



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 14, 2025 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 - January 7, 2025
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Lower Minnesota River East Watershed Joint Powers Board & Work Plan/Budget
- III. INFORMATION TECHNOLOGY: Allan Klug**
 - A. MNCCC Annual agreement
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. Agent of the Board Appointment
- V. COMMUNITY SERVICES: Rick Gieseke**
 - A. Amendment to AMHI Contract
- VI. COMMUNICATIONS: Suzy Rook and Joseph Johnson**
 - A. Resolution #25-005 Endorsing Federal Legislation to Reimburse Body Armor Costs for all Emergency Responders
- VII. HIGHWAY: Dennis Luebbe**
 - A. Public Hearing- at 9:00 a.m. for the 10- Year Transportation Improvement Plan
 - B. Resolution # 25-003, Adoption of the Rice County 2025-2034 Transportation Improvement Plan
 - C. Resolution # 25-007- Supporting Rice County Active Transportation Grant Application, County State Aid Highway No. 11
 - D. Resolution #25-008- Supporting Rice County Active Transportation Grant Application, County State Aid Highways No. 15 and 44.
- VIII. FINANCE: Paula O'Connell**
 - A. Employee Expense Reimbursement Policy
- IX. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-27-2024
 - 2. Payment of Bills
 - 3. Personnel Appointments
 - B. 2025 Out of State Travel
 - C. Ratification of the LELS Correctional Officer Sergeants Union Contract for 2025, 2026 & 2027
- 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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