

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, April 27, 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 Jim Purfeerst, to approve the Agenda as presented.**
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 approve the Minutes of April 13, 2021.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. SOCIAL SERVICES: Mark Shaw

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve Social Services Department Fee Schedule.**
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 Jim Purfeerst, To award contract # 2175 to BCM Construction, Inc. the low responsible bidder in the amount of \$ 154,572.00.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve Resolution #21-025, Setting of Public Hearing Date for Possible Changes to Regulating the Licensing and Sale of 3.2% Malt Liquor (On Sale and Off Sale) and Intoxicating Liquor On Sale and Off Sale on May 25, 2021 at 8:45 a.m.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. SHERIFF'S OFFICE: Troy Dunn

- A. **Motion by Dave Miller, seconded by Jim Purfeerst, approve the Proclamation of National Correctional Officers Week in Rice County.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VI. PUBLIC HEALTH/NURSING: Deb Purfeerst

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

VII. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve refresh of four servers from CIT as quoted.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Jim Purfeerst, to approval of purchase of PC's, laptops, and monitors from CIT for annual refresh.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Dave Miller, to approve Proactive Managed Services Agreement with CIT for \$6459.60 per month.**

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

VIII. ATTORNEY'S OFFICE: John Fossum

A. Motion by Jim Purfeerst, seconded by Steve Underdahl, to Adopt Resolution #21-024 to Clear title.

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

IX. FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Dave Miller, seconded by Galen Malecha, to table the site selection and project direction for the Rice County Jail and Law Enforcement Center until May 11, 2021 board meeting.

RESULT: Approved, AYES: None, 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 04-09-2021.

2. Payment of Bills

Bills totaled: \$636,733.04 Claims over \$2000 listed: Access On Time Companies Inc. 11,326.00, ALEXANDRIA CBHH 10,668.00, Bilotta/Merric 2,398.68, Blahnik Law Office PLLC 2,125.00, CENNEIDIGH, INC. 2,805.24, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept. Of Human Services SWIFT 2,789.56, Forensic Nursing Home 2,638.10, Gable/Sherri Lynn 2,591.60, Gerard Treatment Programs Llc 37,713.10, Langerud/Debra 4,689.68, Laura Baker Services Assoc. 7,861.60, MSOP-MN SEX OFFENDER PROGRAM 14,010.45, North Homes Inc. 10,789.86, Scott County Treasurer 2,250.00, Volunteers Of America 6,375.00, Winter Haven Stables 2,500.00, Workforce Development Inc. 9,754.83 General Revenue Fund A & A Auto Repair 3,299.89, ADP Inc. 5,167.76, Amazon Capital Services Inc. 2,179.78, Boldt Funeral Home 3,500.00, Braden & Messick 9,321.75, Computer Integration Technologies Inc. 13,311.05, Ecker/Stephen R 2,500.00, Faribo Sno-Go Club Inc. 7,583.81, Guardian Fleet Safety 7,300.61, Healthfinders Collaborative Inc. 2,492.47, Institute for Environmental Assessment 3,050.00, Lincoln Financial Group 3,293.07, Martin/James 4,300.00, Minnesota Bureau Criminal Appr 2,610.00, Minnesota Co Computer Coop Mi33 8,755.70, Minnesota Teamsters Union #320 4,609.00, Office of MN IT Services 2,100.00, Prieve/Susan 2,814.64, Scott County Treasurer 15,750.00, SHI Corp 85,324.40, Steele County Detention Center 6,545.00, Thomson Reuters - West 4,835.80, Verizon Wireless 10,034.75, Road And Bridge Fund Arrow Electric LLC 13,345.26, Kielmeyer Construction Company 4,040.93, Minnesota Paving & Materials 2,058.34, Northern Safety Technology 3,679.82, Waterford Oil Co Inc. 3,350.23 Social Services Fund AmeriCare Mobility Van, Inc. 3,885.88, Boldt Funeral Home 2,278.00, Dept. Of Human Services SWIFT 95,056.55, Lincoln Financial Group 2,278.74, Mayo Clinic 2,276.01, Minnesota Teamsters Union #320 7,410.00 MSSA 4,086.25, Verizon Wireless 3,749.54, Roberds Lake Septic Sewer District Cedar Lake Electric Inc. 2,392.99, WWGoetsch Associates Inc. 3,008.13, Waste Management Fund Dock & Door 6,115.00, Faribault City 15,050.00, Inspectron Inc. 13,200.00, Requip Llc 3,448.65, Due To Others Fund Minnesota Dept. of Labor & Industry 3,075.12, Family Service Collaborative Northfield Community Action Center 4,743.68, Northfield Healthy Community Initiative 16,867.64, Three Rivers Community Action 2,517.34, Rice County Hra Community Action Center of Northfield 4,023.67

3. Personnel Appointments 04-27-2021.

Benjamin Borash FT, Sheriff Patrol Deputy, Sheriff's Office at \$29.36/hr., eff 04/26/2021.

Amber Borland FT, Human Resource Generalist, Human Resources at \$25.82/hr., eff 05/03/2021.

Nathan Curtis FT, Seasonal Summer Parks Worker, Parks and Facilities at \$14.00/hr., eff 05/17/2021.

Troy Gardner FT, Heavy Equipment Operator, Environmental Services at \$21.08/hr., eff 04/12/2021.

Adam Johnson FT, Supervisor Attorney, Attorney's Office at \$47.34/hr., eff 04/19/2021.

Jennifer Lee PT, Social Worker-Public Health at \$29.36/hr., eff 05/03/2021.

Tarra Lewis PT, Registered Nurse-Public Health at \$33.76/hr., eff 06/01/2021.

Samuel Morrison FT, Seasonal Worker Maintenance/Non-CDL, Highway at \$14.00/hr., eff

05/24/2021.

Sydney Mulcahy FT, Social Worker: CAC/CADI/TBI, Social Services at \$29.36/hr., eff 05/11/2021.

Gabriel Trebelhorn FT, Seasonal Summer Parks Worker, Parks & Facilities at \$14.00/hr., eff

05/17/2021.

Hunter Williamette FT, Seasonal Summer Worker Engineering Technician, Highway at \$14.00/hr., eff 05/10/2021.

Thao Trinh FT, Supervisor Attorney, Attorney's Office at \$58.10/hr., eff 04/19/2021.

Kari Viskocil FT, Human Resource Generalist, Human Resources at \$25.82/hr., eff 05/03/2021.

XI. ADJOURNMENT

Motion by Galen Malecha, seconded by Dave Miller, 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 11 day of May, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator