



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, May 27, 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 - May 13, 2025

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Award bid for MSW Landfill Cell 4B Construction

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Liquor License Renewal for Vintage Escapes Winery at 8950 Dodd Rd, Kilkenny for the licensing period from July 1, 2025 to June 30, 2026
- B. Liquor License Renewal for Boonies Bar & Grill at 3301 Millersburg Blvd Faribault for the licensing period from July 1, 2025 to June 30, 2026
- C. Application & Permit for a Temporary On-Sale Liquor License for Rotary Club of Northfield at Red Barn Farm, 10063 110th St., E, Northfield, MN, 55057 for July 10, 2025.
- D. MN Lawful Gambling Application for Exempt Permit for Ducks Unlimited Northfield Chapter #113 at Willingers Golf Club, 6797 Canby Trl, Northfield, MN, 55057 for July 24, 2025.
- E. Application & Permit for a Temporary On-Sale Liquor License for North Morristown Commercial Club at 10500 215th St W, Morristown, MN, 55052 for July 4, 2025.

IV. HIGHWAY and PARKS: Dennis Luebbe

- A. Detour Agreement with City of Northfield
- B. Resolution #25-021, Speed Limit Study, CSAH 4
- C. Resolution #25-022, and MnDOT Agreement # 1059588
- D. Parks Donation- Ackman Park Sign
- E. Parks Donation- Shields Lake Association
- F. Award contract for application for Regional Park Status-Cannon River Wilderness Park

V. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 5.2.2025
 - 2. Payment of Bills
 - 3. Personnel Appointments
- B. Performance Measure Program
- C. Resolution 25-020 Amended and Restated Contract for Private Development with Tru Vue Inc. For Certain Property in Rice County in the City of Faribault
- D. Resolution 25-023 Terminate Property Tax Abatement and Void the Contract for Private Development for Certain Property in Rice County, in the City of Faribault.
- E. Appointing of Chief Deputy County Administrator

VI. 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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