



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 6, 2026, 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 23, 2025.
 - D. Election of Officers-2026 Chairperson
 - E. Election of Officers-2026 Vice Chair
 - F. Commissioner Committee Appointments
 - G. Set Commissioner Meeting Dates & Times for 2026
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Adoption of Resolution #26-004/Resolution Establishing Absentee Ballot Board, Mail Ballot Board, and UOCAVA Ballot Board for 2026 Election Cycle
- III. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2024 Emergency Management Performance Grant
- IV. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. Approve Contract for Medical Examiner Services
 - B. Rice County Guidelines and Procedures for the MGDPA
- V. HIGHWAY: Dennis Luebbe**
 - A. Presentation of Public Comments received regarding the proposed shared use path along the proposed reconstruction of County Highway 20.
- VI. FINANCE: Peggy Schaak**
 - A. Adoption of Resolution #26-003/Granting the Chief Financial Officer to Designate & Authorize others to Conduct Banking Transactions.
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 12-26-2025
 2. Payment of Bills
 - B. Resolution No. 26-001 Official Newspaper for the publication of official proceedings and summary form & public notices.
 - C. Resolution No. 26-002 Designating the Rice County Website as the 2026 Official Publication for Transportation projects.
- 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. 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