



# RICE COUNTY BOARD OF COMMISSIONERS

*Commissioner's Room / Government Services Bldg. / Tuesday, July 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 - July 8, 2025

### II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Resolution #25-029 - Accepting GreenCorps Host Site Agreement For the 2025-2026 Program Year
- B. Conditional Use Permit/Ransom(Reuvers) - Section 12, Warsaw Township
- C. Waiver of Plat/ Pumper - Section 20, Forest Township
- D. Preliminary and Final Plat/Swedin - Section 36, Shieldsville Township
- E. Waiver of Plat/Wagner - Section 32, Wells Township

### III. SOCIAL SERVICES: Chris Sammon

- A. Family Services Collaborative Grant Extension - Acceptance of additional funds
- B. Northfield-Faribault CAC Family Recovery Support Program Contract amendment

### IV. HIGHWAY: Dennis Luebbe

- A. Resolution #25-028 and MnDOT Detour Agreement No. 1059686
- B. Contract amendment - CR 20 design- Widseth Engineering

### V. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. 9 am Public Hearing Petition of Naming an Unnamed Lake
- B. Adopt Resolution # 25-027 Naming of Lake
- C. Tax Exempt Gambling Permit for Ladies of Ducks Unlimited Girls with Guns Chapter 329 at 9525 230th St W Morristown on August 23 & 24, 2025

### VI. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
  - 1. Extra Time/ Over Time Report 6.27.25
  - 2. Payment of Bills
- B. Resolution #25-030 - Resolution Authorizing Application for Federal EDA Disaster Supplemental Grant

### VII. COMMISSIONER'S REQUEST:

- A. CLOSED SESSION under MN Statute 13D. 05 subd. 3 (C)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property for the following parcel: 1836250006.

### VIII. 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](mailto: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**

