

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, March 4, 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). Charlie Peters was the Chair.

Motion by Galen Malecha, seconded by Jim Purfeerst to add the Sheriff's Office for updates to the agenda.

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

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Denise Anderson, Director of Property Tax and Elections, and Allan Klug, IT Manager discussed the Tax System currently being used by Aumentum. They discussed a new way of going forward to eliminate storage on current servers. They were looking at what direction they should take after discussion of the item. The Board was unanimous in going forward with what they were planning, and the contract will be brought back at a later Board Meeting for the official approval process.

III. ADJOURNMENT

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting.

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