 Salary & Per Diem for Rice County Commissioners

XI. 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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