



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, January 5, 2021 at 8:30 AM

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting December 22, 2020.
 - D. Administration of Oath of Office
 - E. Election of Officers 2021- Chairperson
 - F. Election of Officers 2021- Vice Chairperson
 - G. Commissioner Committee Appointments
 - H. Set Commissioner Meeting Dates & Times for 2021
- II. SOCIAL SERVICES: Mark Shaw**
 - A. Social Services Department Contract with South Central Community Based Initiative
- III. FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Custodial Staff
- IV. FINANCE: Paula O'Connell**
 - A. Adoption of Resolution #21-004/Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions
 - B. Incidental Fund Appropriations
- V. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 - 1. Extra Time/ Over Time Report 12-18-2020
 - 2. Payment of Bills
 - B. Adoption of Resolution # 21-001/ Official Newspaper for the Publication of Official Proceedings in Summary Form & Public Notices
 - C. Adoption of Resolution # 21-002/ Designating Rice County Website as 2021 Official Publication for Transportation Projects
 - D. Appointment to the Planning Commission/Board of Adjustment
- VI. 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 sfolsted@co.rice.mn.us. TDD users can call 507.332.6248. Please call 24 hours before the meeting, if possible.

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 or (507)332-6030

Participant Meeting ID: 342 117 0614 Passcode: 1234

Minn. Stat. §13D.021 requires a public body to make a determination that an in person meeting is not practical or prudent because of a health pandemic or an emergency declared under Chapter 12 of Minnesota Statutes. At this time, the governor has declared an emergency under Chapter 12 of Minnesota Statutes. Therefore, the regular meeting of the Rice County Board of Commissioners may be conducted by telephone

or other electronic means. The regular meeting of the Rice County Board of Commissioners shall occur in the Commissioner's Room of the Rice County Government Center, 320 3rd Street NW, Faribault, MN 55021. Some members may participate by telephone or other electronic means. If telephone or another electronic means is used to conduct a meeting, to the extent practical, Rice County shall allow a person to monitor the meeting electronically from a remote location, if requested. The person making a connection shall pay for the documented additional cost incurred as a result of the additional connection.