

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, April 15, 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) Steve Underdahl was the chairperson.

II. ADMINISTRATION: Sara Folsted

- A.** Youth and Government Day, where 20 students from Faribault High School and 6 TCU High Schoolers came to the building and got to watch a Board Meeting, met with the Records Office and then visited the Courthouse, Highway Department and finished at the New Public Safety Center. Every year around this time, these students come to the buildings to get to know what tasks are being handled at each office. They are then able to ask questions. It's a great honor to be able to have them come and visit. They also got to have lunch with the Department Heads, Supervisors and Commissioners.
- B.** Senator Jazinski came to speak to the Board regarding things that are happening in legislation. He gave a brief overview of what he is working on, what's in the works, and what he hopes to have accomplished. He stated that it would be very interesting to see what takes place at the end of the session.

III. COMMUNITY CORRECTIONS: Angela Brewer

- A.** Angela Brewer brought forth a correction to the agreement with EHawk for the Treatment Court that was approved at the April 8th Meeting. It was thought that there would be a one-time fee. The fee is being covered by a grant and is good through 2027. However, if they decide to proceed further, another cost will be associated with the system. It was asked that Angela bring back an update on the system at a later Committee of the Whole Work Session.

IV. FINANCE: Paula O'Connell

- A.** Paula O'Connell, gave a brief overview of the Cash & Pooled Investments for the Period Ending March 31st, 2025.
- B.** Paula O'Connell gave a brief overview of the Quarterly Financial Report for the Period Ending March 31st, 2025.

V. ADJOURNMENT

Motion by Charlie Peters, seconded by Galen Malecha, to adjourn the meeting.

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