

Board of Commissioners

Meeting Agenda

8:30 AM on Tuesday, June 9, 2026

Commissioners Room • Rice County Government Services Building

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - May 26, 2026
- II. OUTSIDE AGENCY: Senator Jasinski**
 - A. 2026 Legislative Session Updates
- III. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Renew the Tobacco License for Lake County Convenience & Bait, 15090 Shieldsville Blvd Faribault, for the period of July 1, 2026 through June 30, 2027
 - B. Renewal of the On Sale including Sunday Liquor License for Willinger's Golf Club, 6797 Canby Trail Northfield, for the period of July 1, 2026 through June 30, 2027
 - C. Renewal of the On & Off Sale including Sunday Liquor License for Boonies Bar & Grill, 3301 Millersburg Blvd Faribault, for the period of July 1, 2026 through June 30, 2027
 - D. Renew the Tobacco License for Pilot Travel Center #576, 8051 Bagley Ave Northfield, for the period of July 1, 2026 through June 30, 2027
 - E. Temporary On Sale Liquor Permit for North Morristown Commercial Club, at 10500 215th St W Morristown, for July 4, 2026
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Waiver of Plat/Cunningham - Section 5, Warsaw Township
 - B. Waiver of Plat/O'Connor - Section 21, Warsaw Township
 - C. Interim Use Permit/Johnson - Section 29, Forest Township
 - D. Conditional Use Permit/Al Rahawi - Section 36, Webster Township
 - E. Preliminary Development Plan/Winjum - Section 21, Wells Township
 - F. Zoning Map Amendment/Roe - Section 19, Morristown Township
 - G. Resolution #26-023 - Accepting GreenCorps Host Site Agreement for the 2026-2027 Program Year
 - H. Community Engagement Approach for Narrowed Scope Trail Planning Connecting Dundas to Cannon River Wilderness Park
- V. FACILITIES: Chris Kluge**
 - A. Fleet Management Information System and Telematics contract for services
- VI. COMMUNITY SERVICES: Rick Gieseke**
 - A. Out of State Travel Request
- VII. SHERIFF'S OFFICE: Jesse Thomas**

- A. 2026 MN DNR Annual Water Safety Grant
- VIII. ATTORNEY'S OFFICE: Brian Mortenson**
 - A. Crime Victim Services Grant Contract Agreement Amendment
- IX. HIGHWAY: Dennis Luebbe**
 - A. Contract # 2677, County Road 23 rehabilitation
- X. DRAINAGE AUTHORITY: Jarett Spitzak**
 - A. Adopt *Findings and Order Initiating the Redetermination of Benefits* for certain Rice County Ditches
- XI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 05-15-2026
 - 2. Payment of Bills
 - 3. Personnel Appointments
- XII. 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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