

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 8, 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 Steve Underdahl, seconded by Jeff Docken, to approve the Agenda as presented. Jim Purfeerst made a motion to move Administration before the Closed Session. Also add item B. Resolution 2022-020 Funding Regional Rail to Administration.**
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 minutes from the Regular Board Meeting on February 22, 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 Dave Miller, seconded by Galen Malecha, Rice County Redistricting Timeline for Commissioner Districts:**
- **PTE Director attends County Board meeting 03/08/22 – present Redistricting Timeline and Notice of Intent to Redistrict (calling for public hearing)**
 - **PTE publishes the Notice of Intent to Redistrict (attached notice) week of March 14th – Faribault Daily News**
 - **PTE will work with Rice County Communications Specialist to do a press release of Notice of Intent to Redistrict**
 - **Townships & Cities redistricting resolutions to PTE by 03/29/22 (if these resolutions affect commissioner districts, changes will be made to current maps/spreadsheets)**
 - **Noon, Wednesday, April 6th, deadline to submit redistricting plans for the public hearing to PTE Director (all plans will be posted in the board packet for the board meeting on April 12th by Friday, April 8th)**
 - **County Board Meeting 04/12/22 – public hearing for redistricting at 9 am – depending on public comment – County Board could adopt the redistricting resolution – or next meeting**
 - **Possibly – County Board Meeting 04/26/22 – adopt redistricting resolution – last day 04/26/22**
 - **Publish by 05/03/22, redistricting information including descriptions and a map of federal, state and county districts.**
- RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. HIGHWAY: Dennis Luebbe

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to concur with Dakota County on awarding a contract to the low responsible bidder for the reconstruction of CR 101 (Rice)/ CR 96 (Dakota).**
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 award contract # 2252 to Sir Lines- A-Lot, LLC for the amount of \$ 73,330.70.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Dave Miller, to award contract # 2251 to Kielmeyer Construction, Inc., in the amount of \$399,415.20.**
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 award Contract # 22-50 to RAW Construction, LLC in the amount of \$795,063.25 for culvert replacements and rehabilitations.**

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

IV. **PARKS & FACILITIES DEPARTMENT: Matthew Verdick**

- A. **Motion by Dave Miller, seconded by Steve Underdahl, Be it resolved that the Rice County Board of Commissioners accepts the proposal from Hallberg Engineering in the amount of \$60,000.00.**

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

- B. **Motion by Galen Malecha, seconded by Dave Miller, Be it resolved that the Rice County Board of Commissioners approved the proposal from MetCon for the amount of \$137,500.00**

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 move into Closed Session Pursuant to Discuss the Purchase or Sale of Property, Minn. Stat. 13D.05 Subd.3 (c)(3).**

No action was taken at this time. The memorandum of Understanding will be modified by our County Attorney and given back to the City of Faribault. Rice County Commissioners will make a decision at a later board meeting.

Motion by Dave Miller, seconded by Steve Underdahl to move out of Closed Session Pursuant to Discuss the Purchase or Sale of Property, Minn. Stat. 13D.05 Subd.3 (c)(3).

V. **ADMINISTRATION: Sara Folsted**

- A. **Motion by Jeff Docken, seconded by Galen Malecha, 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 02-25-2022

2. Payment of Bills

Bills totaled: \$1,171,947.29 Claims over \$2000 listed: ADP Inc. 3,353.60, Advanced Correctional Healthcare Inc. 9,789.01, Anoka County Corrections 8,715.00, Arete Advisors LLC 5,350.00, Astrup Drug Inc. 2,017.25, Atlas Technical Consultants LLC 2,700.00, Axon Enterprise Inc. 4,593.00, Braden P.A./J Scott 7,432.78, Cellebrite Inc. 3,850.00, Computer Integration Technologies Inc. 45,664.91, Dakota County Financial Services 10,540.00, Dlt Solutions LLC 13,743.26, Ecker/Stephen R 5,000.00, Election Systems & Software Inc. 7,847.58, Esri Inc. 55,000.00, Great Lakes Forensic Experts LLC 4,379.72, Information Systems Corp 18,775.00, Irwin Law Office 2,550.00, Jaak LLC 3,679.13, Karpel Solutions 2,000.00, Metro Sales Incorporated 2,380.94, Midwest Monitoring & Surveillance 4,706.50, Minnesota Co Intergovernmental Trust 8,027.00, Minnesota Teamsters Union #320 4,149.00, S&J Investigations 2,306.36, SHI Corp 9,408.00, Summit Companies 2,389.50, Summit Food Services LLC 11,359.16, Xcel Energy 19,223.96 Auto Value Faribault 2,728.28, Cargill Inc. 29,823.04, Central Pension Fund 2,560.00, Faribault City 275,000.00, Midwest Power Up Of Minnesota 8,712.00, Nuss Truck Group Inc. 97,995.20, Pumps Tire Service 6,073.26, Swenke Ims Contracting LLC 49,560.19, Towmaster 140,679.00, Waterford Oil Co Inc. 5,533.33, AmeriCare Mobility Van, Inc. 3,542.88, Minnesota Co Intergovernmental Trust 2,984.00, Minnesota State Retirement System 5,890.35, Minnesota Teamsters Union #320 7,529.00, Capital Projects Fund Stonebrooke Engineering Inc. 4,068.27, Buscho Enterprises LLC 10,701.83, Inspectron Inc. 17,850.00, Community Action Center of Northfield 2,886.38, Access On Time Companies Inc. 16,042.00, Barden/Mary or Cassandra 2,449.72, Bornstein/Heather or Dan 3,131.80, Charpentier/Lynn 2,108.40, Clinicare Corporation 3,919.20, Demars/Charlotte Ann 2,227.96, Dept Of Human Services SWIFT 14,540.27, Eldred-Whitehead/Chris or Kerri 2,584.84, Hahn Douville/Olivia 3,861.78, Henning/Felicity or Donald 2,023.56, Horizon Homes Inc. 40,282.26, Johnson/Scott or Stacy 2,436.56, Nexus Gerard Family Healing LLC 5,654.40, Olson/Theresa or Charles 2,890.72, Robinson/Chad & Kim 3,000.41, Turgeon/Becky or Chris 12,623.79, Zumbro Valley Health Center 4,380.00

3. Personnel Appointment 03-08-2022

Suzanne Rook FT, Communications Coordinator, Administration at \$29.39/hr., eff 2/28/2022.

B. **Motion by Dave Miller, seconded by Galen Malecha, to adopt resolution 2022-020 in support of state general funds for a corridor study of Regional Passenger Rail Service connecting South Central Minnesota and the Twin Cities on the Existing Rail Line through Northfield.**

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

VI. **ADJOURNMENT**

Motion by Dave Miller, seconded by Galen Malecha, 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 22nd day of March, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator