

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, January 21, 2025 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the agenda after they are presented. A Comment Card will need to be filled out in order to speak about any of the items. Public comments will be limited to (3) minutes for each person, subject to the discretion of the County Board Chairperson) Jim Purfeerst brought the meeting to order.

II. ENVIRONMENTAL SERVICES: Julie Runkel

A. Julie Runkel gave a brief overview of the Solid Waste Facility. She will update again in March.

III. ADMINISTRATION: Sara Folsted

A. Motion by Galen Malecha, seconded by Charlie Peters to go into CLOSED SESSION under MN Statute 13D.05 Subd.3 (C)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property. This regards parcel 18.31.1.26.255.

Result: Approved A YES: Galen Malecha, Charlie Peters, Steve Underdahl, Gerry Hoisington and Jim Purfeerst NAYS: None

Motion by Galen Malecha, seconded by Steve Underdahl to go out of CLOSED SESSION.

Result: Approved A YES: Galen Malecha, Charlie Peters, Steve Underdahl, Gerry Hoisington and Jim Purfeerst NAYS: None

IV. ADJOURNMENT

Motion by Galen Malecha, seconded by Gerry Hoisington, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None