

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, November 9, 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, Docken and Miller. Members absent were: Underdahl.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jim Purfeerst, to request the approval of minutes from regular meeting on October 26, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

II. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve payment of \$28,072.44 to CIT to continue Adobe Acrobat licensing for Rice County departments.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to adopt resolution #21-046, Adopting & Confirming Special Assessments for 2022 Circle Lake Improvement.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to adopt Resolution #21-047, Conveyance of Tax Forfeited Property to Rice County.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

IV. SOCIAL SERVICES: Mark Shaw

- A. **Motion by Dave Miller, seconded by Galen Malecha, Approve Social Services Department Minnesota Family Investment Program Biennial Service Agreement.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Social Services Department Contract Amendment with KCQ, Inc.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

V. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Galen Malecha, seconded by Dave Miller, The board is asked to extend for a third time the hearing requested by James Ingham for indemnification in civil litigation.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

VI. SHERIFF'S OFFICE: Troy Dunn

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the participation in Rice County's Sick Leave Trade-in; payout of vacation and sick leave hours; leave of absence from current position; and pay increase to the current 2021 rate of pay; per the appointment to Rice County Sheriff.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

VII. ADMINISTRATION: Sara Folsted

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Consent Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
1. Extra Time/Over Time Report 10-22-2021
 2. Payment of Bills

Bills totaled: 619,987.49 Claims over 2000 listed: Access On Time Companies Inc. 7,581.00, Alee Service 2,033.00, Barden/Mary or Cassandra 5,172.64, Bilotta/Merric 3,770.53, Bornstein/Heather or Dan 3,467.35, BROWN COUNTY EVALUATION CENTER 16,567.95, Demars/Charlotte Ann 2,014.07, Enberg/Troy or Sandy 3,087.29, Henning/Felicity or Donald 2,240.37, Johnson/Scott or Stacy 2,697.62, KCQ INC 14,054.07, McCrohan/Carrie 2,187.05, McGuire/Ashly or Andrew 2,300.30, NICOLLET COUNTY SOCIAL SERVICES 2,917.94, Olson/Theresa or Charles 3,200.44, Simons/Amanda 2,240.37, Turgeon/Becky or Chris 5,296.66, Voegelé/Renee or Richard 3,544.54, White/Frankie or Bridget 2,227.66, Zumbro Valley Health Center 3,589.65, Access On Time Companies Inc 5,600.00, Advanced Correctional Healthcare Inc 8,866.96, Advanced Septic Solutions Inc 13,587.93, Amazon Capital Services Inc 2,190.08, AmeriCare Mobility Van, Inc. 2,635.02, Atlas Technical Consultants LLC 2,993.16, Auto Value Faribault 2,269.14, Axon Enterprise Inc 7,038.06, Barrera/Marissa A. 3,931.82, Braden/J Scott 15,239.75, Civic Plus 5,478.24, Computer Integration Technologies Inc 14,457.58, Crystal Valley Cooperative 22,281.33, Dalco 2,156.44, Dept Of Human Services SWIFT 12,730.64, Dick's Sanitation 21,274.66, Emerge Enterprises 4,575.00, Healthfinders Collaborative Inc 2,696.79, Kirkpatrick/Matthew 18,000.00, LaRoche/Paul 4,000.00, Metro Sales Incorporated 8,107.37, Midwest Monitoring & Surveillance 4,206.00, Minnesota Co Computer Coop Mi33 2,069.50, Minnesota Dept Of Transportation 2,339.12, Minnesota State Treasurer 16,995.00, Motorola Inc 28,843.50, Nuss Truck Group Inc 4,316.88, Parker Kohl Funeral Home & Crematory 7,831.46, Quality Flow 13,419.00, Ratwik Roszak & Maloney Pa 4,919.98, Recycle Technologies 2,141.68, Reynolds/Harvey 11,255.25, Rice Steele 911 Center 6,544.80, Sanofi Pasteur Inc 6,939.71, Schneider Geospatial LLC 3,000.00, Stonebrooke Engineering Inc 21,683.66, Streichers 5,444.18, Swartwoudt Trust/Ervin & Joanne 12,400.00, TalkingPoints 4,000.00, Trimin Systems Inc 30,585.00, Veolia Environmental Services 20,130.91, Weissenborn/Carol 27,400.00, West Central Sanitation 4,984.60, Ziegler Inc 3,763.80

3. Personnel Appointments 11-09-2021

Keri Butzer FT, Social Worker-Ongoing Child Protection/Welfare, Social Services at \$31.29/hr., eff 11/08/2021.

Patrick Condon FT, Maintenance Operator, Highway at \$21.40/hr., eff 11/15/2021.

Hunter Williamette Intern, Engineering Intern, Highway at \$15.00/hr., eff 11/09/2021.

Brittany Blum FT, Social Worker-Ongoing Child Protection/Welfare, Social Services at \$32.78/hr. eff 11/15/2021.

Ann Docken PT, On-Call Clerk/Receptionist, Administration at \$17.46/hr., eff 10/27/2021.

Brooke Dye FT, Correctional Officer, Sheriff's Office at \$24.50/hr., eff 11/01/2021.

Fae Schumacher PT, Family Child Health Nursing Supervisor, Public Health at \$39.05/hr., eff 11/15/2021.

Jeny Teletor FT, Eligibility Worker, Social Services at \$22.89/hr., eff 11/22/2021.

Jesse Thomas FT, Administrative Field Lieutenant, Sheriff's Office at \$58.97/hr., eff 11/09/2021.

B. Motion by Jim Purfeerst, seconded by Dave Miller, to accept and ratify the 2022, 2023 & 2024 contract for LELS Local 438 Correctional Officers Sergeants Union; and to authorize the Board Chairperson's signature on the completed contract.

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

VIII. ADJOURNMENT

Motion by Dave Miller, seconded by Jim Purfeerst, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 23rd day of November, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator