



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 7, 2025 Swearing in of officials will start at 8:00 a.m. followed by the regular board meeting at 8:30 a.m.

AGENDA

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 - A. Roll Call
 - B. Administration of Oath of Office were sworn in by Judge of District Court Karie M. Anderson. One County Commissioner for Commissioner District 1-Jim Purfeerst, One County Commissioner for Commissioner District 2-Galen Malecha, One County Commissioner for Commissioner District 5-Charles Peters, One Supervisor for Soil & Water Conservation District 1- Alexander W. Malecha, One Supervisor for Soil & Water Conservation District 2-Gene Kuntz, One Supervisor for Soil & Water Conservation District 4-John Larson, Rice County Recorder & County Surveyor-Michael Alan Fangman and Rice County Assessor Josh Schoen.
 - C. Approval of Agenda
 - D. Approval of Minutes - Regular Meeting - December 31, 2024.
 - E. Election of Officers-2025 Chairperson
 - F. Election of Officers-2025 Vice Chair
 - G. Commissioner Committee Appointments
 - H. Set Commissioner Meeting Dates & Times for 2025
 - I. Rice County Commissioner Jeff Docken's Retirement Presentation
- II. **SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. South Central Region/Rice County Children's Mental Health Respite Grant
- III. **HIGHWAY: Dennis Luebbe**
 - A. Award of Wall Street Road Improvements Contract
- IV. **FINANCE: Paula O'Connell**
 - A. Adoption of Resolution #25-004/Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions
 - B. Incidental Fund Appropriations
- V. **ADMINISTRATION: Sara Folsted**
 - A. Resolution No. 25-001 Official Newspaper for the publication of official proceedings in summary form & public notices.
 - B. Resolution #25-002 Designating the Rice County Website as the 2025 Official Publication for Transportation Projects.
- VI. **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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