



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, June 24, 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 - June 10, 2025

II. OUTSIDE AGENCY: Alissa

- A. SMIF (Southern Minnesota Initiative Foundation) Presentation

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Adoption of Resolution #25-025 Resolution for Property Assessed Clean Energy (PACE) Assessments for Energy Improvements
- B. Renewal of Wine Liquor License for Roberds Lake Resort & Campground at 18197 Roberds Lake Blvd Faribault for the licensing period of July 1, 2025 to June 30, 2026
- C. Renewal of the Malt Liquor License for Roberds Lake Resort & Campground at 18197 Roberds Lake Blvd Faribault for the licensing period of July 1, 2025 to June 30, 2026
- D. Renewal of Malt Liquor License for Webster Sports & Rec Association at 4633 40th St W Webster for the licensing period of July 1, 2025 to June 30, 2026
- E. Renewal of On Sale Liquor License for Webster Sports & Rec Association at 4633 40th St W Webster for the licensing period of July 1, 2025 to June 30, 2026
- F. Temporary On Sale Liquor License for the Church of the Most Holy Trinity at 4939 N Washington St Veseli for August 17, 2025
- G. Wine Liquor License for Veseli Ball Club at 4851 Jackson Ave Webster for the licensing period of July 1, 2025 to June 30, 2026
- H. Renewal of Malt Liquor License for Pilot Travel Center #576 at 8051 Bagley Ave Northfield for the licensing period of July 1, 2025 to June 30, 2026
- I. Renewal of On & Off Sale and Sunday Liquor License for The Lodge on Lake Mazaska at 7170 153rd St W Faribault for the licensing period of July 1, 2025 to June 30, 2026
- J. Renewal of an On & Off sale including Sunday Liquor License for Brewster's Bar & Grill at 9856 50th St W Veseli for the licensing period of July 1, 2025 to June 30, 2026
- K. Renewal of an On Sale Liquor License for Willinger's Golf Club at 6797 Canby Trail Northfield for the licensing period of July 1, 2025 to June 30, 2026
- L. Renewal of the On Sale including Sunday Liquor License for Straight River Golf at 23442 Cates Ave Faribault for the licensing period of July 1, 2025 to June 30, 2026
- M. Renewal of an On Sale including Sunday Liquor License for Apple Creek Orchard at 5524 185th St W Faribault for the licensing period of July 1, 2025 to June 30, 2026
- N. Renewal of an On Sale including Sunday Liquor License for Red Barn Farm of Northfield at 10063 110th St E Northfield for the licensing period of July 1, 2025 to June 30, 2026

IV. ASSESSOR'S OFFICE: Joshua Schoen

- A. Amendment to Eagleview Order Form - Upgrade to 3-inch Orthophoto Mosaic

V. SHERIFF'S OFFICE: Jesse Thomas

- A. Region One-Southeast Minnesota Homeland Security Emergency Management

(HSEM) Joint Powers Agreement (JPA)

VI. ADULT SERVICES: Mark Hedenstrom and Megan Thomas

- A. Intermediate Care Facility (ICF) Needs Determination
- B. Agreement with Web Med
- C. Micro Grant
- D. Supported Decision Making Contract Amendment

VII. HIGHWAY: Dennis Luebbe

- A. Resolution #25-026, Approving interfund loan for the purposes of funding repairs pending resolution of appeals of FEMA disaster assistance denials.
- B. Award of contract- County Ditch repairs and mitigation efforts

VIII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 5.30.2025
 - 2. Payment of Bills
 - 3. Personnel Appointments
- B. Three Rivers CA MOU 2025-2026 Local Homeless Prevention Aid

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



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