

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 9, 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, Underdahl, Docken and Miller. Malecha was absent.
- B. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Minutes of February 23, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Dave Miller, seconded by Jim Purfeerst, to send the item back to the Planning Commission's April 1, 2021 meeting to reopen the public hearing to hear the additional information from City of Lonsdale regarding the Zoning Map Amendment to Rezone property from Urban Reserve to Agricultural for Timothy & Kimberly Kes. The properties are located in Section 31 of Webster Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

III. ASSESSOR'S OFFICE: Paul Knutson

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve ESRI Small Municipal and County Government Enterprise 3 year agreement.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

IV. HIGHWAY: Dennis Luebbe

- A. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve award contract #21-51 to Keilmeyer Construction, Inc. in the amount of \$408,370.80.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Dave Miller, to approve award contract #21-52 to Traffic Marking Services, Inc. in the amount of \$84,030.10.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve award contract #2173 , to McNamara Contracting Inc. the lowest responsible bidder, for project SAP 066-606-012/SP 066-070-023, contingent upon the MN-DOT Office of Civil Rights concurrence, in the amount of \$2,523,696.00.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None
- D. **Motion by Jim Purfeerst, seconded by Dave Miller, to approve the amendment to Mn-DOT contract # 1044855, and to approve amending the professional service contract with Stonebrooke Engineering.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

V. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Renewal of Consumption & Display Permit for Red Barn Farm of Northfield LLC, 10063 100th Street East, Northfield, MN 55057 for the licensing period of April 1, 2021 through March 31, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Dave Miller, To approve the Temporary 3.2% Malt Liquor License Application for Church of St Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN 55021 for March 20, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: None

VI. SHERIFF'S OFFICE: Troy Dunn

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve and sign the Agreement between Rice County and Advanced Correctional Healthcare, Inc. (ACH) for the Provision of**

Health Care to Incarcerated Patients.

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

VII. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. Motion by Steve Underdahl, seconded by Dave Miller, Approve agreement with Kristen Cook for home based physical therapy services protecting, promoting and improving the health of individuals and families.**

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

VIII. INFORMATION TECHNOLOGY: Allan Klug

- A. Motion by Dave Miller, seconded by Jim Purfeerst, to approve the 60 month agreement with CIT to provide managed backup services for \$4380 per month.**

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

IX. ADMINISTRATION: Sara Folsted

- A. Motion by Jim Purfeerst, seconded by Dave Miller, to approve Consent Agenda as presented.**

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

1. Extra Time/Over Time Report 2-26-2021.

2. Payment of Bills

Bills Totaled: \$987,286.20 Claims over \$2000 listed: Access On Time Companies Inc. 7,287.00, Carlson Counseling & Consulting 3,400.00, CENNEIDIGH, INC. 2,237.30, 2,292.74, Eldred-Whitehead/Chris or Kerri 2,023.74, Enberg/Troy or Sandy 2,119.88, 2,292.74, Johnson/Scott or Stacy 2,292.08, KCQ INC 14,054.15, Lssmn 2,380.56, Metoyer/Valerie 2,288.44, Minnesota Girls Academy 8,724.52, Olson/Theresa or Charles 2,537.92, Rose-Buchta/Faith or Budda 5,317.20, Turgeon/Becky or Chris 4,060.00, Voegelé/Renee or Richard 3,143.56, Workforce Development Inc. 8,482.46, General Revenue Fund ADP Inc. 3,117.80, Agency 360 4,997.00, Amazon Capital Services Inc. 4,000.23, Ancom Technical Center 15,871.75, Anoka County Corrections 4,054.00, Armory Square Event Center 10,000.00, Bauer/Betsy 5,000.00, BHE Community Solar LLC 9,091.12, Clothes Closet 5,000.00, Computer Integration Technologies Inc. 15,177.00, Contended Cottage 5,000.00, Corner House 2,550.00, Dakota County Finance 18,452.00, Dawn's Corner Bar 10,000.00, Division Street Dance 5,000.00, Dodge of Burnsville Inc. 25,931.00, Dufours Cleaners 5,000.00, Dundas Northfield House LLC 10,000.00, E&R Services of Northfield Inc. 10,000.00, Erickson PA/Dr. Robert J 5,000.00, Ettlin's Ranchero Supper Club 10,000.00, Faribault Gymnastics Club 5,000.00, FBO CP Inc. 10,000.00, Guardian Fleet Safety 4,740.48, Jesse James Country Inn Inc. 10,000.00, Jesse James Lanes 10,000.00, JTS Hospitality Inc. 10,000.00, Keepsake Cidery LLP 10,000.00, Lagom Cafe LLC 10,000.00, Livin' the Dream Enterprises Inc. 5,000.00, LJW Enterprises 10,000.00, Martin/James 4,300.00, Mavo Systems 4,850.00, Midwest Monitoring & Surveillance 2,374.00, Minnesota Co Computer Coop Mi33 9,349.50, Paape Companies Inc. 2,074.28, Paradise Center For Art 10,000.00, Ratwik Roszak & Maloney Pa 3,931.68, Reister/Randolph J 3,000.00, SHI Corp 3,138.10, Streichers 2,253.40, Timms Trucking Inc. 18,200.00, Vertex Unmanned Solutions 7,876.00, Road And Bridge Fund Faribault City 275,000.00, Pumper Plumbing & Heating Inc./Keith 2,880.44, Rice Lake Fab Inc. 3,187.07, Ronco Engineering Sales 2,640.04, Social Services Fund AmeriCare Mobility Van, Inc. 5,309.44, Dept. Of Human Services SWIFT 3,832.74, Parker Kohl Funeral Home & Crematory 3,507.00, Capital Projects Fund Dunham 12,600.00, Waste Management Fund Bridgewater Twp. 145,322.42, Foth Infrastructure & Environment LLC 19,760.89, Sheriffs Agency Funds Sao/Tristin Samuel 3,000.00, Rice County Hra Casa Inc. 3,865.90, Community Action Center of Northfield 3,183.51, Rice County Hra 7,194.41.

3. Personnel Appointments 3-9-2021.

Leslie Bianchi FT, Property Tax Specialist, Property Tax & Elections at \$21.08/hr., eff 03/08/2021.
Sharon Burke FT, Social Worker-Adult Protection Intake, Social Services at \$41.10/hr., eff 03/15/2021.
Yazmin Daleo FT, Social Worker-Ongoing Child Protection/Welfare, Social Services at \$30.83/hr., eff 03/15/2021.

Bethsaida Garcia FT, Eligibility Worker-Reception, Social Services at \$22.55/hr., eff 03/08/2021.

Nathan Hanson FT, Sheriff Patrol Deputy, Sheriff's Office at \$41.10/hr., eff 01/10/2021.

Ardo Ibrahim FT, Eligibility Worker-Reception, Social Services at \$22.55/hr., eff 03/01/2021.

Bailey Neumann FT, Custodial Worker, Parks & Facilities at \$18.41/hr., eff 03/01/2021.

Julie Peterson FT, Custodial Worker, Parks & Facilities at \$18.41/hr., eff 03/01/2021.

Jennifer Severson FT, Eligibility Worker-Reception, Social Services at \$24.82/hr., eff 02/02/2021.
Ethan Solheid FT, Sheriff Patrol Deputy, Sheriff's Office at \$32.30/hr., eff 2/9/2021.
Brittney Stockwell FT, Case Aide, Social Services at \$21.08/hr., eff 03/08/2021.
Julie Valento FT, Interim Human Resources Specialist-Recruitment, Human Resources at \$25.82/hr., eff 03/07/2021.
Christopher Tonjum FT, Sheriff Patrol Deputy, Sheriff's Office at \$30.83/hr., eff 03/15/2021.
Keith Voegel FT, Temporary Investigation Assignment, Sheriff's Office at \$32.30/hr., eff 01/04/2021.
Gina Winter FT, Supervisor-CADI, Licensing, & Housing Supports, Social Services at \$33.44/hr., eff 03/15/2021.

B. Motion by Steve Underdahl, seconded by Dave Miller, to approve Ratification of 2019, 2020 & 2021 AFSCME Council 65 Union Contract.

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

X. ADJOURNMENT

Motion by Dave Miller, seconded by Steve Underdahl, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 23 day of March, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator