



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 25, 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 - February 11, 2025
 - D. Retirement for Mark Hlady, Sheriff's Office
 - E. Retirement for Carol Kritzer, Human Resources
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Renewal of Consumption & Display Permit for The Barn at Crocker's Creek for 2025
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Trnka - Section 29, Forest Township
 - B. Waiver of Plat/Balfe - Section 3, Erin Township
 - C. Interim Use Permit/Johnson - Section 18, Morristown Township
 - D. Interim Use Permit/Carver - Section 28, Cannon City Township
 - E. Resolution #25-010 - Replacement of Conservation Easement for Dennis and Daniel Minske
- IV. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2023 Emergency Management Performance Grant
- V. FACILITIES DEPARTMENT: Sara Folsted**
 - A. Accept Proposal for Rice/Steele 911 Center Relocation Project
- VI. EXTENSION SERVICE: Lisa Dierks**
 - A. Storage Leases
 1. Approval of UMN 4-H Facility Use and Storage Agreement for the current seasonal storage period through April 2025.
 2. Approval of UMN 4-H Facility Use and Storage Agreement from May 1, 2025, for 9 years for coverage of third-party use of 4-H owned equipment such as tables, chairs and kitchen equipment
- VII. SOCIAL SERVICES: Megan Thomas**
 - A. Approval of Hannah Lips Grant
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 02-07-2025
 2. Payment of Bills
 3. Personnel Appointments
 - B. Ratification of 2025, 2026 and 2027 LELS Captains Union
- 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. 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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