



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 27, 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 - January 13, 2026.
- II. OUTSIDE AGENCY: Emmie Scheffler, JPO Administrator**
 - A. Cannon River Watershed JPB Update
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Interim Use Permit/New Leaf Energy-Poplar Grove Farms - Section 23, Morristown Township
 - B. Zoning Ordinance Amendment/Winjum
 - C. Zoning Ordinance Amendment/Droher (MN Landspec LLC Et Al)
 - D. Zoning Map Amendment/Droher (MN Landspec LLC et Al) - Section 36, Webster Township
- IV. COMMUNITY HEALTH BOARD: Deb Purfeerst**
 - A. Agent of the Board Appointment
- V. PUBLIC HEALTH/NURSING: Deb Purfeerst**
 - A. Renewal Agreement with HealthFinders Collaborative
- VI. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Public Hearing at 9 am to hear comments on the possible resolution expanding the Circle Lake Improvement District Board from 7 members to 9 members.
 - B. Adopt Resolution # 26-066 to increase the size of the Circle Lake Improvement District Board from 7 members to 9 members.
 - C. Temporary 3.2% Malt Liquor License, Church of St. Patrick, Shieldsville, 7525 Dodd Rd. Faribault, MN 55021, on March 6th, 2026
 - D. Temporary 3.2% Malt Liquor License, Church of St. Patrick, Shieldsville, 7525 Dodd Rd. Faribault, MN 55021, on March 13th, 2026
 - E. Temporary 3.2% Malt Liquor License, Church of St. Patrick, Shieldsville, 7525 Dodd Rd. Faribault, MN 55021, on March 20th, 2026
 - F. Temporary 3.2% Malt Liquor License, Church of St. Patrick, Shieldsville, 7525 Dodd Rd. Faribault, MN 55021, on March 27th, 2026
 - G. Temporary On Sale Liquor License for Church of the Annunciation Hazelwood for June 27 & 28, 2026 at 4669 Hazelwood Ave Northfield
 - H. Tax Exempt Gambling Permit for Church of the Annunciation Hazelwood for June 28, 2026 at 4996 Hazelwood Ave Northfield
 - I. Tax Exempt Gambling Permit for Holy Cross Catholic School for February 9, 2026 at 6100 37th St W Webster
- VII. INFORMATION TECHNOLOGY: Allan Klug**
 - A. MNCCC Annual Agreement

- B. Civic Plus Agreement Consolidation
- VIII. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2025 DOC Mutual-Aid Agreement (modified Rice)
- IX. FAMILY SUPPORTS & OPERATIONS: Mike Johnston**
 - A. Approval of Workforce Development, Inc. contract 2026-2027
 - B. Approval of transportation contract with Three Rivers Community Action, Inc.
- X. CHILD AND FAMILY SERVICES: Tina Johnston**
 - A. Approval of Child Support Program Interagency Cooperative Agreement 2026-2027
- XI. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Rice County Mental Health Treatment Court Resolution
 - B. Approval of the contract amendment with Amherst H. Wilder Foundation.
- XII. HIGHWAY: Dennis Luebbe**
 - A. Final Payment- Contract # 2573, County 46 reconstruction
 - B. Final Payment- Contract # 2575, Culvert replacement on County 78 (Armstrong Road)
 - C. County Road 20 Public Hearing Comments
- XIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 01-09-2026
 - 2. Payment of Bills
 - B. Adoption of Resolution 26-005 to establish a minimum salary to pay Elected Officials for the term beginning in 2027.
 - C. Out of State Travel Requests
- 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 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