



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, March 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 - March 11, 2025
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Approval of One Day Gambling Permit for Elko Baseball Club
 - B. Holy Cross Catholic School Tax Exempt Gambling Permit for April 25, 2025 at 6100 37th St W Webster
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Giles - Section 23, Webster Township
 - B. Preliminary & Final Plat/Ellingson - Section 36, Shieldsville Township
 - C. Waiver of Plat/Tuma - Section 9, Forest Township
 - D. Conditional Use Permit/Lynch - Section 26, Webster Township
 - E. Interim Use Permit/Bongers - Section 5, Cannon City Township
 - F. Proposed Amendments to Ordinance #910 Cannabis and Hemp Retail Business Registration
 - G. Ordinance #920 - Temporary Cannabis Event Permitting
- IV. INFORMATION TECHNOLOGY: Allan Klug**
 - A. VMware vSphere 8 licensing
- V. SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. SILS (Semi-Independent Living Services) Contract
 - B. Child Abuse Prevention Awareness Month for April Proclamation
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. JOINT POWERS AGREEMENT MINNESOTA ANTI-METHAMPHETAMINE TASK FORCE PROGRAM
 - B. JOINT POWERS AGREEMENT MINNESOTA ANTI-HERION TASK FORCE PROGRAM
- VII. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. Out of State Travel Request
- VIII. HIGHWAY: Dennis Luebbe**
 - A. Engineering and Construction Cooperative Project Agreement with the City of Faribault
 - B. Amendment of design contract with the City of Northfield, CR 79, Wall Street Road
 - C. Advancement of bridge replacement for bridge # 88048, CR 78.
 - D. Award of salt shed roofing contract
- IX. FINANCE: Paula O'Connell**

- A. Resolution # 25-011 authorizing sponsorship of trails operated by the Faribo Sno-Go Club.

X. ADMINISTRATION: Sara Folsted

A. Consent Agenda

1. Extra Time/ Over Time Report 3.7.2025
 2. Payment of Bills
 3. Personnel Appointments
 4. Amendment to Rice County Guardianship Services contract with Scott County
- B. Establishing Temporary Modified Hours for the Government Services Building for 2025 for Non-Union Workers.**
- C. Establishing Temporary Modified Hours for the Government Services Building for 2025 for Exclusive Representatives(s) (Unions).**

XI. 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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