

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 4, 2022 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 Galen Malecha, seconded by Dave Miller, to cast an unanimous vote to appoint Jim Purfeerst as the 2022 Chairperson for the Rice County Board of Commissioners.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Dave Miller, seconded by Jeff Docken, to cast an unanimous vote to appoint Steve Underdahl as the 2022 Vice Chairperson for the Rice County Board of Commissioners.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Dave Miller, seconded by Jeff Docken, to approve the minutes of December 28, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Dave Miller, seconded by Galen Malecha, to appoint the 2022 Rice County Commissioner Committee Appointments as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- G. **Motion by Galen Malecha, seconded by Jeff Docken, to set all the Committee of the Whole Work Sessions for the first and third Tuesday of each month; Regular Board of Commissioner Meetings on the second and fourth Tuesday of each month; and to begin all of these meetings at 8:30a.m.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II.

RECORDER'S OFFICE: Mike Fangman

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve payment of \$10,800 from the Recorder's Technology Fund to Trimin for Tract Book Software and importing tract book images into LandLink & LandShark.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III.

COMMUNITY CORRECTIONS: Rick Gieseke

- A. **Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #22-004/Joint Powers Agreement with State of Minnesota-Bureau of Criminal Apprehension (BCA).**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV.

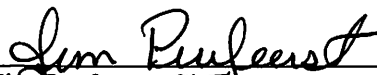
FINANCE: Paula O'Connell

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution #22-003 - Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions.**
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 Incidental Fund Appropriations up to the following: Postage & Communications - \$120,000; Utilities - \$300,000; Attorney Contingency - \$1,000; and Sheriff Contingency - \$1,000.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

- V. **SHERIFF'S OFFICE: Jesse Thomas**
A. Motion by Dave Miller, seconded by Jeff Docken, to approve the 2022-23 Violent Crime Enforcement Teams Grant Agreement.
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 Steve Underdahl, to approve contract for Dan Irwin as Court Appointed Counsel Professional Services Agreement.
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 Galen Malecha, to adopt Resolution # 22-001- Official Newspaper for the publication of Official Proceedings in Summary Form & Public Notices.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
B. Motion by Jeff Docken, seconded by Dave Miller, to adopt Resolution #22-002 Designating Rice County Website as the 2022 Official Publication for Transportation Projects.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
C. Motion by Dave Miller, seconded by Jeff Docken, to adopt Resolution #22-005 the Policy for Mandatory COVID-19 Vaccination or Testing and Face Covering.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- VIII. **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

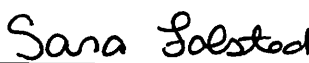
Approved by the Rice County Board of Commissioners this 11th day of January, 2022.

RICE COUNTY BOARD OF COMMISSIONERS



Jim Purfeerst, Chairperson

ATTEST:



Sara Folsted, County Administrator