



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / 8:30 AM on Tuesday, May 12, 2026

AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - April 28, 2026.

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Exempt Gambling Permit for Most Holy Trinity Church on August 16th, 2026, at 4939 Washington St N, Veseli, MN 55046.
- B. Application for Off-Site Gambling for Waseca Sleigh & Cutter Festival Association at The Channel Inn, 23219 Farwell Ave, Warsaw, for June 3rd, 2026
- C. Change of date for the Tax-Exempt Gambling Permit for Lakeville Chapter of Ducks Unlimited Chapter 115 from April 28, 2026, to May 14, 2026.
- D. Renewal of On & Off-Sale Malt Liquor License for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, for the period of July 1, 2026, through June 30, 2027.
- E. Renewal of Wine Liquor License for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, for the period of July 1, 2026, through June 30, 2027
- F. Renewal of On & Off-Sale & Sunday Liquor License for Channel Inn, 23219 Farwell Ave, Warsaw, for the period of July 1, 2026, through June 30, 2027.

III. FACILITIES: Chris Kluge

- A. Retract Awarding Bid for Part 2 Conservation Building Roof Repairs & Replacement
- B. Award Contract for Part 2 Conservation Building Roof Repairs & Replacement

IV. COMMUNITY CORRECTIONS: Angela Brewer

- A. Proclamation of May as Treatment Court Month

V. SHERIFF'S OFFICE: Jesse Thomas

- A. Proclamation of National Police Week 2026

VI. HIGHWAY: Dennis Luebbe

- A. Adopting Resolution #26-020 Application for Safe Streets and Roads for all (SS4A) grant program

VII. ADMINISTRATION: Sara Folsted

- A. Consent Agenda
 - 1. Extra Time/ Over Time Report 04-17-2026
 - 2. Payment of Bills
 - 3. Personnel Appointments
- B. Adoption of Resolution #26-015 County Engineer Re-Appointment
- C. CLOSED SESSION under MN Statute 13D.05 Subd.3 (b) Attorney-Client Privilege

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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