



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 17, 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 - February 10th, 2026.
 - D. Retirement for Jane Stone, Sheriff's Office
- II. ECONOMIC DEVELOPMENT:**
 - A. to approve and adopt Resolution 26-011 for Riverchase II TIF District 20.
- III. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Interim Use Permit/Thompson - Section 18, Walcott Township
 - B. Plat Extension Request - Willingers Subdivision
 - C. Resolution #26-009 Adopting Rice County Subdivision Ordinance, Ordinance # 550
 - D. Fee Schedule — Subdivisions
 - E. Declare P&Z Vehicle, 2016 GMC Sierra with VIN No. 1GTV2LEH6GZ307002, as County Surplus
- IV. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Darktrace annual fee
- V. ADULT SERVICES: Megan Thomas**
 - A. Hannah Lips Grant
- VI. HIGHWAY: Dennis Luebbe**
 - A. Resolution #26-010 supporting passenger rail service between the Twin Cities and Kansas City through Rice County.
 - B. Approval of Professional Service Contract - Trail planning
- VII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 2-06-2026
 2. Payment of Bills
 3. Personnel Appointments
- 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

