

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 26, 2021 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The Meeting was called to order by Commissioner Jeff Docken, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Miller.
- B. **Motion by Galen Malecha, 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 Jim Purfeerst, to approve the minutes of January 12, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Dave Miller, to adoption Resolution #21-003 - Resolution Amending Rice County Ordinance to Add Agricultural Tourism Business as a Conditional Use Within the GDS, RDS and NES Shoreland Zoning Districts.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Waiver of Plat request with the conditions and findings recommended by the Planning Commission for Tonya & Eddie Gillen. The property is located in Section 21 of Webster Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Waiver of Plat request with the conditions and findings recommended by the Planning Commission for Brian Burkart, on behalf of landowner Linda Kopisca. The property is located in Section 3 of Warsaw Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. SOCIAL SERVICES: Mark Shaw

- A. **Motion by Galen Malecha, seconded by Dave Miller, Approve Social Services Child Care Licensing Variance Policy.**
RESULT: Approved, AYES: Jeff Docken, 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.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- Motion by Galen Malecha, seconded by Dave Miller, Approve the appointment of Debra Purfeerst, Rice County CHS Administrator as Agent of the Board.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- Motion by Galen Malecha, seconded by Dave Miller, to move out of Community Health Board.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. **Motion by Galen Malecha, seconded by Dave Miller, Approve agreement between Rice County Public Health and Gail Hoxie Setterstrom for professional registered nursing services.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VI. INFORMATION TECHNOLOGY: Allan Klug

A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve payment for MNCCC for 2021 services.

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

VII. PROPERTY TAX & ELECTIONS: Denise Anderson

A. Discussed Abatement Report for 2020.

B. Motion by Galen Malecha, seconded by Dave Miller, to approve Resolution #21-006/Waive Liquor License Fees for 2021.

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

VIII. ATTORNEY'S OFFICE: John Fossum

A. Motion by Dave Miller, seconded by Jim Purfeerst, Ratify Purchase Agreement and Approve the purchase on 2nd Avenue NW

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

B. Motion by Galen Malecha, seconded by Steve Underdahl, Ratify Purchase Agreement

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

IX. HIGHWAY: Dennis Luebbe

A. Motion by Galen Malecha, seconded by Jim Purfeerst, Approval of the 2021- 2022 County Road Maintenance Agreement with the City of Northfield

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

B. Motion by Jim Purfeerst, seconded by Dave Miller, Approval of Resolution #21-005 Bridge Priority List .

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

X. ADMINISTRATION: Sara Folsted

A. Motion by Galen Malecha, 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 01-15-2021.

2. Payment of Bills

Bills totaled: \$1,324,278.30 Claims over \$2000 Listed: General Revenue FundADP Inc. 5,370.59, Advanced Correctional Healthcare Inc. 5,142.78, Association Of MN Counties 3,073.00, Blahnik Prchal & Stoll 6,000.00, Dalco 2,762.48, Dept. Of Human Services SWIFT 3,392.67, Dynamic Electric LLC 8,952.00, Engage Print Inc. 3,495.00, Environmental Plant Services Inc. 12,182.05, Faribault Interiors 2,250.00, Glenn's Service Inc. 3,048.98, Klein Mccarthy Architects 29,100.00, Le Sueur County Sheriff 3,135.00,Martin/James 3,000.00, Metro Sales Incorporated 8,927.79, Midwest Collision Inc. 3,271.50, Minnesota Co Intergovernmental Trust 411,914.52, Minnesota Dept. of Health 4,783.00, Minnesota Sheriff Association 13,695.27, Paape Companies Inc. 17,895.00, Service Master by Ayotte 45,161.19, Streamworks 11,250.00, Thomson Reuters - West 10,861.05 Road And Bridge Fund Cargill Inc. 42,133.78, Medford Sand & Gravel LLC 4,068.04, Minnesota Co Intergovernmental Trust 156,838.58, Stonebrooke Engineering Inc. 3,203.46, Waterford Oil Co Inc. 32,251.50, Social Services Fund Dept. Of Human Services SWIFT 66,800.66, Mayo Clinic 2,310.00, Minnesota Co Intergovernmental Trust 57,161.55, Northfield City 4,500.00, Waste Management Fund Dock & Door 2,061.50, Dynamic Electric LLC 23,446.60, Emerge Enterprises 3,525.00, Johnson Controls Fire Protection LP 9,569.71, Jr's Advanced Recyclers Inc. 5,821.00, Minnesota Co Intergovernmental Trust 49,378.25, Recycle Minnesota LLC 15,240.96, Semrex 2,333.00, Family Service Collaborative Faribault Public Schools ISD 656 6,135.56, Mayo Clinic 6,428.26, Northfield Healthy Community

Initiative 9,188.98, Rice County Hra Community Action Center of Northfield 5,484.39, Northfield City 2,056.00, Access On Time Companies Inc. 14,074.00, Bornstein/Heather or Dan 3,405.04, Cummings Mobility Conversions 2,577.00, Faribault Martin Human Services 3,133.76, Forensic Nursing Home 2,638.10, Gerard Treatment Programs Llc 14,179.40, Langerud/Debra 4,598.00, Laura Baker Services Assoc 7,861.60, Lssmn 2,635.62, Minnesota Girls Academy 9,611.24, MSOP-MN SEX OFFENDER PROGRAM 14,010.45, North Homes Inc. 10,789.86, Prairie St John's 10,529.96, Souza/Constance 2,021.22, UNITY HOUSE, INC. 3,249.39, Village Ranch Inc. 9,341.85, Zumbro Valley Health Center 2,393.10.

3. Personnel Appointments 01-26-2021

Rebecca Frederick FT, Appraiser, Assessor's Office at \$29.36/hr., eff 02-15-2021.

Christopher Kluge FT, Custodial Lead, Parks & Facilities at \$30.16/hr., eff 01-25-2021.

Timothy Schlaak FT, Parks Lead Parks & Facilities at \$27.06/hr., eff 01-25-2021.

Mikayla VonRuden FT, Eligibility Worker, Social Services at \$22.55/hr., eff 02-08-2021.

Shawnea Hull FT, Eligibility Worker, Social Services at \$22.55/hr., eff 01-25-2021.

Hamza Mohamed FT, Developmental Disabilities, Social Services at \$ 29.36/hr., eff 01-25-2021.

Cameron Murad FT, Eligibility Worker, Social Services at \$22.55/hr., eff 01-25-2021.

Bethany Schweisthal FT, Accounting Technician, Social Services at \$21.08/hr., 02-01-2021.

Abdinasir Ugaas FT, Eligibility Worker Reception, Social Services at \$22.55/hr., 01-12-2021.

B. Motion by Dave Miller, seconded by Jeff Docken, to approve negotiated litigation settlement.

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

NAYS: None

Approved by the Rice County Board of Commissioners this 9 day of February, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator