

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, April 12, 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 Galen Malecha, seconded by Steve Underdahl, to request approval of the Agenda presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jeff Docken, to request approval of minutes from the regular meeting on March 22, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to request approval for adoption of Resolution #22-025 Establishing Absentee Ballot Board, Mail Ballot Board and UOCAVA Ballot Board which will rescind Resolution No. 22-022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Steve Underdahl to move into Public Hearing.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
Motion by Galen Malecha, seconded by Steve Underdahl to move out of Public Hearing.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jeff Docken, to table the request for approval for the adoption of Resolution No. #22-026 for Rice County Redistricting. This will be continued at the next Board of Commissioners meeting on April 26th, 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, Board approval to release RFP (request for proposals) for structure relocation at 805 Central Ave, Faribault.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Renewal of Consumption & Display Permit for LeMieux Resort, 7710 Cedar Lake Boulevard, Faribault, MN, 55021 for the license period from April 1, 2022 to March 31, 2023.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve renewal of VMWare vSphere for 1 year and Horizon term support for three years for \$66,090 as quoted by CIT.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve Out of State Travel Request for Chief Assistant Adam Johnson.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. SHERIFF'S OFFICE: Jesse Thomas

A. Motion by Dave Miller, seconded by Jeff Docken, to acknowledge and sign the proclamation for Public Safety Telecommunication Week.

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

VI. FINANCE: Paula O'Connell

A. Motion by Galen Malecha, seconded by Dave Miller, to approve the rental of County property for agricultural use contract 1.

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

Motion by Dave Miller, seconded by Jeff Docken, to approve the rental of County property for agricultural use contract 2.

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

Motion by Dave Miller, seconded by Steve Underdahl, to approve the rental of County property for agricultural use contract 3.

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

B. Motion by Dave Miller, seconded by Jeff Docken, to adopt Resolution #22-027 authorizing sponsorship of trails operated by the Faribo Sno-Go Club.

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

VII. ADMINISTRATION: Sara Folsted

A. Motion by Steve Underdahl, 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 03-25-2022

2. Payment of Bills

Bills totaled: \$1,691,499.41 Claims over \$2000 listed: Advanced Correctional Healthcare Inc 8,804.93, Amazon Capital Services Inc 2,195.55, Anoka County Corrections 7,840.00, Anoka County Treasury Office 40,964.50, Arcasearch Corp 7,201.48, Association Of MN Counties 2,973.00, BHE Community Solar LLC 29,536.35, BMC Software Inc 11,145.23, Braden P.A./J Scott 25,550.00, Dakota County Financial Services 9,523.55, Dalco 5,877.49, Ecker/Stephen R 2,650.00, Election Systems & Software Inc 13,894.69, Faribault City 54,998.60, Grundhoefer & Ludescher 4,100.00, Heritage Habitats 3,750.00, Hoisington Koegler Group, Inc. 6,253.50, Irwin Law Office 3,550.00, Lacannes Marine Inc 2,155.18, Lincoln Financial Group 3,524.09, Lonsdale City 5,562.50, Martin/James 3,700.00, Met-Con Construction Co Inc 135,176.00, Midwest Monitoring & Surveillance 5,165.50, Minnesota Co Computer Coop Mi33 84,106.83, Northfield City 48,059.75, Quality Power Solutions 2,233.16, Ratwik Roszak & Maloney Pa 5,043.09, Rice County Agricultural Society 5,000.00, Rice County Historical Society 9,821.50, Rice County Soil & Water Cons 55,567.25, Schneider Geospatial LLC 3,165.00, SeaChange Print Innovations 8,303.25, SHI Corp 149,869.31, University Of Minnesota 47,175.78, Verizon Wireless 10,830.45, Wold Architects and Engineers Inc 2,694.25, B&B Auto Repair 3,841.01, Cargill Inc 72,783.32, Castle Rock Materials 5,076.80, Central Pension Fund 2,560.00, Community Co-Op General Office 6,412.97, Crystal Valley Cooperative 27,491.91, Deere Credit Inc 43,500.00, Geiszler Trust/Eugene & Ramona J 10,200.00, Harry Brown's Inc 2,530.20, Nuss Truck Group Inc 7,291.89, Pumps Tire Service 7,506.02, Reedsburg Hardware Company 6,560.25, Stonebrooke Engineering Inc 13,887.71, AmeriCare Mobility Van, Inc. 2,505.58, Bierman Funeral Home Inc 2,066.00, Boldt Funeral Home 2,217.20, Lighthouse Transportation, LLC 2,233.40, Lincoln Financial Group 2,392.63, Verizon Wireless 4,050.61, Contegritty Group Inc 24,250.00, DJ Medin Architects, Inc. 9,962.50, Advanced Septic Solutions Inc 6,514.88, Stonebrooke Engineering Inc 11,151.44, Bridgewater Twp 153,893.66, Dick's Sanitation 21,175.43, Emerge Enterprises 3,500.00, Faribault City

14,090.00, Foth Infrastructure & Environment LLC 25,660.60, River Bend Nature Center 6,485.86, West Central Sanitation 5,244.33, Ziegler Inc 4,062.54, Dept Of Human Services SWIFT 4,083.00, Minnesota State Treasurer 16,106.00, Casa Inc 11,939.70, Access On Time Companies Inc 12,330.00, Bilotta/Merric 3,735.82, Blahnik Law Office PLLC 3,279.26, Blue Earth County Human Services 8,837.76, Bornstein/Heather or Dan 3,467.35, Carlson/Michael David 2,185.19, Charpentier/Lynn 2,457.15, Demars/Charlotte Ann 2,466.67, Dept Of Human Services SWIFT 4,209.82, Eldred-Whitehead/Chris or Kerri 2,752.80, Enberg/Troy or Sandy 3,087.29, Giadyu/Frances or Paul 2,014.07, Henning/Felicity or Donald 2,240.37, Horizon Homes Inc 44,990.16, Johnson/Brad or Kim 4,271.80, Johnson/Scott or Stacy 2,697.62, KCQ INC 17,826.14, McCrohan/Carrie 2,526.50, Nexus Gerard Family Healing LLC 5,107.20, Nexus Mille Lacs Family Healing 14,965.83, Olson/Theresa or Charles 3,200.44, Robinson/Chad & Kim 3,281.23, Secure Base Counseling Center 2,590.00, Sherman/December 3,501.45, Souza/Constance 2,549.40, Turgeon/Becky or Chris 6,096.97, Vaudrin/Tod & Pam 2,571.78, Village Ranch Inc 2,768.92, Weissenborn/Carol 4,253.80, Zumbro Valley Health Center 10,950.00

3. Personnel Appointments 04-12-2022.

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

A. **Motion by Dave Miller, seconded by Steve Underdahl, approval was granted to go out for bids for the Rice County Public Safety Center.**

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

B. **Motion by Jeff Docken, seconded by Steve Underdahl, approval was granted to get requests for bids for demolition of buildings.**

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

C. **Motion by Dave Miller, seconded by Jeff Docken to move into Closed Session Pursuant to Discuss the Purchase or Sale of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)**

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

Property Parcels 18.19.1.50.001, 18.19.1.75.001, and 18.19.4.25.001 will be entering into a memorandum with the understanding relating

The City of Faribault to Rice County Safety Center for improvements.

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

Motion by Dave Miller, seconded by Jeff Docken to move out of Closed Session Pursuant to Discuss the Purchase or Sale of Property, Minn. Stat. 13D.05 Subd.3 (c)(3)

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

IX. **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 26th day of April, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator