

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 26, 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 Galen Malecha, 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 Dave Miller, seconded by Galen Malecha, to approve minutes from the regular meeting on October 12, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. Retirement Recognition for Colleen Peterson, Social Services

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to adopt the Zoning Ordinance Text Amendment to create a new Zoning District titled Rural Industrial and to amend Chapter 508, and table 508-1 to include uses for the new Rural Industrial Zoning District.**
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 adopt Resolution #21-040 Amendment to the Rice County Zoning Map Rezoning Property Located in Section 17 of Northfield 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 Waiver of Plat with the conditions and findings recommended by the Planning Commission for Daniel and Sandra Reese. The property is located in Section 26 of Shieldsville Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **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 Michael Strese. The property is located in Section 12 of Northfield Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **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 Jake Edel, on behalf of landowner Edward Smisek. The property is located in Section 28 of Wheatland Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Debbie Korman, on behalf of landowner David Morris. The property is located in Section 29 of Morristown Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. RECORDER'S OFFICE: Mike Fangman

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, Request to approve payment in the amount of \$30,585 to Trimin Systems, Inc. for annual software maintenance.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim

Purfeerst, NAYS: None

IV. SOCIAL SERVICES: Mark Shaw

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, Approve Social Services Department Contract Amendment with Minnesota Department of Public Safety**
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 Rebecca Ericson.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Galen Malecha, Approve Rice County Treatment Court Cooperative Agreement.**
RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Galen Malecha, Dave Miller, Steve Underdahl, Jim Purfeerst, Galen Malecha, Jim Purfeerst, NAYS: None

V. HIGHWAY: Dennis Luebbe

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, Approval of the Final Payment to Structural Specialties, Inc. in the amount of \$197,279.52 for work completed under contract # 2172.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Galen Malecha, to approve final payment to Crane Creek Asphalt in the amount of \$162,342.71 for work completed under Contract # CP 21- 70.**
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 final payment in the amount of \$ 286,183.79 to Crane Creek Asphalt for work completed under Contract # 2176.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VI. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Galen Malecha, seconded by Dave Miller, Request Board Approval to accept the grant agreement from 2021-2023.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VII. 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 10-08-2021.
 2. Payment of Bills
Bills totaled: \$700,926.35 Claims over \$2000 Listed: Access On Time Companies Inc. 16,139.00, Alternative Resolutions Inc. 32,170.59, Bilotta/Merric 3,648.90, Forensic Nursing Home 2,352.00, General Security Services Corp 2,212.61, Horizon Homes Inc. 47,427.88, KCQ INC 14,054.07, Laura Baker Services Assoc 7,608.00, MSOP-MN SEX OFFENDER PROGRAM 15,031.65, Nexus Gerard Family Healing LLC 27,193.74, Nexus Mille Lacs Family Healing 14,037.00, Northfield Healthy Community Initiative 9,647.41, Village Ranch Inc. 2,736.90, Volunteers Of America 14,250.00, ADP Inc. 5,408.44, Advanced Correctional Healthcare Inc. 9,589.14, AmeriCare Mobility Van, Inc. 2,611.16, Andersen /Earl F 11,034.70, Anoka County Corrections 7,566.00, APG Media of So Minnesota LLC 2,327.75, Association Of MN Counties 3,150.00, Blahnik Prchal & Stoll 13,500.00, Bridgewater Twp 4,000.00, Central States Wire Products 2,329.53, Community Action Center of Northfield 5,232.46, Cremation Society Of Minn Inc. 2,172.64, Dick's Sanitation 21,062.38, Faribault

City 2,133.61, Faribo Plumbing & Heating Inc. 9,293.50, Ferguson Enterprises Inc. 3,635.96, Foth Infrastructure & Environment LLC 4,269.85, H2Over Viewers LLC 17,314.62, Health Finders Collaborative Inc. 10,086.13, Hennepin County Treasurer 15,538.00, Houston Engineering Inc. 4,000.00, Inspectron Inc. 20,550.00, Jr's Advanced Recyclers Inc. 11,600.30, Kielmeyer Construction Company 3,233.07, Klein McCarthy Architects 12,301.13, Mayo Clinic 2,100.00, Mayo Clinic 7,464.04, Medford Sand & Gravel LLC 12,291.61, Midstates Equipment & Supply 22,760.10, Minnesota Co Computer Coop Mi33 6,686.20, Northfield City 18,109.72, Northfield Community Action Center 8,727.92, Northfield Healthy Community Initiative 8,388.25, Northfield Union Of Youth Inc./The 2,744.31, Office of MN IT Services 2,162.44, Paape Companies Inc. 2,645.00, Poms Tire Service 14,480.02, Rapiscan Systems Inc. 4,729.50, Rdo Equipment Co 32,250.00, Steele County Detention Center 12,320.00, Stonebrooke Engineering Inc. 12,586.62, Streichers 4,208.97, Thomson Reuters - West 6,898.30, Three Rivers Community Action 2,285.03, Voyant Communications LLC 2,197.89, Wama/Fatuma 2,698.00, West Central Sanitation 5,122.84, Ziegler Inc. 11,093.29

3. Personnel Appointments 10-26-2021

Jacob Adelmann FT, Office Support Specialist, Social Services at \$18.69/hr., eff 11/1/2021.
 Nancy Bernal FT, Office Support Specialist, Public Health at \$18.69/hr., eff 10/19/2021.
 Cody Brotherton FT, Sheriff Patrol Deputy, Sheriff's Office at \$29.80/hr., eff 10/25/2021.
 Allan Klug FT, Information Technology Manager, IT at \$41.21/hr., eff 10/25/2021.
 Angela Christiansen FT, Legal Assistant, County Attorney at \$22.89/hr., eff 10/25/2021.
 Kimberly Hoffer FT, Clerk II, Assessor's Office at \$21.40/hr., eff 11/8/2021.
 Luke Morris FT, Sheriff Patrol Deputy, Sheriff's Office at \$29.80/hr., eff 10/26/2021.
 Kathryn Roth PT, WIC Professional CPA, Public Health at \$27.97/hr., eff 10/19/2021.

VIII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Dave Miller, seconded by Steve Underdahl to move into CLOSED SESSION.**
 RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Steve Underdahl, Jim Purfeerst. NAYS: None

CLOSED SESSION Pursuant to discuss the Purchase of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)

Motion by Galen Malecha, seconded by Dave Miller to move out CLOSED SESSION.
 RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Steve Underdahl, Jim Purfeerst. NAYS: None

Motion by Dave Miller, seconded by Steve Underdahl, to authorize Rice County Attorney's Office to go forward with negotiations for the purchase of property at 302 1st Avenue NW, Faribault, MN.
 RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IX. ADJOURNMENT

Motion by Dave Miller, seconded by Galen Malecha, 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 on 9th day of November, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator