

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, August 5, 2025 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the agenda after they are presented. A Comment Card will need to be filled out in order to speak about any of the items. Public comments will be limited to (3) minutes for each person, subject to the discretion of the County Board Chairperson) Steve Underdahl was the Chair.

II. OUTSIDE AGENCY:

- A. Buckham Memorial Library funding request and presentation.
- B. Northfield Public Library funding request and presentation
- C. Rice County Historical Society funding request and presentation.
- D. Hope Center funding request and presentation.
- E. Rice County Agriculture Society Funding request and presentation.
- F. Lonsdale Public Library funding request and presentation.

III. HOUSING: Joy Watson

- A. Joy Watson, director of housing, gave updates on what's happening within the department.

IV. HIGHWAY: Dennis Luebbe

- A. Dennis Luebbe, director of Highway, gave a brief overview of changes being made to the Transportation Plan.

V. FINANCE: Paula O'Connell

- A. Cash & Pooled Investments for the Period Ending June 30, 2025
- B. Quarterly Financial Report for Period Ending June 30th, 2025.

VI. ADJOURNMENT

Motion by Galen Malecha, seconded by Charlie Peters, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None