

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 22, 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, Docken and Miller. Steve Underdahl was absent.
- B. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Dave Miller, to approve the minutes from Regular Meeting February 8, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Renewal of Consumption and Display Permit for Red Barn Farm of Northfield, LLC, Patrick Winter, 10063 110th Street East, Northfield, MN, 55057 for the licensing period of April 1, 2022 through March 31, 2023.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

III. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve Out of State Travel for Office Manager Carla Molva.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

IV. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Conditional Use Permit with conditions and findings recommended by the Planning Commission for Scott Tempel, on behalf of landowner Gwendolyn Green Trust. This property is located in Section 36 of Northfield (Upper) Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Jeff Docken, seconded by Dave Miller, to approve the Conditional Use Permit with conditions and findings recommended by the Planning Commission for Scott Tempel, on behalf of landowner Bo Hu. This property is located in Section 18 of Northfield Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Conditional Use permit with the conditions and findings recommended by the Planning Commission for Scott Tempel, on behalf of landowners Michael and Kay Peterson. This property is located in Section 32 of Northfield (Upper) Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Steve and Julie Felix. This property is located in Section 21 of Morristown Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Final Plat with the conditions and findings recommended by the Planning Commission for John Jasinski. These properties are located in Section 7 of Wells Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Jeff Docken, seconded by Dave Miller, to approve the Memorandum of Agreement for the Lower Minnesota River East One Watershed One Plan development.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

V. HIGHWAY: Dennis Luebke

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve Final Payment to Swenke Ims Contracting, LLC in the amount of \$49,560.10 for work completed under Contract # 2072.**

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

- B. **Motion by Dave Miller, seconded by Jeff Docken, to approve the professional engineering contract with WSB for an amount not to exceed amount of \$92,032.85.**

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

- C. **Motion by Galen Malecha, seconded by Dave Miller, to approve the professional engineering contract with Stonebrooke Engineering, Inc. in the amount of \$155,100.00.**

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

- D. **Motion by Dave Miller, seconded by Jeff Docken, to approve a professional services contract with Stonebrooke Engineering, Inc. for the design of a regional stormwater pond for an amount not to exceed \$53,750.00.**

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

VI. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to adopt Resolution #22-018/2022-23 Snowmobile Safety Enforcement (SSE) Safety Grant**

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

- B. **Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #22-019/2022-23 Off Highway Vehicle (OHV) Safety Grant.**

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

- C. **Motion by Jeff Docken, seconded by Dave Miller, to approve the out-of state travel for Aaron Snyder to attend SPEAR Use of Force Instructor Level 2 training from March 20 thru 24 in Green Bay, WI.**

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

- D. **Motion by Galen Malecha, seconded by Dave Miller, to approve the out-of state travel for Aaron Snyder to attend SPEAR Use of Force Instructor Level 1 training from March 27 thru 31 in Hays, KS**

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

VII. ADMINISTRATION: Sara Folsted

- A. **Motion by Dave Miller, seconded by Galen Malecha, 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 02-11-2022.

2. Payment of Bills

Bills totaled: \$879,779.25 Claims over \$2000 listed, Access On Time Companies Inc. 5,481.00, Barden/Mary or Cassandra 2,712.19, Bilotta/Merric 2,493.22, Clinicare Corporation 4,563.51, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Forensic Nursing Home 2,430.40, Keystone Interpreting Solutions, Inc. 2,061.32, Laura Baker Services Assoc 7,861.60, Luhmann/Harold or Bonita 9,714.36, McCrohan/Carrie 2,187.05, MSOP-MN SEX OFFENDER PROGRAM 14,759.10, Nexus Gerard Family Healing LLC 23,708.80, Rose-Buchta/Faith or Budda 9,204.48, Village Ranch Inc. 2,768.92, Stonebrooke Engineering Inc. 2,081.88, Xcel Energy 6,757.58, Benson & Langehough Funeral Home Inc. 2,066.00, Bierman Funeral Home Inc. 3,262.99, Dept Of Human Services SWIFT 16,042.67, Lincoln Financial Group 4,704.38, Mayo Clinic 2,170.00, Quadient Finance USA Inc. 2,000.00, Braun Intertec Corp 4,746.50, Contegrity Group Inc. 24,250.00, Advanced Septic Solutions Inc. 8,106.51, Dick's Sanitation 20,734.47, Jr's Advanced Recyclers Inc. 5,545.80, Veolia Environmental Services 15,896.48, West Central Sanitation 5,017.68, Ziegler Inc. 5,542.18, Minnesota State Treasurer 17,235.00, Faribault Public Schools ISD 656 6,069.91, Northfield Healthy Community Initiative 3,752.29

3. Personnel Appointments 02-22-2022.

Joseph Oliver FT, Social Worker-Child Mental Health, Social Services at \$32.78/hr., eff. 3/7/2022.
Shannon Jes FT, Records Specialist, Sheriff's Office at \$25.99/hr., eff 2/28/2022.

- B. **Motion by Jeff Docken, seconded by Galen Malecha, to approve and ratify the 2022, 2023 & 2024 contract for AFSCME Council 65, Local No. 2439-6 Assistant County Attorneys 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 Galen Malecha, 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 8th day of March, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator