

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 24, 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 Dave Miller, seconded by Jeff Docken, 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 Steve Underdahl, to approve the minutes from the regular meeting date May 10, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. Retirement Presentation for Sue Hein (Social Services)

II. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve working with Civic Plus to setup a mobile app for the public to better access county information and services not to exceed \$2300 this year.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. COMMUNITY SERVICES: Rick Gieseke

- A. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve Appointment to South Central Community Based Initiative Joint Powers Board.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Dave Miller, seconded by Jeff Docken, We are declining acceptance of the grant for Children's Mental Health Residential Services Path. Commissioners approved declining the acceptance.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Temporary Equipment Placement Permit 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
- B. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for John Witte, on behalf of landowner, Witte Warsaw Pit LLC. The property is located in Section 13 of Morristown Township.**
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 Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Kevin Theis, on behalf of landowner Apple Creek Orchard LLC. The property is located in Section 20 of Wells Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Dave Miller, seconded by Jeff Docken, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Mike Borchert, on behalf**

of landowner Scott Butenhoff. The property is located in Section 33 of Walcott Township.

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

- E. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Peter and Kelly Roehl. The property is located in Section 13 of Forest Township.**

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

- F. **Motion by Galen Malecha, seconded by Jeff Docken, to authorize advertising for bids for MSW Landfill Cells 5-8 Upper Construction & MSW Landfill Cell 7A Closure.**

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 #22-035 - Resolution Accepting GreenCorps Host Site Agreement For the 2022-2023 Program Year.**

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

V. **PROPERTY TAX & ELECTIONS: Denise Anderson**

- A. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the renewal of the On-Sale & Sunday liquor license for Winjum's Shady Acres Resort, 17759 177th St W, Faribault, MN, 55021 for the licensing period of July 1, 2022 through June 30, 2023.**

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 approve the renewal of the On-Sale & Off-Sale & Sunday liquor license for Channel Inn, 23219 Farwell Avenue, Warsaw, MN, 55087 for the licensing period of July 1, 2023 through June 30, 2023.**

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

- C. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the renewal of the On-Sale Malt liquor license for Webster Sports & Recreation Association, 4633 40th Street West, Webster, MN 55088 for the licensing period of July 1, 2022 through June 30, 2023.**

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

- D. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Application & Permit for a 1 Day Temporary On-Sale Liquor License for the Rotary Club of Northfield at Red Barn Farm of Northfield, 10063 110th Street East, Northfield, MN, 55057 on July 21, 2022.**

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

VI. **HIGHWAY: Dennis Luebbe**

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to adopt Resolution #22-323 and MnDOT Agreement #1049862.**

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

- B. **Motion by Steve Underdahl, seconded by Dave Miller, to adopt Resolution #22-036 and MnDOT Contract #1050114.**

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

VII. **ATTORNEY'S OFFICE: John Fossum**

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve to renew the contract with the Department of Corrections to coordinate and cover the prosecution cost of prison cases.**

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

VIII. **ADMINISTRATION: Sara Folsted**

A. Motion by Dave Miller, 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 05-06-2022.

2. Payment of Bills

Bills totaled: \$2,208,231.87 Claims over \$2000 listed: Access On Time Companies Inc 12,716.00, Alee Service 2,159.15, Alternative Resolutions Inc 33,169.35, Bilotta/Merric 6,146.04, CENNEIDIGH, INC. 2,220.71, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services SWIFT 7,070.21, Forensic Nursing Home 4,782.40, Horizon Homes Inc 40,468.48, Johnson/Brad or Kim 3,516.60, KCQ INC 17,826.30, Laura Baker Services Assoc 7,608.00, MSOP-MN SEX OFFENDER PROGRAM 29,042.10, Nexus Gerard Family Healing LLC 13,276.80, Nexus Mille Lacs Family Healing 7,500.60, Northfield Community Action Center 40,995.47, Sherman/December 3,516.60, ST PETER CBHH 2,157.60ADP Inc 5,634.02, Anoka County Corrections 21,132.41, APG Media of So Minnesota LLC 6,249.03, Bolton & Menk Inc 2,070.00, Braden P.A./J Scott 5,244.80, Cdw Government Inc 13,511.28, Central States Wire Products 3,101.59, Community Action Center of Northfield 2,884.69, Community Co-Op General Office 6,296.52, Computer Integration Technologies Inc 90,737.25, CoreLogic 8,279.84, Daikin Applied 144,983.00, Dakota County Financial Services 20,740.00, Dalco 2,361.35, Dept Of Human Services SWIFT 21,987.01, Dick's Sanitation 21,390.45, DJ Medin Architects, Inc. 7,970.00, Dodge Steele CHB 22,647.43, Dynamic Electric LLC 5,787.00, Election Systems & Software Inc 4,632.90, Emerge Enterprises 3,475.00, Fairbanks Scales 2,122.86, Faribault City 2,591.21, Fillmore Houston CHB 32,135.80, Four Seasons Apartments 3,103.60, Freeborn County Public Health 78,603.31, Geiger 4,321.53, Goodhue County Health & Human Services 27,870.70, Herc-U-Lift 3,380.39, Hoisington Koegler Group, Inc. 8,985.00, I & S Group Inc 6,562.50, Inspectron Inc 24,150.00, Irwin Law Office 2,550.00, Kielmeyer Construction Company 2,594.43, Lacannes Marine Inc 10,532.63, Lamar Companies 2,345.00, Le Sueur County Sheriff 12,937.50, Lereta Corp 4,434.00, Life Insurance Company of North America 2,013.82, Lincoln Financial Group 6,481.53, Loffler Companies Inc 35,511.76, Met-Con Construction Co Inc 48,428.15, Metal Culverts Inc 14,324.50, Midwest Monitoring & Surveillance 5,137.00, Minnesota Co Computer Coop Mi33 2,152.28, Minnesota Paving & Materials 2,309.21, Minnesota Teamsters Union #320 10,384.00, Motorola Inc 523,670.90, Mvlt Laboratories Inc 7,245.40, Nexus Gerard Family Healing LLC 4,800.00, Northfield City 2,056.00, Northfield Healthy Community Initiative 21,707.48, Nutrien Ag Solutions 14,837.81, O'Brien/Scott 4,000.00, Office of MN IT Services 2,523.64, Quadient Finance USA Inc 4,000.00, Quadient Leasing USA Inc 3,222.00, Quality Power Solutions 3,228.81, Redwood Toxicology Laboratory Inc 2,329.70, Rice Steele 911 Center 5,062.30, SHI Corp 7,160.40, Staples Oil Co 29,115.93, Steele County Treasurer 394,600.81, Stonebrooke Engineering Inc 31,090.04, Streichers 2,795.87, Thomson Reuters - West 6,904.54, West Central Sanitation 5,145.73, Winona County Public Health 45,540.17

3. Personnel Appointments 05-24-2022

Alysha Strickland FT, Correctional Officer, Jail at \$25.72/hr., eff. 6/1/2022.
Joshua Rauenhorst PT, Water Patrol Deputy, Sheriff's Office at \$15.00/hr., eff. 5/18/2022.
Cody Weise PT, Water Patrol Deputy, Sheriff's Office at \$15.00/hr., eff. 5/12/2022.
Fran Davies FT, Supervisor Child and Family, Social Services at \$45.85/hr., eff. 5/23/2022.
Heather Noble FT, Supervisor Child and Family, Social Services at \$37.34/hr., eff. 5/23/2022.
Lilly Bauer FT, Seasonal Worker Park, Parks and Facilities at \$16.00/hr., eff. 5/23/2022.
Brett Underdahl PT, Elections Judge, Property Tax & Elections at \$17.00/hr., eff. 5/16/2022.
Benjamin White, Intern, Law Student, Attorney's Office at \$22.50/hr., eff. 5/16/2022.
Matthew Verdick FT, Director of Parks & Facilities, Maintenance at \$46.44/hr., eff. 5/29/2022.
Diane Sammon PT, Elections Judge, Property Tax & Elections at \$17.00/hr., eff. 5/16/2022.

B. Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution #22-034 Performance Measures Program.

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

IX. 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 on the 14th day of June, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator