

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 25, 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, and Miller. Docken was absent.
- B. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve the Agenda as presented.**
RESULT: Approved, AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the minutes from Regular Meeting January 11, 2022.**
RESULT: Approved, AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Jared Breitenfeldt, on behalf of landowners Lawrence & Sandra Muehlenbein.**
RESULT: Approved, AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Dave Miller, to authorize staff to publish Intent to Enact and schedule a public hearing at 7:00 pm on Thursday, March 3, 2022 for the Floodplain Ordinance Amendment.**
RESULT: Approved, AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. SOCIAL SERVICES: Mark Shaw

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Social Service Department Request for use of American Recovery Act Funding.**
RESULT: Approved, AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. COMMUNITY HEALTH BOARD: Deb Purfeerst

- A. **Motion by Galen Malecha, seconded by Dave Miller to move into Community Health Board at 8:37 a.m.**

Motion by Galen Malecha, seconded by Dave Miller, to approve the appointment of Debra Purfeerst, Rice County CHS Administrator, as Agent of the Board.

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

Motion by Galen Malecha, seconded by Steve Underdahl to move out of Community Health Board at 8:40 a.m.

V. HIGHWAY: Dennis Luebbe

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve Final Payment to Fitzgerald Excavating for work completed under Contract # 2177 in the amount of \$ 72,797.85.**

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

VI. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Aumentum tax license, support and associated fees for 2022 from MCCC for \$31,438.23.**

RESULT: Approved, AYES: 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 adopt Resolution #22-010 approving the Minnesota DNR Request to remove Big Woods Heritage Forest Designation from parcel # 09-36-4-25-004.**

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

- B. Motion by Dave Miller, seconded by Galen Malecha, to approve the acceptance of a proposal for design services for a storage Facility at Public Safety Center.**

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

VIII. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Motion by Galen Malecha, seconded by Steve Underdahl, Adopt Resolution # 22-012 Rice County Redistricting Principles.**

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

- B. Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution #22-007, Approve Sale Price & Terms for Private Sale to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County.**

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

- C. Motion by Galen Malecha, seconded by Dave Miller, to approve - Holy Cross Catholic Schools - changing date from March 1st, 2022 to February 25th, 2022. One day gambling permit at Holy Cross Catholic School - 6100 37th St W Webster, MN 55088.**

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

- D. Motion by Steve Underdahl, seconded by Galen Malecha, to adopt Resolution # 22-013 Rice County HAVA (Help American Vote Act) Grant Application.**

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

IX. FINANCE: Paula O'Connell

- A. Motion by Galen Malecha, seconded by Jim Purfeerst, to adopt Resolution 22-014 with a Sales Tax of 3/8 percent for submission to the Legislature was denied.**

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

Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution 22-014 with a Sales Tax of ¼ percent for submission to the Legislature has been rescheduled for a Special Board Meeting on January 31, 2022.

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

X. ADMINISTRATION: Sara Folsted

- A. Motion by Steve Underdahl, seconded by Dave Miller, to approve the Consent Agenda as presented.**

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

- 1. Extra Time/Over Time Report 01-14-2022.**

- 2. Payment of Bills**

Bills totaled: \$1,521,282.90 Claims over \$2000 listed. Access On Time Companies Inc. 14,554.00, Alternative Resolutions Inc. 32,740.90, Carlson/Michael David 2,185.19, Clinicare Corporation 4,049.84, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Faribault Martin Human Services 2,426.08, Forensic Nursing Home 2,430.40, Johnson/Brad or Kim 3,633.82, Laura Baker Services Assoc. 7,861.60, MSOP-MN SEX OFFENDER PROGRAM 14,759.10, Nexus Gerard Family Healing LLC 22,118.50, Simons/Amanda 2,353.52, Village Ranch Inc. 5,597.05, Amazon Capital Services Inc. 3,262.01, Anoka County Corrections 8,246.00, Archambault Bros Disposal Inc. 2,004.21, Cannon River Drug 5,866.00, Computer Integration Technologies Inc. 3,101.00, Dakota County Financial Services 12,131.55, Dalco 2,440.59, Ecker/Stephen R 6,550.00, Engage Print Inc. 5,095.00,

Faribault Area Sr. Citizens Inc. 6,000.00, Faribault City 54,361.39, Hiller's Commercial Floors 20,565.17, Hoisington Koegler Group, Inc. 3,871.16, Hope Center 10,000.00, Irwin Law Office 4,100.00, Loffler Companies Inc. 7,591.89, Lonsdale City 5,562.50, Mavo Systems 13,500.00, Minnesota Co Computer Coop Mi33 2,752.28, Minnesota Co Intergovernmental Trust 433,809.00, Minnesota Sheriff Association 13,816.80, Northfield City 48,059.75, Northfield Seniors Fifty North 6,000.00, Northland Business Systems Inc. 2,922.90, Office of MN IT Services 3,090.64, Paape Companies Inc. 2,711.25, Prairies Edge Human Society 5,000.00, Rice County Agricultural Society 9,849.00, Rice County Historical Society 9,821.50, Rice County Soil & Water Cons 55,567.25, Schneider Geospatial LLC 14,181.00, Scott County Treasurer 3,750.00, Semcac Senior Nutrition 4,000.00, South Metro SWAT 12,500.00, Southeastern MN Emergency Medical Serv 5,000.00, Southern Minnesota Initiative Foundation 2,550.00, Steele County Detention Center 9,460.00, Summit Food Services LLC 10,450.00, Thomson Reuters - West 6,904.54, United States Postal Service 30,000.00, Verizon Wireless 10,294.59, Voyant Communications LLC 2,108.02, Wold Architects And Engineers Inc. 2,926.16, Xcel Energy 13,664.12 Cargill Inc. 25,928.99, Castle Rock Materials 8,833.18, Kielmeyer Construction Company 3,769.38, Midwest Tree Llc 20,000.00, Minnesota Co Intergovernmental Trust 139,969.50, Minnesota Transportation Alliance 2,785.00, Snap On Industrial 4,737.83, Trafficalm Systems 3,155.00, Xcel Energy 3,720.54, Ziegler Inc. 2,294.85 Ericson/Rebecca 6,500.00, Mayo Clinic 2,170.00, Minnesota Co Intergovernmental Trust 55,543.50, Northfield Healthy Community Initiative 2,704.99, Professional Development Academy LLC 4,635.00, Verizon Wireless 3,735.69, Cannon River Watershed Partnership 5,000.00, Inspectron Inc. 22,125.00, Minnesota Co Intergovernmental Trust 48,006.00, Faribault Public Schools ISD 656 8,783.61, Northfield Healthy Community Initiative 43,077.03, Three Rivers Community Action 4,594.70, Minnesota Co Intergovernmental Trust 4,844.00

3. Personnel Appointments 01-25-2022

Matthew Christensen FT, Lead Maintenance Operator, Highway Department at \$28.17/hr., eff 1/24/2022.

Susan Prieve Temporary On-Call, Public Health at \$47.54/hr., eff 1/28/2022.

Leah Hedberg FT, Correctional Officer, Jail at \$25.72/hr., eff 1/24/2022.

Kevin Stoneking FT, Custodial Worker, Parks & Facilities at \$18.69/hr., eff 1/18/2022.

Joy Watson FT, Director of Housing, HRA at \$49.04/hr., eff 1/25/2022.

Susan Hence FT, Coordinator-Criminal Justice Coordinating Council and Drug Treatment Court, Community Corrections at \$35.76/hr., eff 1/1/2022.

Richard Gieseke FT, Deputy Administrator, Community Services at \$63.02/hr., eff 1/25/2022.

Mark Shaw PT, Pro Agreem, Social Services at \$72.63/hr., eff 2/1/2022.

B. Motion by Galen Malecha, seconded by Dave Miller, to adopt the minimum salary for elected officials for the term beginning in 2023.

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

XI. ADJOURNMENT

Motion by Dave Miller, seconded by Galen Malecha, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 8th day of February, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator