

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 23, 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 March 9, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Dave Miller, seconded by Galen Malecha, to adopt Resolution #21-020 - Resolution to Support a Lower MN River Watershed East One Watershed, One Plan Project.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Dale Drentlaw. The property is located in Section 6 of Wells Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Ross Morrison. The property is located in Section 22 of Forest Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Randy Timm, on behalf of landowner Timm Trucking Inc. The property is located in Section 23 of Morristown Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Mitch Froehlich of Ulland Brothers Inc., on behalf of landowner Thomas Mariska. The property is located in Section 21 of Morristown Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Crane Creek Asphalt, on behalf of landowner Mathy Construction Company. The property is located in Section 9 of Forest Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- G. **Motion by Jim Purfeerst, seconded by Dave Miller, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Ryan Blumhoefer, on**

behalf of landowner Gary Reuvers. The properties are located in Section 6 of Richland Township.

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

- H. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Brett Marschall, on behalf of landowner Pat Malay. The property is located in Section 27 of Webster Township.**

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 Waiver of Plat with the conditions and findings recommended by the Planning Commission for Eric Schweisthal, on behalf of landowner Steven Schwiesthal. The property is located in Section 35 of Cannon City Township.**

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

- J. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Paul Thielbar. The properties are located in Section 26 of Shieldsville Township.**

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

III. SOCIAL SERVICES: Mark Shaw

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve Social Services Department Contract with Blue Earth County.**

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

IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve purchase of 2021 Ram 2500 Tradesman Crew Cab 4X4 (plow truck) for Parks and Facilities Department.**

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

- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the purchase of 2021 Toyota Sienna Hybrid LE AWD Van for the Department of Veteran Services.**

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

V. HIGHWAY: Dennis Luebbe

- A. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve of Resolution # 21-018 and MnDOT Agreement # 1045697**

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 of Resolution # 21-019 and MNDOT Agreement # 1045068**

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

VI. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. to discuss COVID-19 update.

- B. **Motion by Dave Miller, seconded by Steve Underdahl, to approve change in Rice County Public Health Fee for Public Health Nurse Home visit to \$180.00 / visit effective 4.1.2021.**

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

C. to discuss 2020 Rice County Public Health Annual Report.

VII.

ADMINISTRATION: Sara Folsted

A. Motion by Galen Malecha, seconded by Steve Underdahl, 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 03-12-2021.

2. Payment of Bills

Bills Totaled: \$1,395,728.72 Claims over \$2000 Listed: Access On Time Companies Inc. 9,135.00, Alternative Resolutions Inc. 33,550.56, Bilotta/Merric 2,020.24, Bornstein/Heather or Dan 3,075.52, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept. Of Human Services SWIFT 4,174.24, Dimick/Dan 2,659.00, Forensic Nursing Home 2,382.80, Gable/Sherri Lynn 2,340.80, Gerard Treatment Programs Llc 26,427.24, Horizon Homes Inc. 55,869.24, Laura Baker Services Assoc. 7,100.80, MSOP-MN SEX OFFENDER PROGRAM 12,654.60, North Homes Inc. 6,684.58, The Hills Youth and Family Services 6,639.99, UNITY HOUSE, INC. 3,025.32, Village Ranch Inc. 8,675.24, General Revenue Fund ADP Inc. 7,397.33, Advanced Correctional Healthcare Inc. 9,132.80, Al's Place Inc. 10,000.00, Beauti Nails & Spa 5,000.00, Beauty Nook Salon 5,000.00, Brand Yourself Consulting 5,000.00, Brent Fuchs Farm 10,000.00, By All Means Graphics 10,000.00, Cdw Government Inc. 2,217.76, Center Stage Dance of Montgomery 5,000.00, Chau Le Inc. 5,000.00, Computer Integration Technologies Inc. 14,267.00, Contended Cottage 5,000.00, Corbett Chiropractic & Health Enhancemen 10,000.00, Dalco 2,414.43, Dept. Of Human Services SWIFT 3,826.81, Division Street Dance 5,000.00, Eagle Transport LLC 5,000.00, Election Systems & Software Inc. 5,544.62, Faribault Gymnastics Club 5,000.00, Faribault Hockey Association 10,000.00, Faribault Ice Arena Association 10,000.00, Faribault Interiors Inc. 10,000.00, Faribault Investments 10,000.00, Faribault Print Shop 5,177.18, Faribault Real Estate Management LLC 10,000.00, Fashions on Central 5,000.00, Finally a Gift Store 5,000.00, Fit for Life by Cheila Rolling LLC 10,000.00, Fleur de lis Gallery 5,000.00, Fraternal Order of Eagles 10,000.00, Fraternal Order of Eagles Aerie 1460 10,000.00, Froggy Bottoms Inc. 5,000.00, Gemini Backline Services LLC 10,000.00, Glenn's Service Inc. 2,593.86, Gold Star Amusements Inc. 10,000.00, Graddy Photography LLC 10,000.00, Grandma's Lakeside Resort LLC 10,000.00, Grandstay Residential Suites Hotel 10,000.00, Groundwire Coffee Roasters 10,000.00, Guardian Fleet Safety 22,881.44, Rahuldev Inc. 10,000.00, Ratwik Roszak & Maloney Pa 7,879.28, Rebound Redemption 10,000.00, ReproductionFabrics.com 5,000.00, Revolution Fitness LLC 5,000.00, Rice County Fair 10,275.00, Ryker Industries LLC 10,000.00, Rystrom Inc 10,000.00, Salon Romamor 5,000.00, SHI Corp 7,271.32, Skopos Inc. 10,000.00, Steele County Detention Center 5,610.00, Streichers 2,066.63, Studio 14 Salon & Spa 5,000.00, Studio of Stars Dance Studio 5,000.00, Suenos De Quinceanera 10,000.00, Summit Food Services LLC 10,461.00, Summit Hospitality Inc. 10,000.00, Sunset Salon 5,000.00, Tanzenwald Brewing Company LLC 10,000.00, Taran Grocery & Deli Inc. 5,000.00, Temple Concessions Inc. 10,000.00, Texas Tea II 10,000.00, The 3 Ten Event Venue 10,000.00, The Contended Cow Company 10,000.00, The Dentist's House 10,000.00, The HideAway Vault 10,000.00, The James Gang Inc. 10,000.00, The Rare Pair Inc. 5,000.00, The Regency Inn & Suites 10,000.00, Ultimate Tanning Salon of Faribault 5,000.00, Vintage Escapes Winery & Vineyard LLC 5,000.00, Visionline Inc. 10,000.00, Weddings by Deb 10,000.00, Road And Bridge Fund Cargill Inc. 10,513.91, Community Co-Op General Office 19,861.28, Dunham 10,380.00, M-R Sign Company 5,150.90, Rice Lake Fab Inc. 2,082.21, Schneider Corporation 21,240.00, Steele County Highway Dept. 44,993.76, Sublet/Aaron 2,000.00, Xcel Energy 4,487.18, Social Services Fund AmeriCare Mobility Van, Inc. 4,962.26, Dept. Of Human Services SWIFT 22,474.24, Mayo Clinic 2,380.00, Professional Development Academy LLC 3,090.00, Debt Service Fund Minnesota Dept. of Agriculture 7,809.92, Waste Management Fund AWS 2,650.00, Dick's Sanitation 19,329.27, Inspectron Inc. 11,587.50, Recycle Minnesota LLC 10,904.75, River Bend Nature Center 6,059.87, West Central Sanitation 4,839.54, Ziegler Inc. 8,908.40, Rice County Hra Community Action Center of Northfield 4,023.66, Rice County Hra 4,503.92

3. Personal Appointments 03-23-2021.

Pete Bachrach PT, On-Call Jury Attendant, County Courts at \$100.00 per day, eff 03/12/2021.

Deb Bellingham PT, On-Call Jury Attendant, County Courts at \$100.00 per day, eff 03/12/2021.

Lori Grant PT, On-Call Jury Attendant, County Courts at \$100.00 per day, eff 03/12/2021.

Jennifer Ortiz PT, On-Call Jury Attendant, County Courts at \$100.00 per day, eff 03/12/2021.

Bridget Williams PT, On-Call Jury Attendant, County Courts at \$100.00 per day, eff 03/12/2021.

VIII. 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 13 day of April, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator