



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, April 22, 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 - April 8, 2025
- II. OUTSIDE AGENCY:**
 - A. MCIT 2025 Updates
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Premise Gambling Permit for Elks Lodge 1166 at Winjum's Shady Acres Resort at 17759 177th St Faribault
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. 9a Public Hearing - Proposed Amendments to Ordinance #910 Cannabis and Hemp Retail Business Registration
 - B. Resolution #25-013 - Adopting Amendments to Ordinance #910 Cannabis and Hemp Retail Business Registration
 - C. 9a Public Hearing - Ordinance #920 - Temporary Cannabis Event Permitting
 - D. Resolution #25-014 - Ordinance #920 - Temporary Cannabis Event Permitting
 - E. Interim Use Permit/Kielmeyer - Section 34, Webster Township
 - F. Interim Use Permit/Kielmeyer - Section 10, Wheeling Township
 - G. Interim Use Permit/Kielmeyer (Donkers) - Section 12, Walcott Township
 - H. Interim Use Permit/Miller - Section 4, Forest Township
 - I. Waiver of Plat/Sorgatz - Section 13, Morristown Township
 - J. Waiver of Plat/Voegele - Section 23, Shieldsville Township
- V. FACILITIES DEPARTMENT: Chris Kluge**
 - A. Approve Quotes for Courthouse LED Lighting Project
 - B. Approve Quotes for Law Enforcement Center LED Lighting Project
- VI. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Zix Essentials Email Security Renewal
 - B. Civic Plus Annual Renewal
- VII. ASSESSOR'S OFFICE: Joshua Schoen**
 - A. Upgrade to Enterprise 11.4 and ArcGIS Pro Parcel Fabric Funding Request
- VIII. SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. Proclamation: Mental Health Awareness Month
- IX. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Appointment of members to the Community Corrections Advisory Board (CCAB)

- B. Proclamation of Treatment Court month.
- C. Approval and adoption of the revisions to the Community Corrections Advisory Board Bylaws.

X. SHERIFF'S OFFICE: Jesse Thomas

- A. Proclamation of National Correctional Officers Week
- B. Proclamation of National Police Week

XI. PARKS: Dennis Luebbe

- A. Approval of branding logo for Parks Department

XII. HIGHWAY: Dennis Luebbe

- A. MnDOT Agreement #1057678 and Resolution # 25-012
- B. Award of contract #2575- Bridge replacement on County 78
- C. Award of contract # 2574- CSAH 48 (Lyndale Avenue) paving
- D. Award of contract- Lonsdale Shop upgrades
- E. Resolution # 25-015 and MnDOT Agreement # 1059188
- F. Resolution # 25-017 and MnDOT Agreement # 1059523.

XIII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 4-08-2025
 - 2. Payment of Bills
 - 3. Personnel Appointments

XIV. 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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