

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, November 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 Galen Malecha, 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 Jim Purfeerst, seconded by Steve Underdahl, to approve the minutes of the regular meeting from November 9, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- II. PROPERTY TAX & ELECTIONS: Denise Anderson**
- A. Motion by Dave Miller, seconded by Galen Malecha, to adopt Resolution #21-049, Roberds Lake Adopting & Confirming Special Assessments for Delinquent Utilities.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- III. INFORMATION TECHNOLOGY: Allan Klug**
- A. Motion by Dave Miller, seconded by Jim Purfeerst, to approve purchase of Aruba Clearpass Network Access Control system from CIT as quoted for up to \$30,386 with ARPA funds.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. Motion by Galen Malecha, seconded by Steve Underdahl, to adopt Resolution #21-051 Adoption of the 2021 Rice County Solid Waste Plan.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Nick Johnson, on behalf of landowner Jim Reisinger. The property is located in Section 1 of Webster Township.** 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 Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Tammy Metcalf-Filzen, on behalf of landowner Whispers of Hope. The property is located in Section 25 of Walcott Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. Motion by Galen Malecha, seconded by Dave Miller, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Tammy Metcalf-Filzen, on behalf of landowner Whispers of Hope. The property is located in Section 25, Walcott Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- V. HIGHWAY: Dennis Luebke**
- A. Motion by Dave Miller, seconded by Jim Purfeerst, To set Tuesday, January 11, 2022, at 9:00AM as a Public Hearing on the proposed 2022-2031 Transportation Improvement Plan.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- VI. ADMINISTRATION: Sara Folsted**
- A. Motion by Jim Purfeerst, 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 11-05-2021.

2. Payment of Bills

Bills totaled: \$1,306,102.50 Claims over \$2000 listed: Access On Time Companies Inc 14,555.00, Alternative Resolutions Inc 31,362.35, Blue Earth County Human Services 7,505.27, Clinicare Corporation 4,049.84, Cummings Mobility Conversions 10,308.00, Dept Of Human Services SWIFT 6,326.49, Forensic Nursing Home 2,038.40, Horizon Homes Inc 46,783.69, Johnson/Brad or Kim 4,346.46, Laura Baker Services Assoc 7,861.60, MSOP-MN SEX OFFENDER PROGRAM 14,759.10, Nexus Gerard Family Healing LLC 26,555.78, Nexus Mille Lacs Family Healing 14,504.90, Northfield Healthy Community Initiative 3,130.49, Village Ranch Inc 5,597.05, Volunteers Of America 14,725.00, Workforce Development Inc 35,317.71, ADP Inc 6,028.34, Alternative Resolutions Inc 2,866.57, APG Media of So Minnesota LLC 3,903.84, Astrup Drug Inc 2,652.80, AVM Construction LLC 121,117.50, Axon Enterprise Inc 3,707.82, BHE Community Solar LLC 23,059.86, Bolton & Menk Inc 9,299.00, Braden/J Scott 9,271.75, Brown/Shawn Joseph 5,000.00, Casa Inc 2,984.90, Community Co-Op General Office 12,850.76, Computer Integration Technologies Inc 30,085.44, Dodge Steele CHB 29,480.31, Emerge Enterprises 3,475.00, Faribault City 21,011.13, Fillmore Houston CHB 4,898.27, Fredrickson/Preston & Heather 9,570.00, Freeborn County Public Health 72,383.81, Goodhue County Health & Human Services 32,952.00, Innovative Office Solutions 3,417.92, Inspectron Inc. 18,750.00, Law Enforcement Labor Services 2,096.08, Le Sueur County Sheriff 3,666.60, Leads Online 2,192.00, Martin/James 2,700.00, Mayo Clinic 2,313.10, Midwest Collision Inc 7,560.30, Minnesota Teamsters Union #320 12,562.00, Northfield Healthy Community Initiative 20,799.36, Northfield Police Dept. 3,155.26, Northland Mechanical Contractors Inc. 3,407.00, Office of MN IT Services 2,162.44, Parker Kohl Funeral Home & Crematory 2,509.50, Pumps Tire Service 6,704.40, Rochester Sand & Gravel 6,770.25, Steele County Detention Center 21,065.00, Steele County Treasurer 399,925.95, Thomson Reuters - West 6,898.30, Truck Center Companies 3,072.47, Verizon Wireless 15,260.54, Voyant Communications LLC 2,197.39, Weissenborn/Carol 3,100.00, Winona County Public Health, 14,364.58.

3. Personnel Appointments 11-23-2021

Mary Gibbish FT, Social Worker-Child Protection Assessment, Social Services at \$31.29/hr., eff 11/29/2021.

Jacob Adelmann FT, Office Support Specialist, Social Services at \$18.69/hr., eff 11/01/2021.

Melissa Stoltz FT, Eligibility Worker, Social Services at \$22.89/hr., eff 12/06/2021.

Kathleen Hendrickson Temporary PT, Temporary Office Support Specialist, Environmental Services at \$21.40/hr., eff 11/16/2021.

Keely Bauer FT, Accounting Associate, Finance at \$30.91/hr., eff 11/17/2021.

John Siemers FT, Engineering Technician Senior, Highway at \$40.22/hr., eff 11/15/2021.

B. Motion by Galen Malecha, seconded by Steve Underdahl, to adopt Resolution #21-048 the Re-ApPOINTment of the Veterans Services Officer.

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 adopt the options for extending the Maximum Year-end Vacation Carryovers for Non-Union and Pending Ratification of a MOA by any applicable Union.

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

D. Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Adoption of Mandatory Vaccination Policy for Employees covered under the Center for Medicare and Medicaid (CMS) Rule.

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

VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Galen Malecha, seconded by Dave Miller, to move into CLOSED SESSION.

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

CLOSED SESSION Pursuant to Discuss the Purchase of Property, Mind. Stat. 13D.05 Subd.3 (c)(3) Parcel ID 11.19.1.25.004

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

VIII. 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 14th day of December, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator