

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 11, 2022 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Jim Purfeerst, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Miller.
- B. **Motion by Dave Miller, seconded by Galen Malecha, to approve the agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Jeff Docken, to approve the minutes of January 4, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to adopt Resolution #22-008, Resolution Establishing Absentee Ballot Board and UOCAVA Ballot Board for Township Election on March 8, 2022.**
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 adopt Resolution #22-006, Approve Sale Price & Terms for Private Sale to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Jeff Docken, seconded by Steve Underdahl, to reappoint Rice County Extension Member Charles Peters for a 3-year term from January 1, 2022 to December 31, 2024.**
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 appoint Kristin (Campbell) Harner to the Rice County Extension Committee for a 3-year term from January 1, 2022 to December 31, 2024.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Galen Malecha, seconded by Dave Miller, to accept the Northfield Office Renovation Proposal in the amount of \$149,800.00 from lowest bid, Met Con Construction, Inc.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, Approve Resolution #22-009 for Joint Powers Agreement with BCA.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. HIGHWAY: Dennis Luebbe

- A. **Motion by Galen Malecha, seconded by Dave Miller, to Open the Public Hearing starting at 9:00 a.m. for the 10 Year Transportation Plan.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

Kathleen Hagen, of Lonsdale, MN spoke regarding the plan for the intersection of County Road 28 and 19 Intersection located in Lonsdale MN. It was discussed in the plan that a roundabout will be started in 2025.

Motion by Galen Malecha, seconded by Dave Miller, to Close the Public Hearing at 9:29 a.m.

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

B. Motion by Dave Miller, seconded by Jeff Docken, to approve the Rice County 10-year Transportation Plan.

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

VI. ADMINISTRATION: Sara Folsted

A. Motion by Jeff Docken, 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 12-30-2021

2. Payment of Bills

Bills totaled: \$574,944.11 Claims over \$2,000 listed: Bilotta/Merric 3,770.53, Bornstein/Heather or Dan 3,467.35, Charpentier/Lynn 2,334.30, Eldred-Whitehead/Chris or Kerri 2,752.80, Enberg/Troy or Sandy 3,087.29, Henning/Felicity or Donald 2,240.37, Johnson/Scott or Stacy 2,697.62, KCQ INC 17,191.40, McCrohan/Carrie 2,187.05, Northfield Healthy Community Initiative 9,232.99, Olson/Theresa or Charles 3,200.44, Robinson/Chad & Kim 3,339.05, Sherman/December 3,501.45, Thompson/Sheri Lyn 2,229.62, Turgeon/Becky or Chris 7,242.91, Voegelé/Renee or Richard 2,515.48, White/Frankie or Bridget 2,227.66, ADP Inc. 5,558.30, Agency 360 2,997.00, Association Of MN Counties 29,086.00, BHE Community Solar LLC 13,633.67, Computer Integration Technologies Inc. 36,424.60, Dakota County Finance 18,682.00, Ecker/Stephen R 4,200.00, Essex Capital Llc 7,250.00, Information Systems Corp 5,095.00, Le Sueur County Sheriff 6,215.00, Maco 2,130.00, Metro Sales Incorporated 13,762.18, Minnesota Bureau Criminal Appr 2,790.00, Minnesota Co Computer Coop Mi33 25,592.75, Minnesota County Attorney Assc 8,182.00, On Target A&M Inc 5,496.10, Paape Companies Inc. 14,064.00, Road And Bridge Fund Cargill Inc. 42,567.14, LaRoche's Sewer Drain & Septic Serv Inc. 3,580.00, Schneider Geospatial LLC 8,640.00, Waterford Oil Co Inc. 20,378.15, Social Services Fund Association Of MN Counties 4,380.00, Boldt Funeral Home 2,278.00, Septic Sewer Districts Bartho/Daniel & Jane 14,000.00, Roberds Lake Septic Sewer District Cedar Lake Electric Inc. 3,983.97, Waste Management Fund AVM Construction LLC 7,099.90, Community Co-Op General Office 4,243.47, Dick's Sanitation 20,464.33, Jr's Advanced Recyclers Inc. 12,108.40, Semrex 2,850.00, West Central Sanitation 5,000.41, Ziegler Inc. 3,694.95 Due To Others Fund Minnesota Dept. of Labor & Industry 3,720.31, Minnesota State Treasurer 17,689.00, Sheriffs Agency Funds Minnesota Co Intergovernmental Trust 16,450.00, Rice County Hra Casa Inc. 6,437.54

3. Personnel Appointments 01-11-2022.

Jeremy Edwards FT, Environmental Planner I, Environmental Services at \$26.21/hr., eff 01/18/2022.

James Bond FT, Building Inspector, Planning and Zoning at \$30.14/hr., eff 01/10/2022.

Leonela Covarrubias FT, Eligibility Worker, Social Services at \$25.19/hr., eff 01/03/2022.

Georgina Crombie PT, Social Worker-Child Mental Health Community Family Support, Social Services at \$37.24/hr., eff 01/10/2022.

William Zidon FT, Design/Construction Engineer, Highway at \$41.79/hr., eff 02/01/2022.

Skylar Lindemuth FT, Case Aide-Family and Child, Social Services at \$22.46/hr., eff 01/18/2022.

Matthew Melton FT, Social Worker-CAC/CADI/TBI, Social Services at \$31.29/hr., eff 01/24/2022.

Diana Trnka FT, Eligibility Worker, Social Services at \$25.19/hr., eff 01/24/2022.

Victoria Barnett FT, Probation Officer, Community Corrections at \$27.91/hr., eff 01/31/2022.

Cynthia Gonzalez FT, Social Worker-Intake, Social Services at \$31.29/hr., eff 01/10/2022.

Douglas Nelson FT, Transport Deputy, Sheriff's Office at \$23.54/hr., eff 01/03/2022.

Barry Hendrickson FT, Transport Deputy, Sheriff's Office at \$25.67/hr., eff 01/03/2022.

Dean Duban FT, Transport Deputy, Sheriff's Office at \$24.60/hr., eff 01/03/2022.

B. Motion by Galen Malecha, seconded by Jeff Docken, motion to approve restructuring the Community Corrections and Social Services Department and establishing the Community Services Department.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: Jim Purfeerst

- C. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve the out-of-state travel request for Fran Windschitl to attend the Government Investment Officers Association Conference in Las Vegas, Nevada from March 23-25, 2022.**

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 approve out of state travel for County Administrator Sara Folsted to attend the National Association of Counties Annual Legislative Conference February 12-16, 2022, in Washington, D.C.**

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

VII.

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 25th day of January, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator