



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 13, 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 22, 2025
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Renewal of Tobacco License for Dennison Depot at 12989 Dennison Blvd South, Dennison, MN from July 1st, 2025 to June 30th, 2026
 - B. Out of State Travel Request - J Wagner
 - C. Approval for Board Chair to sign Aumentum Technologies Application Hosting Services Agreement.
 - D. Tax Forfeited Land Sale Requirements by Forfeiture Date
 - E. Temporary Liquor License for Holy Cross Catholic School for May 22, 2025 at 6100 37th St W Webster MN
 - F. Renewal of Malt Liquor License for Keepsake Cidery at 4609 135th St E Dundas MN for the license period of July 1, 2025 through June 30th, 2026
 - G. Renewal of Wine Liquor License for Keepsake Cidery at 4609 135th St E Dundas MN for the licensing period of July 1, 2025 through June 30, 2026
 - H. Renewal of Liquor License for Channel Inn at 23219 Farwell Ave in the township of Warsaw MN for the licensing period July 1, 2025 through June 30th, 2026
 - I. Temporary Malt Liquor License for Veseli Ball Club for June 14, 2025 at Brewsters Bar & Grill 9856 50th St W Veseli MN
 - J. Renewal of Malt Liquor License for Winjum's Shady Acres Resort at 17759 W 177th St Faribault MN for the licensing period of July 1st, 2025 through June 30th, 2026
 - K. Renewal of Wine Liquor License for Winjum's Shady Acres Resort at 17759 W 177th St Faribault MN for the licensing period of July 1st, 2025 through June 30th, 2026
 - L. Renewal of Malt Liquor License for Grandma's Lakeside Resort at 17000 Elmore Way Faribault MN for the licensing period of July 1st, 2025 through June 30th, 2026
 - M. Renewal of Wine Liquor License for Grandma's Lakeside Resort at 17000 Elmore Way Faribault MN for the licensing period of July 1st, 2025 through June 30th, 2026
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Carlander - Section 3, Walcott Township
 - B. Preliminary Plat/Kubes - Section 3, Webster Township
 - C. Conditional Use Permit/Budde - Section 8, Walcott Township
 - D. Interim Use Permit/Uittenbogaard - Section 19, Walcott Township
 - E. Interim Use Permit/Peterson - Section 4, Northfield Township
 - F. Conditional Use Permit/Apple Creek Orchard - Section 20, Wells Township
 - G. Interim Use Permit/Springer - Section 15, Wells Township
 - H. Interim Use Permit/Poplar Grove Farms - Section 28, Cannon City Township

- I. Preliminary and Final Plat/Forest Township - Section 15, Forest Township
- J. Recycling Carts - Purchase of additional carts
- IV. **INFORMATION TECHNOLOGY: Allan Klug**
 - A. Mitel Support Invoice
- V. **FACILITIES DEPARTMENT: Chris Kluge**
 - A. Accept Technology Proposal for Rice/Steele 911 Center Relocation Project
 - B. Approve Quotes for Courthouse LED Lighting Project
 - C. Approve Quotes for Law Enforcement Center LED Lighting Project
- VI. **SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon**
 - A. Donation to Friendship House
 - B. Foster Care Month Proclamation
- VII. **HIGHWAY: Dennis Luebbe**
 - A. Award of Contract #2573, CSAH 46 (Hazelwood Ave.) rehabilitation and safety improvements
 - B. Resolution #25-018 and MnDOT Agreement # 1059451
- VIII. **FINANCE: Paula O'Connell**
 - A. Donation of Surplus Technology Equipment Policy
 - B. Surplus Property Policy
- IX. **ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 4.18.2025
 - 2. Payment of Bills
 - 3. Personnel Appointments
 - B. Amendment #3 to SWIFT Contract No. 195686
 - C. Declaration of Surplus Property
 - D. Legislative proposal discussion, Shot Gun Zone Law
- X. **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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NOTE: Board Packets available upon request