

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 7, 2022 at 8:00 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Steve Underdahl, seconded by Dave Miller, is Resolved that the Rice County Board of Commissioners approved all Qualified Low Bids for the Public Safety Center.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Jeff Docken, approved to remove Alternate Number 1 which provides stone and remains with Brick.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, Galen Malecha NAYS: None
- C. **Motion by Dave Miller, seconded by Steve Underdahl, to approve Alternate Number 2 which would add Bi-Polar Ionization to 8 Air Handling Units.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: Galen Malecha
- D. **Motion by Dave Miller, seconded by Jeff Docken, approved to deny Alternate Number 3 option Sage Gazing at South Facade Windows.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the denial of Alternate Number 4 with the estimate being configured incorrectly and missing information. This will be brought back on board at a later date.**
RESULT: Approved, AYES: Dave Miller, Jeff Docken, Dave Miller, Steve Underdahl, Dave Miller, Steve Underdahl, Galen Malecha, Steve Underdahl, Jim Purfeerst, Galen Malecha, Galen Malecha, Jim Purfeerst, NAYS: None

III. 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 this 28th day of June, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator