



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, December 16, 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 - December 2nd, 2025.
- II. OUTSIDE AGENCY: Steve Pahs, District Manager SWCD**
 - A. Rice Soil & Water Conservation District update
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Reappoint Rice County Extension Member Clarice DeGrood for a 3-year term from January 1st, 2026, to December 31st, 2028.
 - B. Reappoint Rice County Extension Member Sandi Fuchs for a 3-year term from January 1st, 2026, to December 31st, 2028.
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Interim Use Permit/New Leaf Energy - Poplar Grove Farms - Section 23, Morristown Township
 - B. Preliminary and Final Plat/Brumm - Section 9, Wheatland Township
 - C. Conditional Use Permit/Bath - Section 25, Walcott Township
 - D. Interim Use Permit/Romani - Section 15, Wells Township
 - E. Interim Use Permit/New Energy Equity (Hubers) - Section 18, Northfield Township
 - F. Interim Use Permit/New Energy Equity (Hubers) - Section 17, Northfield Township
 - G. Interim Use Permit/US Solar (DeGrood) - Section 11, Warsaw Township
 - H. Re-appointment to the Planning Commission/Board of Adjustment
 - I. Municipal Solid Waste Landfill Expansion Feasibility Study
- V. DRAINAGE AUTHORITY: Jarett Spitzack**
 - A. 2026 hourly rate for drainage ditch legal services
 - B. County Drainage Ditches - Drainage System Repair and Maintenance Policies Work Within Public Drainage System Right-of-Way Policy
- VI. FACILITIES: Chris Kluge**
 - A. Declare Fleet Vehicle, 2014 Chevrolet Impala with VIN No. 2G1WA5E34E1115051, as County Surplus
 - B. Declare Fleet Vehicle, 2014 Chevrolet Impala with VIN No. 2G1WA5E35E1115964, as County Surplus
 - C. Declare Fleet Vehicle, 2012 Chevrolet Impala with VIN No. 2G1WF5E30C1266001, as County Surplus
- VII. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Rice County Security Assessment and consulting
- VIII. COMMUNITY SERVICES: Mike Johnston**
 - A. Amendment to existing Workforce Development, Inc. contract

B. Minnesota Family Investment Program (MFIP) Biennial Agreement 2026-2027

IX. SHERIFF'S OFFICE: Jesse Thomas

A. 2026-27 Violent Crime Enforcement Teams Grant Contract Agreement

B. Resolution #25-055/2026-27 Snowmobile Safety Enforcement (SSE) Safety Grant

C. Resolution #25-054/2026-27 Off-Highway Vehicle (OHV) Safety Grant

X. HIGHWAY: Dennis Luebbe

A. Highway Updates

XI. FINANCE: Peggy Schaak

A. Adoption of Resolution #25-057 Levying Tax on Taxable Property & Adopting 2026 Budget

B. 2026 Fee Schedule

XII. HUMAN RESOURCE: Kari Viskocil

A. Wellness Works Program for 2026

XIII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

1. Extra Time/ Over Time Report 11-26-2025

2. Payment of Bills

3. Personnel Appointments

B. Re-appointment of the Veterans' Service Officer

XIV. 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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