



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 10, 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 27, 2026
- II. ADMINISTRATION: Ryan Thilges, President of MN Counties Engineering Association**
 - A. Project of the Year Award
- III. FACILITIES: Chris Kluge**
 - A. Approve Bid for Rice County Fair Grandstand Improvements
- IV. IT: Allan Klug**
 - A. Microsoft True-up
- V. ADULT SERVICES: Megan Thomas**
 - A. Approval of Guardianship Contract
 - B. Donation to Friendship House
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2026-008 Resolution to Adopt 2025 Rice County Hazard Mitigation Plan (HMP)
- VII. HIGHWAY: Dennis Luebbe**
 - A. Award of contract #2673 - County 19 reclamation and paving
 - B. Award of contract #2674- reconstruction of retaining wall on County 93.
 - C. Award of contract #2675 - bituminous asphalt pavement preservation
 - D. Out of State travel request - NACE Conference
 - E. Approval of amended 2026-2035 Transportation Improvement Plan
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 01-23-2026
 - 2. Payment of Bills
 - 3. Personnel Appointments
 - B. Ratification for the 2025, 2026, and 2027 AFSCME Assistant County Attorney's Union Contract
- IX. 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