

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 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, Underdahl, Docken and Miller.
- B. **Motion by Jeff Docken, 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 Dave Miller, seconded by Galen Malecha, to approve the Minutes - Regular Meeting - March 8, 2022**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. Retirement Recognition for Mark Wisdorf (Social Services)

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Dave Miller, seconded by Galen Malecha, to adopt Resolution #22-021 - Resolution to Adopt Amendments to the Rice County Floodplain Management Ordinance.**
RESULT: Approved, AYES: Dave Miller, Galen Malecha, Jeff Docken, Jim Purfeerst, Steve Underdahl, Dave Miller, Galen Malecha, Jim Purfeerst, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Daniel Rudiger. This property is located in Section 12 of Webster Township.**
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 approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Nathan Kuball. This property is located in Section 6 of Morristown Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Final Plat with the conditions and findings recommended by the Planning Commission for Phillips, LLC. This property is located in Section 33 of Wells Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Preliminary Plat with the conditions and findings recommended by the Planning Commission for Raymond Caron. This property is located in Section 23 of Cannon City Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Dave Miller, seconded by Jeff Docken, Adopt Resolution # 22-022 Establishing Absentee Ballot Board, Mail Ball Board & UOCAVA Ballot Board.**
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 Renewal of Consumption & Display Permit for The Barn at Crocker's Creek LLC, 24141 Bagley Avenue, Faribault, MN, 55021 for the licensing period of April 1, 2022 to March 31, 2023.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

- C. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Renewal of Consumption & Display Permit for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN, 55021 for the licensing period of April 1, 2022 to March 31, 2023.**

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

IV. **SHERIFF'S OFFICE: Jesse Thomas**

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve the quote for the replacement of Armer radios in the amount of \$855,342.50. Funding will come out of ARPA with the potential of a grant program through the state legislature for reimbursement of funds at a later date.**

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

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

- A. **Motion by Dave Miller, seconded by Steve Underdahl, be it resolved that the Rice County Board of Commissioners approve the Public Safety Center Design Development Plan and Estimate.**

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 request approval of the Rice County Public Safety Center Platting proposal.**

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

VI. **ADMINISTRATION: Sara Folsted**

- A. **Motion by Galen Malecha, seconded by Jeff Docken, 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 03-11-2022.

2. Payment of Bills

Bills totaled: \$1,453,381.66 Claims over \$2000 listed: Access On Time Companies Inc. 7,537.00, Bilotta/Merric 6,834.03, Dept Of Human Services SWIFT 2,417.55, Dimick/Dan 2,371.22, Enberg/Troy or Sandy 2,788.52, Forensic Nursing Home 2,195.20, Johnson/Brad or Kim 4,558.12, KCQ INC 17,826.14, Laura Baker School 2,106.60, Laura Baker Services Assoc 7,100.80, MSOP-MN SEX OFFENDER PROGRAM 13,330.80, Nexus Gerard Family Healing LLC 22,508.80, Rice County Facilities 4,200.00, Sherman/December 3,162.60, Simons/Amanda 2,125.76, Village Ranch Inc. 4,690.48, ADP Inc. 8,186.97, Amazon Capital Services Inc. 3,848.02, Anoka County Treasury Office 13,654.00, APG Media of So Minnesota LLC 2,211.82, Axon Enterprise Inc. 12,107.57, Bierman Funeral Home Inc. 2,228.00, Bolton & Menk Inc. 2,115.50, Cargill Inc. 29,093.80, Castle Rock Materials 13,409.24, Cdw Government Inc. 4,864.12, Community Action Center of Northfield 3,404.41, Computer Integration Technologies Inc. 16,782.40, Dept Of Human Services SWIFT 54,920.39, Dick's Sanitation 20,241.11, Ecker/Stephen R 3,050.00, Faribault Public Schools ISD 656 6,681.93, I & S Group Inc. 24,545.05, Innovative Office Solutions 2,265.28, Inspectron Inc. 20,025.00, Irwin Law Office 3,100.00, Klein Mccarthy Architects 380,272.89, Le Sueur County Sheriff 8,452.50, Life Insurance Company of North America 2,114.93, Martin/James 5,100.00, Mayo Clinic 2,800.00, Minnesota Co Computer Coop Mi33 2,152.28, Minnesota Dept. of Agriculture 14,867.00, Minnesota Nurses Association 2,241.20, Minnesota State Treasurer 15,802.50, Minnesota Teamsters Union #320 13,394.00, Norita D Reuvers Revocable Trust 3,784.00, Northfield Healthy Community Initiative 33,991.37, Office of MN IT Services 2,162.44, Parker Kohl Funeral Home & Crematory 2,152.77, Quadient Finance USA Inc. 4,000.00, RDO Equipment Co 2,772.76, SafeAssure Consultants Inc. 10,063.14, Steele County Detention Center 2,145.00, Steele County Treasurer 397,477.65, Summit Food Services LLC 9,811.04, Thomson Reuters - West 11,812.54, Tritech Software Systems 15,315.44, Varitech Industries Inc. 27,250.35, Verizon Wireless 15,206.46, Voyant Communications LLC 2,212.41, Waterford Oil Co Inc. 4,984.71, West Central Sanitation 4,974.71, Wold Architects And Engineers Inc. 6,824.54, Xcel Energy 6,887.80, Ziegler Inc. 3,862.75

3. Personnel Appointments 03-22-2022.

Stephanie Siegfried PT, Information Technology Intern, IT at \$15.00/hr., eff 4-5-2022.
Sheena Savoie FT, Accounting Technician/Case Aid, Public Health at \$22.46/hr., eff 4-4-2022.
Lea Butterfield FT, Administrative Supervisor, Public Health at \$38.60/hr., eff 4-4-2022.
Kathleen Hendrickson On-Call Clerk/Receptionist, Administration at \$18.33/hr., eff 2-28-2022.

VII.

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 on this 12th day of April, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator