

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, September 1, 2026, at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the agenda after they are presented. A Comment Card must be completed to discuss any of the items. Public comments will be limited to (3) minutes for each person, subject to the discretion of the County Board Chairperson)

II. PROPERTY TAX & ELECTIONS: Denise Anderson

A. Circle Lake Annual Report for the Rice County Board.

III. HIGHWAY: Dennis Luebbe

A. Highway updates as well as some park updates.

IV. INFORMATION TECHNOLOGY: Allan Klug

A. **Motion by Galen Malecha, seconded by Charlie Peters, to go into CLOSED SESSION under MN Statute 13.37 Subd. 2, General Nonpublic Data Discussion of Security Information.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

Motion by Galen Malecha, seconded by Charlie Peters, to go out of CLOSED SESSION.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

V. ADJOURNMENT

Motion by Galen Malecha, seconded by Charlie Peters, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None