



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, October 14, 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 23, 2025
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Temporary Malt Liquor License for Holy Cross Catholic School for November 22, 2025 at 6100 37th St W, Webster
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Fossum - Section 3, Northfield Township
 - B. Interim Use Permit/Riewe - Section 5, Warsaw Township
- IV. OUTSIDE AGENCY: Nathan Jesson, Executive Director of MICA**
 - A. MICA Yearly Update
- V. OUTSIDE AGENCY: Brian Becker**
 - A. Rice & Steele 911 Center
 1. Dispatch Technology Review
 2. Approve Workstations for Dispatch Relocation Project
 3. Approve Phone System for Dispatch Relocation Project
 4. Approve Radio Console System for Dispatch Relocation Project
- VI. OUTSIDE AGENCY: WOLD**
 - A. Award Construction Contract for the Dispatch Relocation Project
 - B. Award Floor Covering Bid for Lower Level LEC Dispatch Remodel Project
- VII. FACILITIES DEPARTMENT: Chris Kluge**
 - A. Approve Quote for Lower Level LEC Dispatch Remodel Project
- VIII. EXTENSION SERVICE: Lisa Dierks**
 - A. Ag Discussion
- IX. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. National Domestic Violence Awareness Month October 2025
- X. SHERIFF'S OFFICE: Jesse Thomas**
 - A. Resolution #25-036/Acceptance of Monetary Donation from Destination Views, LLC
- XI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 09.19.2025
 2. Payment of Bills
 3. Personnel Appointments

- B. 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. This is for parcel numbers 11.14.2.75.001 and 18.36.2.50.006.

XII. 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 in advance of 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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