



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, September 23, 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 - September 9, 2025
 - D. Retirement for Paula O'Connell, Finance
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Zoning Ordinance Amendment/DeGrood(Watts)
 - B. Interim Use Permit/Ekstrand - Section 27, Webster Township
 - C. Waiver of Plat/Hebel - Section 22, Webster Township
 - D. Final Plat/Kubes - Section 3, Webster Township
 - E. Interim Use Permit/Clobes - Section 12, Wheeling Township
- III. VETERAN'S SERVICES: Tracy McBroom**
 - A. Veteran Services Updates
- IV. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Adobe license renewal
- V. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. SHIP Grant Project Agreement
- VI. FACILITIES DEPARTMENT: Chris Kluge**
 - A. Award Contractor Bid for Upper Level LEC Remodel
 - B. Award Floor Covering Bid for Upper Level LEC Remodel
 - C. Award Security Furnishing Bid for Upper Level LEC Remodel
- VII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Approval to Purchase X-Ray Inspection System
- VIII. HIGHWAY: Dennis Luebbe**
 - A. Award professional engineering design contract for the replacement of bridge # L2752.
 - B. Rejection of bids for project SAP 066-611-018
- IX. PARKS: Dennis Luebbe**
 - A. Children and Family Outdoor Bill of Rights
- X. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Behavioral Health Unit Updates
- XI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda

1. Extra Time/ Over Time Report 09-05-2025
2. Payment of Bills
3. Personnel Appointments

XII. FINANCE: Paula O'Connell

- A. RESOLUTION # 25-034 Setting the Preliminary Tax Levy for 2026
- B. Adoption of Resolution #25-035/Granting Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions

XIII. 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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