

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 14, 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 Jeff Docken, seconded by Galen Malecha, 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 board meeting on May 24, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Kevin O'Connor. The property is located in Section 22 of Warsaw Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Frank Grazzini. The property is located in Section 9 of Shieldsville Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Doug Ims, on behalf of landowner Robert DeGroot. The property is located in Section 24 of Forest Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Doug Ims, on behalf of landowners Andrew & Ann Artley. 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
- E. **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 US Solar, on behalf of landowners Mark & Susan Prieve. The property is located in Section 23 of Wells 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 approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Andrew Tussing, on behalf of landowners Lance & Laureen Sniesrud and Petersons Brothers LLP. The property is located in Section 17 of Northfield Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

- G. **Motion by Jeff Docken, seconded by Dave Miller, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Ryan Schmidtke, on behalf of landowners Kenard & Jean Schmidtke. The property is located in Section 10 of Morristown Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- H. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Gene & Marcella Sanford. The property is located in Section 23 of Forest Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- I. **Motion by Jeff Docken, seconded by Dave Miller, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Dan Fredrickson. The property is located in Section 2 of Webster Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- J. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Kurt Emery, on behalf of landowner Piepho Family Trust. The property is located in Section 6 of Richland Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- K. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the Preliminary Development Plan for a PUD with the conditions and findings recommended by the Planning Commission for RJ Dwyer, on behalf of landowner Suzanne Carlson. The property is located in Section 16 of Wells Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- L. **Motion by Jeff Docken, seconded by Steve Underdahl, to adopt Resolution #22-038 - Resolution to amend the 2040 Rice County Comprehensive Plan Future Land Use Map to Add Rural Industrial Area.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- M. **Motion by Dave Miller, seconded by Galen Malecha, to adopt Resolution #22-037 - Resolution to Amend the Rice County Zoning Map Rezoning to Rural Industrial Property Located In Sections 29, 31 and 32 of Bridgewater Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the renewal of the On & Off Sale & Sunday liquor license for Ettlin's Ranchero Supper Club, 4452 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
- B. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the renewal of the On & Off Sale & Sunday liquor license for Sasquatch Saloon Bar & Grill, 7170 153rd Street West, 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
- C. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the renewal of the On & Off Sale 3.2% malt liquor license for Roberds Lake Resort, 18197 Roberds Lake Boulevard, 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

- D. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the renewal of the On & Off Sale 3.2% malt liquor license for Roberds Lake Resort, 18197 Roberds Lake Boulevard, 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
- E. **Motion by Dave Miller, seconded by Jeff Docken, to approve the Application & Permit for a 1 Day Temporary On Sale Liquor License for the North Morristown Community Club, 10500 215th Street West, Morristown, MN, 55052 on July 4, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the MN Lawful Gambling Application for Exempt Permit for the Most Holy Trinity Church, 4939 Washington Street North, Veseli, MN, 55046 on August 21, 2022.**
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 approve the tobacco license application for Boonies Beef & Brew, 3301 Millersburg Boulevard, Faribault, 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
- H. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the tobacco license application for Dennison Depot LLC, 12989 Dennison Boulevard South, Dennison, MN, 55018 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
- I. **Motion by Dave Miller, seconded by Galen Malecha, to approve the tobacco license application for Lake Country Convenience & Bait, 15090 Shieldsville Boulevard, 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
- J. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the tobacco license application for Willingers Golf Club, 6797 Canby Trail, Northfield, MN, 55057 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

IV. COMMUNITY SERVICES: Rick Gieseke

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution #22-041 in regards to Recommendations for Managed Care Organizations to Provide Managed Health Care in Rice County.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Rice County Treatment Court Cooperative Agreement.**
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 approve and sign the 2022 Boating Safety Supplemental Patrol Grant Contract Agreement.**
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 approve and sign the 2022 Annual County Boat and Water Safety Grant Contract Agreement.

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

VI. HIGHWAY: Dennis Luebbe

A. Motion by Dave Miller, seconded by Steve Underdahl, to approve and adopt Resolution # 22-040 Takeover of Ableman Trail.

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

B. Motion by Galen Malecha, seconded by Dave Miller, to approve and adopt Resolution # 22-039 Revocation and Reversion of County Road No. 89.

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 approve the Road Agreement with Walcott Township.

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

VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Dave Miller, seconded by Galen Malecha, to authorize advertising for bids for Solid Waste Facility Entrance Improvements.

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

B. Motion by Jeff Docken, seconded by Steve Underdahl, is resolved that the Rice County Board of Commissioners approved the bid from Met-Con in the amount of \$2,165,000.00 to build the storage facility at the Public Safety Center site.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: Galen Malecha

VIII. ADMINISTRATION: Sara Folsted

A. Motion by Jeff Docken, 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 05-20-2022.

2. Payment of Bills

Bills totaled: \$1, 290,751.46 Claims over \$2000 listed: Advanced Correctional Healthcare Inc 8,482.21, Amazon Capital Services Inc 3,562.35, American Solutions For Business 13,570.98, AmeriCare Mobility Van, Inc. 2,219.76, APG Media of So Minnesota LLC 3,529.20, ArchiveSocial 2,988.00, BHE Community Solar LLC 15,322.57, Blahnik Prchal & Stoll 13,100.00, Boldt Funeral Home 4,490.97, Braden P.A./J Scott 6,566.75, Bruce Harris & Associates Inc 4,203.00, Casa Inc 3,979.90, Cdw Government Inc 9,918.80, Cedar Lake Association 3,712.50, Central Pension Fund 3,480.00, Civic Plus 19,768.37, Community Co-Op General Office 37,143.82, Contegritty Group Inc 28,976.75, Dalco 2,248.23, Dick's Sanitation 21,292.69, Dodge of Burnsville Inc 67,897.00, Emerge Enterprises 3,525.00, Epa Audio Visual Inc 20,125.00, Foth Infrastructure & Environment LLC 22,301.49, Frontier Precision Inc 31,902.22, Great River Energy 25,000.00, Hunt Lake Association 4,050.00, Innovative Office Solutions 2,378.16, Kielmeyer Construction Company 7,245.38, Klein Mccarthy Architects 236,504.34, Know Ink 12,635.00, Law Enforcement Labor Services 2,549.70, Martin/James 2,150.00, Matthew Bender & Co., Inc 2,687.14, Mayo Systems 8,155.00, Mayo Clinic 6,088.50, Midwest Collision Inc 7,861.73, Midwest Monitoring & Surveillance 5,023.00, Minnesota Co Computer Coop

Mi33 97,046.00, Minnesota Dept Of Transportation 2,802.48, Minnesota State Treasurer 19,626.00, Minnesota Teamsters Union #320 9,712.00, MN Public Employees Assoc 2,730.00, Pumps Tire Service 7,962.65, Quest Diagnostics 2,319.42, Ratwik Roszak & Maloney Pa 5,524.53, Sanford Services LLC 3,040.00, SeaChange Print Innovations 2,330.59, SHI Corp 10,529.45, Stonebrooke Engineering Inc 45,223.97, Summit Food Services LLC 10,635.66, Trimin Systems Inc 6,333.35, Vanguard Appraisals Inc 11,750.00, Veolia Environmental Services 20,544.84, Voyant Communications LLC 2,144.42, West Central Sanitation 5,196.26, Wsb & Associates Inc 9,322.80, Xcel Energy 2,468.66, Ziegler Inc 15,000.00 Access On Time Companies Inc 11,350.00, Barden/Mary or Cassandra 2,624.70, Bilotta/Merric 6,575.72, Bornstein/Heather or Dan 3,580.50, BROWN COUNTY EVALUATION CENTER 3,102.92, Carlson/Michael David 2,185.19, Demars/Charlotte Ann 2,466.67, Dimick/Dan 2,976.04, Eldred-Whitehead/Chris or Kerri 2,752.80, Giadyu/Frances or Paul 2,014.07, Hahn Douville/Olivia 2,794.71, Heartland Girls Ranch 10,106.00, Henning/Felicity or Donald 2,240.37, Horizon Homes Inc 36,849.87, Johnson/Brad or Kim 3,633.82, Johnson/Scott or Stacy 2,697.62, KCQ INC 17,826.30, Laura Baker Services Assoc 7,861.60, Madson/Felicity 2,011.76, McCrohan/Carrie 2,558.27, Nexus Gerard Family Healing LLC 18,054.40, Nexus Mille Lacs Family Healing 7,750.62, Olson/Theresa or Charles 3,354.20, Rice County Facilities 4,200.00, Robinson/Chad & Kim 3,258.41, Scott County Treasurer 3,000.00, Shepard/Brett & Kelly 2,387.34, Simons/Amanda 2,353.52, Turgeon/Becky or Chris 5,296.66, Village Ranch Inc 2,768.92, Zumbro Valley Health Center 7,884.00

3. Personnel Appointments 06-14-2022.

Danielle Dalen FT, Clerk-Community Corrections at \$21.00/hr., eff 6/6/2022.
 Robin Finke FT, Assistant County Attorney, Attorney's Office at \$44.50/hr., eff 6/27/2022.
 Henry Grayson FT, Seasonal Worker Maintenance, Highway Dept. at \$16.00/hr., eff 6/6/2022.
 Maggie Hunt PT, Digital Media Specialist, Sheriff's Office at \$22.89/hr., eff 5/30/2022.
 Zahra Mataan FT, Health Educator, Public Health at \$29.30/hr., eff 6/20/2022.
 Jennifer Novak FT, Assistant County Attorney, Attorney's Office at \$44.50/hr., eff 6/27/2022.
 Justin Ristau FT, Seasonal Worker Maintenance, Highway Dept. at \$16.00/hr., eff 6/6/2022.
 Tyler Stursa FT, Seasonal Worker Maintenance, Highway Dept. at \$16.00/hr., eff 6/6/2022.
 Alex Vandereide FT, Seasonal Worker Maintenance, Highway Dept. at \$16.00/hr., eff 6/6/2022.
 Jeff Westad FT, Supervisor Accounting & Collections, Social Services at \$33.40/hr., eff 6/27/2022.
 Shawn Vosejpka, Probation Officer, Community Corrections at \$43.89/hr., eff 6/14/2022.
 Nicole Wroge, Probation Officer, Community Corrections \$32.78/hr., eff 6/14/2022.
 Amy Young, Probation Officer, Community Corrections at \$38.73/hr., eff 6/14/2022.
 Victoria Barnett, Probation Officer, Community Corrections at \$31.29/hr., eff 6/14/2022.
 Kelli Cline, Probation Officer, Community Corrections at \$43.89/hr., eff 6/14/2022.
 Samantha Dahl, Probation Officer, Community Corrections at \$32.78/hr., eff 6/14/2022.
 Jackson Hanson, Probation Officer, Community Corrections at \$43.89/hr., eff 6/14/2022.
 Kimberly Hedenstrom, Probation Officer, Community Corrections at \$43.89/hr., eff 6/14/2022.
 Sarah Bemis, Probation Officer, Community Corrections at \$38.73/hr., eff 6/14/2022.
 Kathryn Langer, Probation Officer, Community Corrections at \$43.89/hr., eff 6/14/2022.
 Sara Luhmann, Probation Officer, Community Corrections at \$35.76/hr., eff 6/14/2022.
 Rochelle Marquardt, Probation Officer, Community Corrections at \$43.89/hr., eff 6/14/2022.
 Aaron Osborne, Probation Officer, Community Corrections at \$35.76/hr., eff 6/14/2022.
 Madison Thurnau, Probation Officer, Community Corrections at \$32.78/hr., eff 6/14/2022.
 Willow Schafer, Probation Officer, Community Corrections at \$35.76/hr., eff 6/14/2022.

B. Motion by Dave Miller, seconded by Galen Malecha, to approve out of state travel for County Administrator Sara Folsted to travel to Washington, D.C. June 25-29, 2022.

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

C. Motion by Galen Malecha, seconded by Dave Miller, to approve the Formation of the 911 Dispatch Location Study Committee

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

Approved by the Rice County Board of Commissioners on the 28th day of June 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator