

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 8, 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 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 Dave Miller, to approve the Minutes of May 25, 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 Dave Miller, to adopt Resolution #21-027 - Resolution to Abate Public Health Nuisance.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. HIGHWAY: Dennis Luebke

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Cooperative Transportation Planning Agreement with the City of Faribault for an I-35/ County State Aid Highway 9 Interchange Analysis.**
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 a contract with Bolton & Menk, Inc. to provide professional engineering services for a transportation planning analysis of a potential interchange at County 9 and I-35. The maximum amount of the contract is \$94,500.00.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. SHERIFF'S OFFICE: Troy Dunn

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve and sign the 2021 State of Minnesota Annual County Boat and Water Safety Grant Contract Agreement.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve and sign the 2020 Grant Contract Agreement Amendment (A-VCET-2020-RICESD-007)**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Steve Underdahl, seconded by Dave Miller, to approve application for County On-Sale Wine License for Roberds Lake Resort, 18197 Roberds Lake Blvd, Faribault, MN 55021 for the licensing period of June 8, 2021 to June 30, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Dave Miller, Approval of MN Lawful Gambling Exempt Permit for Ducks Unlimited Northfield Chapter # 113, one day event July 29, 2021 to be held at Willingers Golf Club, 6797 Canby Trail, Northfield, MN 55057. Webster Township has approved the application.**
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 Renewal of On-Sale and Off-Sale 3.2% Malt Liquor License for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN 55021 for licensing period July 1, 2021 to June 30, 2022.**

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

- D. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve Renewal of County Combination Liquor License - "On-Sale, Off-Sale & Sunday Liquor License" for Sasquatch Saloon Bar & Grill, 7170 153rd St W, Faribault, MN 55021 for the licensing period of July 1, 2021 to June 30, 2022.**

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 application for Renewal of County Combination Liquor License - "On-Sale, Off-Sale & Sunday Liquor License" for Ettlin's Ranchero Supper Club, Inc., 4452 40th St W, Webster, MN 55088 for the licensing period of July 1, 2021 to June 30, 2022.**

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

- F. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the application for Renewal of On-Sale 3.2% Malt Liquor License for Webster Sports & Rec Assn, 4633 40th St W, Webster, MN 55088 for licensing period July 1, 2021 to June 30, 2022.**

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

- G. **Motion by Galen Malecha, seconded by Jim Purfeerst, to adopt resolution # 21-031 classifying and approving potential sale of non-conservation forfeited land.**

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

VI. 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 05-21-2021.
2. Payment of Bills
Bills totaled: \$494,965.83 Claims over \$2000 listed: Advanced Correctional Healthcare Inc. 9,676.50, Auto Value Faribault 2,074.23, Braden & Messick 12,486.28, Casa Inc. 4,528.90, Dept. Of Human Services SWIFT 47,393.06, Ecker/Stephen R 3,350.00, Emerge Enterprises 3,925.00, Great River Energy 25,000.00, Guardian Fleet Safety 4,523.02, Kielmeyer Construction Company 19,736.70, LaRoche/Paul 4,000.00, M-R Sign Company 7,515.00, Mankato/City of 8,931.62, Martin/James 2,700.00, Medford Sand & Gravel LLC 16,298.50, Met-Con Construction Co Inc. 6,715.00, Metal Culverts Inc. 11,628.50, Minnesota Dept. Of Transportation 22,594.13, Nutrien Ag Solutions 30,398.67, Phoenix Supply 2,403.92, Poms Tire Service 3,907.78, Rock Leaf Water Environmental LLC 9,660.00, S W Dust Treatment Inc. 2,196.00, Stonebrooke Engineering Inc. 32,300.68, Summit Food Services LLC 9,624.00, Tierney 15,850.13, Weissenborn/Carol 16,650.00, Ziegler Inc. 11,868.95 Access On Time Companies Inc. 7,406.00, Bilotta/Merric 3,111.28, Blue Earth County Human Services 5,334.25, Bornstein/Heather or Dan 3,405.04, Dimick/Dan 2,447.50, Douville/Olivia 3,582.01, Johnson/Scott or Stacy 2,648.64, KCQ INC 14,054.12, Laura Baker School 2,073.81, Laura Baker Services Assoc. 7,861.60, Olson/Theresa or Charles 2,809.84, Simons/Amanda 2,200.38, Turgeon/Becky or Chris 4,495.00, Voegelé/Renee or Richard 3,480.37, Zumbro Valley Health Center 2,393.10
3. Personnel Appointments 06-08-2021.
Edwin Nigon FT, Seasonal Worker Hwy Maintenance/Non-CDL, Hwy at \$14.00/hr., eff. 6/1/2021

VII. ADJOURNMENT

- Motion by Galen Malecha, 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 22 day of June, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator