

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 10, 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 Steve Underdahl, seconded by Dave Miller, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve the minutes from the Regular meeting on July 27, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. SOCIAL SERVICES: Mark Shaw

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Social Services Contract Amendment with the Minnesota Department of Health.**
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 Social Services Contract Amendment with Northfield Healthy Community Initiative.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. VETERAN'S SERVICES: Tracy McBroom

- A. **Motion by Dave Miller, seconded by Galen Malecha, to request approval for Resolution #21-033 Operational Enhancement Grant.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the MN Lawful Gambling Application for Exempt Permit for Rice County Steam and Gas Engines, Inc., 11988 Faribault Boulevard, Faribault, MN, 55021 on September 4, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the Temporary 3.2% Malt Liquor license application for Church of St. Patrick Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 for October 23, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Application & Permit for a 1-Day Temporary Consumption & Display Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 for October 23, 2021.**
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 MN Lawful Gambling Application for Exempt Permit for Church of St. Patrick Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 for October 23, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Galen Malecha, seconded by Dave Miller, to approve the proposal from Bluewater Properties regarding NCRC Building in Northfield for office space.

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 move into a closed session.

Closed Session Pursuant to Discuss the Purchase of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)

Motion by Dave Miller, seconded by Steve Underdahl, to move out of the closed session.

Motion by Dave Miller, seconded by Steve Underdahl, to move forward with negotiations regarding the Purchase of Property in Rice County.

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

VI. ADMINISTRATION: Sara Folsted

A. Motion by Steve Underdahl, seconded by Jim Purfeerst, 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 07-16-2021 & 07-30-2021.

2. Payment of Bills

Bills totaled: \$ 599,771.69 Claims over \$2000 listed: ADP Inc. 5,392.48, Advanced Correctional Healthcare Inc. 9,661.62, Ahlman's 5,500.00, AmeriCare Mobility Van, Inc. 2,233.78, Casa Inc. 3,647.90, Community Co-Op General Office 21,460.63, Computer Forensic Sevices LLC 7,582.50, Dakota Wood Grinding Inc. 32,654.00, Dept. Of Human Services SWIFT 2,400.80, Dock & Door 6,600.00, Ecker/Stephen R 4,000.00, Emerge Enterprises 4,300.00, Engage Print Inc. 3,945.00, Guardian Fleet Safety 13,335.47, Healthfinders Collaborative Inc. 3,806.29, I & S Group Inc. 5,091.44, Innovative Office Solutions 2,130.38, Jr's Advanced Recyclers Inc. 16,307.70, Jung/Sandy 17,457.35, Kandiyohi County Treasurer 16,875.00, Kielmeyer Construction Company 7,007.28, Mayo Clinic 2,187.22, Met-Con Construction Co Inc. 10,745.65, Minnesota Co Computer Coop Mi33 43,880.00, North American Systems International 75,350.00, Nuss Truck Group Inc. 8,439.54, Prevent Child Abuse America 2,500.00, Ramy Turf Products 2,070.00, Ratwik Roszak & Maloney Pa 4,751.66, Regents Of The U of M 2,345.60, Rtvision Inc. 5,728.86, Schneider Geospatial LLC 3,000.00, Stonebrooke Engineering Inc. 11,006.79, United States Geological Survey 4,102.00, Ziegler Inc. 10,307.50, Access On Time Companies Inc. 7,126.00, Alee Service 2,213.50, Bilotta/Merric 3,770.53, Bornstein/Heather or Dan 3,467.35, BROWN COUNTY EVALUATION CENTER 4,283.40, Demars/Charlotte Ann 2,014.07, Douville/Olivia 3,313.59, Henning/Felicity or Donald 2,240.37, Horizon Homes Inc. 53,920.71, Johnson/Brad or Kim 5,159.64, Johnson/Scott or Stacy 2,697.62, KCQ INC 14,054.07, Lowy/ Scott or Julie 2,746.27, Olson/Theresa or Charles 2,860.99, 2,161.61, Simons/Amanda 4,369.77, Tonna Taxi Service 3,222.00, Turgeon/Becky or Chris 5,296.66, Voegele/Renee or Richard 3,544.54, White/Frankie or Bridget 2,227.66, Workforce Development Inc. 11,663.38

3. Personnel Appointments 08-10-2021.

Maria Gonzalez, FT Interpreter Office Support Specialist/3117, Social Services at \$19.99/hr., eff 8/2/2021.

Jodi Scholer, FT Correctional Officer/0170, Sheriff's Office at \$33.78/hr., eff 3/19/2021.

Carolyn Borst, FT Assistant County Assessor/0231, Assessor's Office at \$38.69/hr., eff 8/2/2021.

Margaret Schaak, FT Financial Officer, Finance Department at \$34.99/hr., eff 8/23/2021.

VII. 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 on the 24th day of August, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator