

8:30 AM on Tuesday, August 11, 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 28th, 2026.
- II. OUTSIDE AGENCY: Julie Fox**
 - A. Faribault Area Hospice
- III. VETERAN'S SERVICES: Tracy McBroom**
 - A. 2027 Minnesota Department of Veteran Affairs Grant
- IV. CHILD AND FAMILY: Chris Sammon**
 - A. Acceptance of Donations to Child and Family Services Division
 - B. Annual renewal of Foster Care Transportation Agreements
 - C. Acceptance of Child and Adolescent Mental Health Initiative grant
- V. HIGHWAY: Dennis Luebbe**
 - A. Award of contract # 2678- Culvert replacements on County 16
 - B. Award of contract- Bituminous paving- Lonsdale Shop
 - C. Final Payment- Contract # 2672 — Minnowa Construction
 - D. Final Payment - Contract # 2671 - Minnowa Construction
 - E. Final Payment- Contract #2574- Crane Creek Asphalt
- VI. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 07-10-2026
 - 2. Payment of Bills
 - 3. Personnel Appointments
- VII. 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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