

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 23, 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 Dave Miller, 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 Galen Malecha, seconded by Jim Purfeerst, to approve the minutes of February 9, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- 1. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve minutes from Rice County Special Board Meeting February 9, 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 table discussion regarding Zoning Map Amendment to Rezone property from Urban Reserve to Agricultural for Timothy & Kimberly Kes until the March 9, 2021, Rice County Board of Commissioners Meeting.**
RESULT: Approved, AYES: Galen Malecha, Dave Miller, Tim Purfeerst, Steve Underdahl, Jeff Docken, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Temporary Equipment Placement Permit request with the conditions and findings recommended by the Planning Commission for Corey Kielmeier, on behalf of landowner Paul Donkers. The property is located in Section 12 of Walcott Township.**
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 Temporary Equipment Placement Permit request with the conditions and findings recommended by the Planning Commission for Corey Kielmeier. The property is located in Section 34 of Webster Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Waiver of Plat request with the conditions and findings recommended by the Planning Commission for Steven Koziolk. The property is located in Section 12 of Northfield Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Dave Miller, seconded by Galen Malecha, to approve the purchase of a John Deere 844L 4WD Loader from RDO Equipment Co in the amount of \$299,999.00 after trade in of the existing 2014 Volvo L220H Loader.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. RICE COUNTY DRAINAGE AUTHORITY: Steve Pahs and Dennis Luebke

- A. **Motion by Galen Malecha, seconded by Dave Miller, to move into the meeting of the Rice County Drainage Authority.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- Motion by Galen Malecha, seconded by Dave Miller, to approve the Highway Department bridge replacement on County Ditch #12.**
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 the meeting of the Rice County Drainage Authority.

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

Purfeerst, NAYS: None

IV. HIGHWAY: Dennis Luebbe

A. Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #21-010-Supporting LRIP application-Webster Township.

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

B. Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution #21-011 Supporting LRIP application-Wells Township.

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

C. Motion by Jim Purfeerst, seconded by Galen Malecha, to adopt Resolution #21-012 Supporting LRIP application-Bridgewater Township.

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

D. Motion by Galen Malecha, seconded by Jim Purfeerst, to adopt Resolution #21-013 Supporting LRIP application-Wheatland Township.

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

E. Motion by Galen Malecha, seconded by Steve Underdahl, to adopt Resolution #21-014 Supporting LRIP application-CSAH 76 Reconstruction.

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

F. Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution #21-015 Supporting LRIP application-CSAH 48 Reconditioning.

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

G. Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #21-016 Supporting LRIP application-SP 6603-029.

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

H. Motion by Galen Malecha, seconded by Jim Purfeerst, To award contract # 2172, contingent upon the review and approval of the Mn-DOT civil rights office, to Structural Specialties, Inc., the low responsible bidder in the amount of \$ 1,131,592.90

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

V. PROPERTY TAX & ELECTIONS: Denise Anderson

A. Motion by Dave Miller, seconded by Steve Underdahl, to approve the Application & Permit for a 1 Day Temporary On-Sale Liquor License for St Patrick Church Shieldsville, 7525 Dodd Road, Faribault, MN 55021 on March 20, 2021, pending the submission of required paperwork.

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

B. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Application & Permit for a 1 Day Temporary Consumption & Display Permit for St Patrick Church Shieldsville, 7525 Dodd Road, Faribault, MN 55021 on March 20, 2021.

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 Renewal of Consumption & Display Permit for Grandma's Lakeside Resort, Jonette Krueger, 17000 Elmore Way, Faribault, MN 55021 for the period of April 1, 2021 through March 31, 2022.

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 MN Lawful Gambling Application for Exempt Permit for Faribault Ducks Unlimited - West Side of Roberds Lake on the lake, Wells Township on March 13, 2021.

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

E. Motion by Galen Malecha, seconded by Jim Purfeerst, to adopt Resolution #21-017, Rice County Emergency Election Plan.

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 Dave Miller, to approve 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 02-12-2021.

2. Payment of Bills

Bills Totaled: \$1,157,807.10 Claims over \$2000 listed: Access On Time Companies Inc 5,655.00, Alternative Resolutions Inc 33,124.47, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services SWIFT 11,299.75, Ehlers/Hunter or Josie 3,862.64, Enberg/Troy or Sandy 2,347.01, Forensic Nursing Home 2,638.10, Gerard Treatment Programs Llc 20,237.18, Langerud/Debra 4,348.00, Laura Baker Services Assoc 7,861.60, Mattress Firm 3,456.62, Minnesota Girls Academy 9,659.29, MSOP-MN SEX OFFENDER PROGRAM 14,010.45, North Homes Inc 14,582.86, Simons/Amanda 2,200.38, UNITY HOUSE, INC. 3,249.39, Village Ranch Inc 9,604.73, Weissenborn/Carol 3,581.00, Workforce Development Inc 9,024.58, General Revenue Fund 10,000 Drops Craft Distillers LLC 10,000.00, 1st of Thai MN Inc 10,000.00, 5th & Division St Partners 10,000.00, ADP Inc 5,073.76, Advanced Correctional Healthcare Inc 20,916.77, Amazon Capital Services Inc 3,973.61, American Legion Post No 43 10,000.00, Anoka County Corrections 9,203.00, APG Media of So Minnesota LLC 2,166.63, Arrowhead Juvenile Center 8,060.00, Astrup Drug Inc 2,182.26, B&B Pumping & Portables Inc 5,000.00, Back in Action Rehab LLP 10,000.00, Basilleo's Pizza 2.0 10,000.00, BC Shoes Inc 10,000.00, Beauti Nails & Spa 5,000.00, Blahnik Prchal & Stoll 12,800.00, Boss Hospitality Inc 10,000.00, Carey Group Publishing 6,000.00, Center Stage Dance of Montgomery 5,000.00, Champion Sports Inc 5,000.00, Chapel Brewing 10,000.00, Chau Le Inc 5,000.00, Clayton Enterprises LLC 10,000.00, Computer Integration Technologies Inc 2,910.40, Dept Of Human Services SWIFT 4,070.61, Dlt Solutions LLC 11,178.04, Dodge Steele CHB 10,495.76, El Tequila Faribault 10,000.00, El Tequila Northfield 10,000.00, Faribault Elks Lodge #1166 10,000.00, Fillmore Houston CHB 12,119.25, Floors by Farmer 5,000.00, Freeborn County Public Health 54,624.63, General Office Products Company 35,783.79, Goodhue County Health & Human Services 39,737.00, Grundhoefer & Ludescher 3,100.00, Guardian Fleet Safety 4,412.59, Heartwork Yoga Studio LLC 5,000.00, Jirik/James R 10,000.00, Jobsinminneapolis.Com 7,650.00, Karpel Solutions 7,000.00, Korman/Debbie 3,070.00, Le Sueur County Sheriff 6,120.00, Office of MN IT Services 2,100.00, Paape Companies Inc 2,210.00, Performance Kennels Inc 15,829.00, Pizza 7 LLC 10,000.00, Riverside Psychological Services 3,000.00, Smoke LLC 10,000.00, Steele County Detention Center 10,010.00, Thomson Reuters - West 20,391.09, Wabasha County Public Health 5,518.78, Whitewater CDJR 27,182.00, Winona County Public Health 6,947.19, Road And Bridge Fund Avenue Insights & Analytics 6,224.08, Cargill Inc 45,294.61, Community Co-Op General Office 10,055.86, General Office Products Company 66,102.28, Medford Sand & Gravel LLC 3,255.02, Scott Co Treasurer 39,589.62, Staples Advantage 39,928.01, Stonebrooke Engineering Inc 5,556.50, Waterford Oil Co Inc 15,632.06, Wold Architects And Engineers Inc 5,806.38, Ziegler Inc 16,399.57 Social Services Fund, AmeriCare Mobility Van, Inc. 5,307.50, Dept Of Human Services SWIFT 22,159.29, Mayo Clinic 4,132.37, Parker Kohl Funeral Home & Crematory 2,146.13, Ditch Fund Badger Excavating Inc 3,550.00, Waste Management Fund Buscho Enterprises LLC 9,710.74, Inspectron Inc 6,768.75, Jr's Advanced Recyclers Inc 6,592.60, Lonsdale City 3,470.11, Recycle Minnesota LLC 11,917.81, Family Service Collaborative Faribault Public Schools ISD 656 2,990.55, Health Finders Collaborative Inc. 4,785.11, Mayo Clinic 6,988.40, Northfield Healthy Community Initiative 12,284.76, Northfield Public Schools

13,273.43

3. Personnel Appointments 2-23-2021.

Diane Pitan PT, Social Worker-Lead Worker, Social Services at \$42.31/hr., eff 02/23/2021.

Tassja Chamberlain PT, ON-Call Clerk/Receptionist, Administration at \$17.20/hr., eff 02/17/2021.

Nichole Chowdhury PT, ON-Call Clerk/Receptionist, Administration at \$17.20/hr., eff 02/16/2021.

Leah Towler FT, Taxpayer Account Specialist, Property Tax & Elections at \$24.82/hr., eff 12/28/2020.

VII.

ADJOURNMENT

Motion by Dave Miller, seconded by Steve Underdahl, 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 March, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator