



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 28, 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 14, 2025
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Wavier of Plat/Rauenhorst - Section 9, Morristown Township
 - B. Preliminary and Final Plat/Perryman - Section 15, Forest Township
- III. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Out of travel request for Community Corrections staff - COSSUP grant.
 - B. Out of State travel approval for Community Corrections staff - Treatment Court Enhancement grant.
- IV. SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. Approval of Acceptance for Friendship House Donation
 - B. Foster Care Transportation Agreement- Surad Charter School
 - C. Dimick Counseling Services Inc Contract
 - D. Northfield CAC- Family Support Recovery Program Contract
- V. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2025 Federal Boating Safety Supplemental Equipment Grant Contract Agreement
- VI. HIGHWAY: Dennis Luebbe**
 - A. Award of contract- CR 50 reconstruction
 - B. Resolution # 25-009- Bridge Priority
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 01-10-2025
 2. Payment of Bills
 3. Personnel Appointments
 - B. Ratification of the MNPEA Sergeants Union Contract for 2025, 2026 & 2027
 - C. Ratification of the LELS Correctional Officers Union Contract for 2025, 2026 & 2027
 - D. Ratification of the LELS Transport Officers Union Contract for 2025, 2026 & 2027
 - E. Appointment of a Delegate and an Alternate to the Minnesota Rural Counties Caucus
- VIII. 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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