

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 28, 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 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 Galen Malecha, seconded by Steve Underdahl, to request approval of Minutes - Special Board Meeting -June 7, 2022 and Regular Board Meeting- June 14, 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 Galen Malecha, seconded by Steve Underdahl, to approve the Renewal of On Sale & Sunday liquor license application for Straight River Golf, 23442 Cates Avenue, 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 Steve Underdahl, to approve the Application & Permit for a 1 Day Temporary Consumption & Display Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 for October 22,2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Jeff Docken, seconded by Dave Miller, to approve the Application for a Temporary 3.2% Malt Liquor License for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 for July 10,2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Steve Underdahl, seconded by Jeff Docken, to approve the Application for a Temporary 3.2% Malt Liquor License for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 for October 22,2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Jeff Docken, seconded by Dave Miller, to approve the MN Lawful Gambling for Exempt Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 for October 22,2022.**
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 MN Lawful Gambling for Exempt Permit for Ducks Unlimited Northfield Chapter #113 at Willingers Golf Club, 6797 Canby Trail, Northfield, MN, 55057 for July 28, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- G. **Motion by Dave Miller, seconded by Steve Underdahl, to approve the tobacco license application for Parkside General Store, 230 Main Street, Nerstrand, MN, 55053 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 Jeff Docken, seconded by Steve Underdahl, to approve the tobacco license application for Pilot Travel Center #576, 8051 Bagley Avenue, 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

- I. Motion by Dave Miller, seconded by Steve Underdahl, to approve the Renewal of Off Sale 3.2% liquor license application for Pilot Travel Center #576, 8051 Bagley Avenue, 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

- J. Motion by Jeff Docken, seconded by Dave Miller, to approve the Renewal of On Sale & Sunday liquor license for Wilinger's Golf Club, 6797 Canby Avenue, 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

- K. Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Wine license application for LeMieux Resort, 7710 Cedar 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

III. FINANCE: Paula O'Connell

- A. Motion by Dave Miller, seconded by Jeff Docken, to approve and adopt Resolution 22-044 authorizing issuance and sale of bonds and the use of the State's Credit Enhancement Program.**

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

- B. Motion by Galen Malecha, seconded by Jeff Docken, to table Resolution 22-045 Drainage Ditch Crop and Soil damage rates for 2022 for more discussion and will be brought back to the next Rice County Board Meeting on July 12, 2022.**

RESULT: Approved, AYES: None, NAYS: None

IV. COMMISSIONER'S REQUEST:

- A. Motion by Dave Miller, seconded by Jeff Docken, to approve Option 3 which will remove the existing drop box entirely. Absentee ballots could be returned via USPS or by bringing them to the Property Tax & Elections window at the Rice County Government Services Building.**

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 adopt Resolution #22-046 establishing the County requirement for Election Machines.**

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

V. ATTORNEY'S OFFICE: John Fossum

- A. Motion by Dave Miller, seconded by Steve Underdahl, to approve Contract for Court Appointed Counsel for Connor Burton.**

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 Contract for Court Appointed Counsel for Doug Kilgore.**

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

VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve payment to Dynamic Electric in the amount of \$32,970.00.**

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

- B. Motion by Steve Underdahl, seconded by Dave Miller, Requesting approval for the purchase of 4**

Toyota Rav 4 LE Hybrid AWD from Burnsville Toyota for the amount of \$118,788.00.

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

Purfeerst, NAYS: None

VII. HIGHWAY: Dennis Luebbe

A. Motion by Dave Miller, seconded by Steve Underdahl, to approve and adopt Resolution # 22-043, Municipal Account Fund Transfer.

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 award contract # 0074 to Heselton Construction, the low responsible bidder, in the amount of \$71,098.25.

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 and adopt MnDOT Agreement # 1050903 and Resolution # 22-042.

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 professional engineering contract with Bolton & Menk for the I35/ CSAH 9 Interchange Feasibility Study in the amount of \$499,147.00.

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

VIII. 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 06-03-2022.

2. Payment of Bills

Bills totaled: \$684,163.30 Claims over \$2000 listed: Access On Time Companies Inc 9,815.00, Barden/Mary or Cassandra 2,712.19, Blahnik Law Office PLLC 3,654.76, Blue Earth County Human Services 10,706.75, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 5,154.00, Dept Of Human Services SWIFT 10,028.23, Forensic Nursing Home 4,860.80, Horizon Homes Inc 42,644.78, Lawson/ Alicia or Nathaniel 3,191.45, MSOP-MN SEX OFFENDER PROGRAM 14,759.10, Nexus Gerard Family Healing LLC 38,259.20, Sherman/December 3,633.82, ST PETER CBHH 2,697.00, Workforce Development Inc 16,752.78, ADP Inc 5,721.95, AmeriCare Mobility Van, Inc. 2,208.68, Ancona Title & Escrow 2,804.00, APG Media of So Minnesota LLC 4,834.57, Benson & Langehough Funeral Home Inc 3,706.41, Braden P.A./J Scott 3,116.82, Cdw Government Inc 2,082.94, Central Pension Fund 3,460.00, Civic Plus 2,197.95, Community Action Center of Northfield 2,831.43, Computer Integration Technologies Inc 17,540.50, Crystal Valley Cooperative 35,623.32, Dalco 2,888.83, Dept Of Human Services SWIFT 33,831.41, DJ Medin Architects, Inc. 5,977.50, Ecker/Stephen R 6,400.00, Faribault City 2,492.20, Faribault Public Schools ISD 656 8,500.00, Grundhoefer & Ludescher 4,550.00, I & S Group Inc 10,785.02, Innovative Office Solutions 2,889.28, Inspectron Inc 17,400.00, Institute for Environmental Assessment 13,421.36, Kielmeyer Construction Company 3,641.81, Le Sueur County Sheriff 19,461.46, Life Insurance Company of North America 2,013.82, Lincoln Financial Group 6,452.23, M-R Sign Company 7,976.32, Martin/James 4,300.00, Mayo Clinic 2,214.19, Metal Culverts Inc 9,498.00, Minnesota Co Computer Coop Mi33 2,422.28, Motorola Inc 22,931.10, Northfield Healthy Community Initiative 13,721.81, Northfield Public Schools 12,814.68, Northland Business Systems Inc 2,827.00, Northland Mechanical Contractors Inc 3,435.83, Office of MN IT Services 2,162.44, Professional Development Academy LLC 9,270.00, Quadient Finance USA Inc 2,000.00, RCM Specialties Inc 2,559.44, Reynolds/Harvey 14,234.50, Schmidt Goodman Office Products Inc 8,145.00, SHI Corp 3,300.00, Stonebrooke Engineering Inc 35,099.87, Summit Food Services LLC 11,668.70, Thomson Reuters - West 7,500.54, Waterford Oil Co Inc 6,611.74, Weissenborn/Carol 22,750.00

3. Personnel Appointments 06-28-2022.

Brittany Blum FT, Social Worker MNChoices Assessor, Social Services at \$34.27/hr., eff 6/24/2022.
Keri Butzer FT, Social Worker Child Protection Assessment, Social Services at \$32.78/hr., eff 6/27/2022.

Sharon Kaisershot PT, Elections Judge, Property Tax & Elections at \$17.00/hr., eff 6/24/2022.

Anna Kavitz FT, Clerk-Community Corrections, Community Corrections at \$19.99/hr., eff 7/6/2022.

Elizabeth Koss FT, Social Worker MN Choices Assessor, Social Services at \$31.29/hr., eff 7/18/2022.

Amber Lazzari FT, Social Worker Child Mental Health, Social Services at \$35.76/hr., eff 7/5/2022.

Skyler Lindemuth FT, Social Worker Ongoing Child Protection, Social Services at \$31.29/hr., eff 6/27/2022.

Lyndsey Reece, Temporary On-Call, Public Health at \$36.29/hr., eff 6/27/2022.

Ashlee Reynolds PT, Home Health Aide, Public Health at \$18.33/hr., eff 7/11/2022.

Sarah Jo Sannerud FT, Social Worker Ongoing Child Protection, Social Services at \$31.29/hr., eff 7/6/2022.

Pamela Temple FT, Social Worker Ongoing Child Protection, Social Services at \$31.29/hr., eff 7/6/2022.

Jamie Williamson FT, Child Support Officer, Social Services at \$25.72/hr., eff 6/27/2022.

B. Motion by Galen Malecha, seconded by Dave Miller, to approve and ratify the 2022, 2023 & 2024 Union Contract for MNPEA General Unit; and to authorize the Board Chairperson's signature on the completed contract.

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 12th day of July, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator