



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 10, 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 27th, 2025.
- II. FINANCE: Paula O'Connell**
 - A. Annual Comprehensive Financial Report (ACFR) for the Year Ended December 31, 2024
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Fisher - Section 27, Webster Township
 - B. Waiver of Plat/Schema - Section 22, Wells Township
 - C. Waiver of Plat/Hebel - Section 22, Webster Township
 - D. Interim Use Permit/Grazzini - Section 9, Shieldsville Township
 - E. Interim Use Permit/Feyereisn - Section 21, Cannon City Township
 - F. Interim User Permit/Bauer - Section 5, Cannon City Township
 - G. Interim Use Permit/Caron - Section 26, Wells Township
 - H. Replacement of Landfill Dozer
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Petition to change the name of unnamed lake.
 - B. Liquor license renewal for Ettlin's Ranchero Supper Club at 4452 40th St W Webster, MN for the licensing period of July 1, 2025 through June 30, 2026
 - C. Tax-exempt gambling permit for Most Holy Trinity Church at 4939 N Washington Veseli, MN on Aug. 16, 2025
 - D. Tobacco License renewal for Lake County Convenience & Bait at 15090 Shieldsville Blvd Faribault for the licensing period of July 1, 2025 through June 30, 2026
 - E. Tobacco license renewal for Parkside General Store at 230 Main St Nerstrand for the licensing period of July 1, 2025 through June 30, 2026
 - F. Tax-exempt Gambling Permit for Lakeville Chapter of Ducks Unlimited Chpt 115 at 9856 50th St W Lonsdale Brewsters Bar & Grill on June 19, 2025
 - G. Wine License Renewal for Le Mieux Resort at 7710 Cedar Lake Blvd Faribault for the licensing period of July 1, 2025 to June 30, 2026
 - H. Liquor license renewal of On/off sale 3.2% Malt for Le Mieux Resort at 7710 Cedar Lake Blvd Faribault for the licensing period of July 1, 2025 to June 30, 2026
 - I. Renewal of tobacco license for Pilot Travel Centers LLC at 8051 Bagley Ave Northfield for the licensing period of July 1, 2025 to June 30, 2026
 - J. Renewal of 3.2% malt liquor license for Veseli Ball Club at 5696 Forest Dr Lonsdale for the licensing period of July 1, 2025 to June 30, 2026
- V. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Approval of the Treatment Court Defense Counsel contract.

VI. HIGHWAY: Dennis Luebbe

- A. Resolution #25-024- Supporting application for FY 2025 Safe Streets and Roads for all Funding (SS4A) safety plan grant

VII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
1. Extra Time/ Over Time Report 5.16.2025
 2. Payment of Bills
 3. Personnel Appointments

VIII. INFORMATION TECHNOLOGY: Allan Klug

- A. CLOSED SESSION: Under Minn. Stat. § 13.37 Subd 2-**General Nonpublic Data for the Discussion of Security Information.**

IX. 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



To view this agenda and any related documents electronically, please scan QR Code
To the left or visit our website and follow the link for meetings and agendas.

NOTE: Board Packets available upon request