

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 11, 2021 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The Meeting was called to order by Commissioner Jeff Docken, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Miller.
- B. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Minutes of April 27, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Greater Zumbro River Comprehensive Watershed Management Plan Joint Powers Agreement.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. ASSESSOR'S OFFICE: Paul Knutson

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve the clerical errors for the 2020 assessment.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve Local Disaster Abatement in the amount of \$3,344 for 2020 taxes.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Dave Miller, to approve Local Disaster Credit in the amount of \$3,452 for 2021 taxes.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Dave Miller, seconded by Steve Underdahl, Approve purchase of Seagate SAN from North American Systems International for \$75,000 as quoted in quote 12434**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. SHERIFF'S OFFICE: Troy Dunn

- A. **Motion by Jim Purfeerst, seconded by Dave Miller, to approve and sign the State of Minnesota Homeland Security and Emergency Management's 2020 Emergency Management Performance Grant.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Proclamation of National Police Week.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Radio Tower Antenna Service Work.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VI. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve change of date for the gambling license from 9/6/2020 to 9/5/2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Steve Underdahl, to approve Application for Exempt Permit for the Church of the Annunciation, 4996 Hazelwood Avenue, Northfield, MN, 55057 on October 3, 2021. Bridgewater Township will approve this permit on Thursday, May 13, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to adopt Resolution #21-026, Premises Permit Application for Morristown Fire Relief Association at Straight River Golf Course, 23442 Cates Avenue, Faribault, MN, 55021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Galen Malecha, seconded by Dave Miller, to approve Tobacco license renewal application for Boonies Beef & Brew, Inc., 3301 Millersburg Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2021 through June 30, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve application for renewal of On-Sale, Off-Sale & Sunday liquor license for LJW Enterprises, Inc. dba Brewster's Bar & Grill, 9856 50th Street West, Veseli, MN, 55046 for the licensing period of July 1, 2021 through June 30, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Jim Purfeerst, seconded by Dave Miller, to approve application for renewal of On-Sale, Off-Sale & Sunday liquor license for MJVoegele, Inc. dba Channel Inn, 23219 Farwell Avenue, Warsaw, MN, 55087 for the licensing period of July 1, 2021 through June 30, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VII. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Dave Miller, seconded by Steve Underdahl, Request the board to approve the contract for prosecution services for cases originating at the Minnesota Correctional Facility Faribault for 2021-2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VIII. FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve moving forward with the process of constructing a new Jail and Law Enforcement Center at a green site location.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, NAYS: Galen Malecha, Jim Purfeerst

ADMINISTRATION: Sara Folsted

- B. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve Consent Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

1. Extra Time/Over Time Report 04-23-2021.
2. Payment of Bills
Bills totaled: \$521,310.17 Claims over \$2000 listed: Advanced Correctional Healthcare Inc. 8,754.51, Amazon Capital Services Inc. 5,139.62, American Solutions For Business 11,259.86, ArchiveSocial 2,988.00, Braden & Messick 3,499.00, Computer Integration Technologies Inc. 2,111.45, Esri Inc.

4,991.00, Grundhoefer & Ludescher 2,550.00, Guardian Fleet Safety 10,627.87, Irwin Law Office 3,550.00, Klein McCarthy Architects 2,846.10, Lamar Companies 2,300.00, Loffler Companies Inc. 3,236.25, Maco 2,500.00, Metro Sales Incorporated 6,781.86, North Country Chevrolet 37,226.70, Schneider Geospatial LLC 3,000.00, Summit Food Services LLC 10,185.00, Trnka Woodproducts Inc. 4,146.08, Bliss Inc./R C 2,634.46, H&R Construction Co 5,450.00, Kielmeyer Construction Company 12,771.98, Minnesota Co Intergovernmental Trust 4,544.00, Northern Safety Technology 4,527.44, Nuss Truck Group Inc. 6,286.18, Pumps Tire Service 5,671.32, Waterford Oil Co Inc. 38,776.92, AmeriCare Mobility Van, Inc. 3,509.30, Dept Of Human Services SWIFT 8,026.25, Dick's Sanitation 19,965.75, Mvtl Laboratories Inc. 6,792.10, Recycle Minnesota LLC 10,624.77, West Central Sanitation 5,216.51 Casa Inc. 4,528.90, Rice County Hra 5,304.80, Alternative Resolutions Inc. 33,249.68, Bilotta/Merric 2,132.68, Bornstein/Heather or Dan 3,295.20, Eldred-Whitehead/Chris or Kerri 2,684.54, Enberg/Troy or Sandy 2,396.70, Giadyu/Frances or Paul 2,627.40, 2,370.46, Henning/Felicity or Donald 2,129.40, Horizon Homes Inc. 53,788.84, Johnson/Scott or Stacy 2,563.20, KCQ INC 14,054.12, New Horizon Academy 8,982.22, Olson/Theresa or Charles 2,719.20, Rose-Buchta/Faith or Budda 3,603.88, Simons/Amanda 2,129.40, Turgeon/Becky or Chris 4,350.00, Voegel/Renee or Richard 3,368.10, Workforce Development Inc. 9,330.71, Zumbro Valley Health Center 5,982.75

3. Personnel Appointments

IX. ADJOURNMENT

Motion by Dave Miller, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

Approved by the Rice County Board of Commissioners this 25 day of May, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator