

8:30 AM on Tuesday, July 28, 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 - July 14, 2026
- II. FINANCE: Peggy Schaak**
 - A. Annual Comprehensive Financial Report (ACFR) for the Year Ended December 31, 2025
- III. OUTSIDE AGENCY: State Representative Kristi Pursell**
 - A. Legislative Update
- IV. FACILITIES: Chris Kluge**
 - A. Award bid for Courthouse Chimney Demo & Venting Project
- V. INFORMATION TECHNOLOGY: Allan Klug**
 - A. ArmorPoint Core SIEM
- VI. COMMUNITY CORRECTIONS: Angela Brewer**
 - A. Acceptance of Department of Public Safety Crisis Response Grant
- VII. PARKS: Dennis Luebke**
 - A. Park Fee distribution request from Webster Township
- VIII. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 06-26-2026
 - 2. Payment of Bills
 - 3. Personnel Appointments
- 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