



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, February 11, 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 28, 2025
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
  - A. Application for Temporary 3.2 Malt Liquor License for Church of St Patrick Shieldsville 7525 Dodd Rd Faribault, MN for March 14, 2025
  - B. Application for temporary malt liquor license for Church of St Patrick Shieldsville for March 28, 2025
  - C. Application for temporary malt liquor license for Church of St Patrick Shieldsville for March 28, 2025
  - D. Application for temporary malt liquor license for Church of St Patrick Shieldsville for May 23, 2025
  - E. Application for temporary malt liquor license for Church of St Patrick Shieldsville for June 1, 2025
  - F. Application for temporary malt liquor license for Church of St Patrick Shieldsville for October 11, 2025
  - G. Application for temporary liquor license for Church of the Annunciation Hazelwood for June 21 & 22, 2025
  - H. Application for exempt gambling permit for Church of the Annunciation Hazelwood for June 22, 2025
  - I. Application for 1-day temporary consumption permit for Church of St Patrick Shieldsville for October 11, 2025
  - J. Renewal of consumption and display permit for Grandma's Lakeside Resort for 2025
  - K. Application for exempt gambling permit for Church of St Patrick Shieldsville for October 11, 2025
  - L. Application for renewal for consumption and display permit for LeMieux Resort for 2025
- III. INFORMATION TECHNOLOGY: Allan Klug**
  - A. Darktrace annual payment
  - B. Microsoft licensing renewal and move to 365
- IV. PUBLIC HEALTH/NURSING: Deb Purfeerst**
  - A. Out State Travel Request
- V. COMMUNITY CORRECTIONS: Angela Brewer**
  - A. Dismissal of 2024 uncollectible debt.
- VI. SHERIFF'S OFFICE: Jesse Thomas**
  - A. Acceptance of Donation
- VII. HIGHWAY: Dennis Luebbe**

- A. Award of Contract- CSAH 27 asphalt paving
- B. Award of Contract- Aggregate Surfacing, Contract #25-50
- C. Road Maintenance Agreement- City of Northfield
- D. Out of State travel request- National Association of County Engineers Conference

**VIII. ADMINISTRATION: Sara Folsted**

- A. Consent Agenda
  - 1. Extra Time/ Over Time Report 01-24-2025
  - 2. Payment of Bills
  - 3. Personnel Appointments
- B. Ratification of the MNPEA Deputies Union Contract for 2025, 2026 & 2027
- C. Ratification of the MNA (Minnesota Nurses Association) Union Contract for 2025, 2026 & 2027

**IX. 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](mailto: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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**NOTE: Board Packets available upon request**