

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 25, 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 Steve Underdahl, to approve the Minutes of May 11, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jim Purfeerst, seconded by Dave Miller, to approve the Conditional Use Permit request with the conditions and findings recommended by the Planning Commission for Colleen Almen, on behalf of landowner DuWayne Hohrman. The property is located in Section 9 of Northfield Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for County Line Aggregate, on behalf of landowner Janet M Tornell Trust. The property is located in Section 1 of Webster Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Charlie Speckmann, on behalf of landowner Inez Esther Horejsi Trust. The property is located in Section 4 of Webster Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Arthur VanErp. The property is located in Section 9 of Walcott Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. SHERIFF'S OFFICE: Troy Dunn

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve and sign the State of Minnesota Federal Boating Safety Supplemental Patrol Grant Contract Agreement.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. HIGHWAY: Dennis Luebbe

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to award contract # 2170 to the low responsible bidder, Crane Creek Asphalt (Div. of Mathy Constr.) in the amount of \$155,814.42.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Steve Underdahl, seconded by Dave Miller, be it resolved that the Rice County Board of Commissioners approve the proposal with Klein McCarthy for professional services.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: Galen Malecha

VI. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. The Public Hearing was called to order by Commissioner Docken at 8:45 a.m.
No Public comment was offered.
The Public Hearing was closed by Commissioner Docken at 8:48 a.m.
- B. Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #21-029, Liquor License Ordinance 101.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. Motion by Dave Miller, seconded by Steve Underdahl, to approve the tobacco license application for Craig Finnesgard dba Lake Country Convenience & Bait, 15090 Shieldsville 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
- D. Motion by Galen Malecha, seconded by Dave Miller, to approve tobacco license application for Pilot Travel Centers LLC dba Pilot Travel Center #576, 8051 Bagley Avenue, Northfield, MN, 55057 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 Dave Miller, seconded by Jim Purfeerst, to approve tobacco license application for Willing Partners, Inc. dba Willingers Golf Club, 6797 Canby Trail, Northfield, MN, 55057 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 Steve Underdahl, to approve On-Sale, Off-Sale & Sunday liquor license renewal application for Boonies Beef & Brew, Inc. dba Boonies Bar & Grill, 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
- G. Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the On-Sale & Sunday liquor license renewal application for Willing Partners Inc dba Willinger's Golf Club, 6797 Canby Trail, Northfield, MN, 55057 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
- H. Motion by Dave Miller, seconded by Galen Malecha, to approve the On-Sale & Sunday liquor license renewal application for Winjum, Inc. dba Winjum's Shady Acre Resort, 17759 177th Street West, 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
- I. Motion by Jim Purfeerst, seconded by Dave Miller, to approve the Renewal of On-Sale & Off-Sale 3.2% Malt Liquor license application for Thomas Tousignant dba LeMeiux Resort, 7710 Cedar Lake 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
- J. Motion by Steve Underdahl, seconded by Dave Miller, to approve the Renewal of On-Sale & Off-Sale 3.2% Malt Liquor license application for Roberds Lake Resort dba Roberds Lake Resort, 18197 Roberds Lake 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

- K. Motion by Dave Miller, seconded by Steve Underdahl, to approve the Renewal of Off-Sale 3.2% Malt Liquor license application for Pilot Travel Centers LLC dba Pilot Travel Center #576, 8051 Bagley Avenue, Northfield, MN, 55057 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

- L. Motion by Dave Miller, seconded by Galen Malecha, to approve the Renewal of On-Sale 3.2% Malt Liquor license application for Veseli Area Lions Club Inc. dba Veseli Area Lions Club, 4951 Jackson Avenue, Webster, MN 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

- M. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Temporary On-Sale 3.2% Malt Liquor license application for Veseli Area Lions Club Inc. dba Veseli Area Lions Club at Brewster's Bar & Grill, 9856 50th Street West, Veseli MN on June 19, 2021.**

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

VII. FINANCE: Paula O'Connell

- A. Motion by Dave Miller, seconded by Steve Underdahl, to approve Drainage Ditch damage rates for 2021.**

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

- B. Motion by Jim Purfeerst, seconded by Dave Miller, to approve the acceptance of H2Overviews plan to Redetermine Drainage Ditch 12 and 19.**

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

VIII. ADMINISTRATION: Sara Folsted

- A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve the 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 05-07-2021.**

- 2. Payment of Bills**

Bills Totaled: \$926,903.55 Claims over \$2000 listed: ADP Inc. 5,196.27, Advanced Septic Solutions Inc. 12,148.78, AmeriCare Mobility Van, Inc. 2,498.98, APG Media of So Minnesota LLC 5,181.58, B&B Drain Cleaning & Pumping Inc. 2,200.00, Bierman Funeral Home Inc. 2,412.00, Blahnik Prchal & Stoll 8,750.00, Blue Eagle Farms LLC 16,200.00, Cdw Government Inc. 3,993.22, Community Action Center of Northfield 4,111.39, Computer Integration Technologies Inc. 68,042.70, Dahle Enterprises 9,127.00, Dodge Steele CHB 22,004.09, Ecker/Stephen R 5,000.00, Emerge Enterprises 7,725.00, Faribault City 22,483.15, Fillmore Houston CHB 18,902.61, Foth Infrastructure & Environment LLC 4,477.09, Freeborn County Public Health 57,787.52, Goodhue County Health & Human Services 28,275.00, Innovative Office Solutions 2,727.14, Inspectron Inc. 11,943.75, Jr's Advanced Recyclers Inc. 6,187.60, Klein McCarthy Architects 3,637.50, Le Sueur County Sheriff 3,477.60, Loffler Companies Inc. 50,637.86, Martin/James 5,100.00, Mayo Clinic 2,100.00, Mayo Clinic 2,729.66, Mayo Clinic 9,694.07, Met-Con Construction Co Inc. 49,424.70, Midwest CollisionInc. 6,342.80, Minnesota Co Computer Coop Mi33 2,069.50, Minnesota Co Intergovernmental Trust 2,500.00, Mitchell1 2,640.00, Northfield Healthy Community Initiative 25,119.47, Novotny/Gary 49,500.00, Office of MN IT Services 2,100.00, Paape Companies Inc. 2,645.00, Prieve/Susan 2,498.72, Racom Corporation 6,592.49, Reynolds/Harvey 8,752.00Rochester Sand & Gravel 3,153.60, Steele County Detention Center 5,280.00,Thomson Reuters - West 6,556.22, Wabasha County Public Health 2,609.45, Winona County Public Health 22,233.89, WWGoetsch Associates Inc. 2,441.48, Access On Time Companies Inc. 13,005.00, Alternative Resolutions Inc. 32,654.32, CENNEIDIGH, INC. 4,199.25, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services

SWIFT 13,708.49, Forensic Nursing Home 2,553.00, Gerard Treatment Programs Llc 50,238.30, Horizon Homes Inc. 49,966.41, Laura Baker Services Assoc 7,608.00, Lssmn 2,604.90, MSOP-MN SEX OFFENDER PROGRAM 13,558.50, North Homes Inc. 9,745.68, The Hills Youth and Family Services 12,963.79, Village Ranch Inc. 9,319.90, Volunteers Of America 14,250.00

3. Personnel Appointments 05-11-2021 & 05-25-2021

Kristina Knapp FT, Records Services Specialist, Recorder's Office at \$19.40/hr., eff 5/10/2021.
Natalia Marchan-Gallardo FT, Social Worker-Child Mental Health, SS at \$29.36/hr., eff 5/24/2021.
Selicia Ellis FT, Eligibility Worker, Social Services at \$22.55/hr., eff 5/17/2021.
Nicole Fairclough FT, Eligibility Worker, Social Services at \$22.55/hr., eff 6/1/2021.
Ellie James PT, Intern-Law Student, Attorney's Office at \$20.00/hr., eff 5/31/2021.
Shawn Jore FT, Child Support Officer, Social Services at \$24.14/hr., eff 6/1/2021.
Breanna Macheel PT, RN, Public Health at \$30.83/hr., eff 5/30/2021.
Sean McCarthy FT, Assistant County Attorney, Attorney's Office at \$41.94/hr., eff 6/1/2021.
Dietrich Piepho PT, Seasonal Water Patrol Deputy, Sheriff's Office at \$15.00/hr., eff 5/20/2021.
Bailey Reichert PT, Seasonal Water Patrol Deputy, Sheriff's Office at \$16.00/hr., eff 5/20/2021.
Logan Sanborn PT, Seasonal Water Patrol Deputy, Sheriff's Office at \$15.00/hr., eff 5/20/2021.
Victoria Serreno FT, Assistant County Attorney, Attorney's Office at \$41.94/hr., eff 6/1/2021.
Kyle Shea PT, Seasonal Water Patrol Deputy, Sheriff's Office at \$16.00/hr., eff 5/20/2021.
Taylor Stepka FT, Seasonal Worker Hwy Maintenance/Non-CDL, Hwy at \$14.00/hr., eff 5/24/2021.
Chad Sweeney Interim Assistant County Engineer, at \$52.78/hr., eff 5/30/2021.
Madison Ziegler PT, Seasonal Water Patrol Deputy, Sheriff's Office at \$15.00/hr., eff 5/20/2021.

B. Motion by Jim Purfeerst, seconded by Dave Miller, to adopt Resolution #21-028 Performance Measures.

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 adopt Resolution #21-030 County Assessor Appointment.

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

IX.

ADJOURNMENT

Motion by Steve Underdahl, seconded by Dave Miller, 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 8 day of June, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator