

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, July 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 Jeff Docken, seconded by Dave Miller, 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 Regular Meeting June 28, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. Retirement Presentation for Barbara Deike.

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to postpone the Final Plat with the conditions and findings recommended by the Planning Commission for Craig Clarkson, of ISG Inc, on behalf of landowner Dale Petelinsek. The property is located in Section 21 of Forest Township. Commissioner Docken requested to have the third-party engineer report completed and further discussion will be at the next Board Meeting on Tuesday July 26, 2022.**
RESULT: Approved, AYES: None, NAYS: None
- B. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Final Plat with the conditions and findings recommended by the Planning Commission for Raymond Caron. The property is located in Section 23 of Cannon City Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Preliminary Plat with the conditions and findings recommended by the Planning Commission for David Hubers. The property is located in Section 18 of Northfield Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Troy Bongers, on behalf of the Anthony and Carole Bongers Trust. The property is located in Section 4 of Cannon City Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve initiating amendments to the Rice County Zoning Ordinance and setting a public hearing on the Planning Commission agenda for 7:00 pm on July 28, 2022.**
RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Galen Malecha, Dave Miller, Jim Purfeerst, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Dave Miller, seconded by Jeff Docken, to authorize the Environmental Services Director to sign a Notice of Award to Borneke Construction, Inc. for MSW Landfill Phase 7A Closure and Cells 5C-7C Liner Construction.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Dave Miller, seconded by Steve Underdahl, request for approval of the Award Bid for Solid Waste Facility Entrance Improvements to Healy Construction Inc in the amount of**

\$638,490.00.

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

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Motion by Dave Miller, seconded by Galen Malecha, to approve the Application and Permit for a 1 Day Temporary On-Sale liquor license for Church of the Most Holy Trinity, 4939 Washington St. N., Vesesli, MN, 55046 for August 21, 2022.**

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

V. COMMUNITY SERVICES: Rick Gieseke

- A. Motion by Steve Underdahl, seconded by Dave Miller, to approve Proclamation of Pretrial, Probation and Parole Supervision Week.**

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

VI. HIGHWAY: Dennis Luebke

- A. Motion by Jeff Docken, seconded by Steve Underdahl, to approve and adopt Resolution #22-049 - Resolution Vacating Excess County Road 75 Highway Easement.**

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

VII. HUMAN RESOURCE: Carol Kritzer

- A. Motion by Dave Miller, seconded by Steve Underdahl, to approve and adopt Resolution #22-048 to merge the existing VEBA Trust, Retirement Enhancement and Benefit Alternatives VEBA IV Trust into The Employee Benefits Trust/Minnesota Service Cooperatives VEBA Plan. Effective September 1, 2022, Hand Benefits & Trust Company is named Trustee, replacing the existing Trustee on this date.**

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

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 06-17-2022.**

- 2. Payment of Bills**

Bills totaled: \$997,081.65 Claims over \$2000 listed: Advanced Correctional Healthcare Inc 9,458.04, Amazon Capital Services Inc 7,616.99, Anoka County Corrections 9,200.47, Archambault Bros Disposal Inc 2,754.89, BHE Community Solar LLC 22,105.94, Braden P.A./J Scott 4,584.75, Circle Lake Improvement District 5,000.00, Computer Integration Technologies Inc 2,941.88, Contegritty Group Inc 66,084.59, Dakota County Financial Services 10,803.62, Dynamic Electric LLC 34,814.00, Faribault City 61,311.35, Forms & Systems of Minnesota 12,317.29, Irwin Law Office 3,100.00, Kielmeyer Construction Company 9,236.91, Lacannes Marine Inc 5,120.00, Lonsdale City 5,562.50, Met-Con Construction Co Inc 103,915.24, Midwest Monitoring & Surveillance 4,795.00, Midwest Tree Llc 3,000.00, Minnesota Dept Of Transportation 4,719.38, Minnesota State Treasurer 16,187.00, MN Public Employees Assoc 3,081.00, Nexus Gerard Family Healing LLC 24,400.00, Northfield City 48,059.75, Northfield Healthy Community Initiative 3,686.43, Nuss Truck Group Inc 2,002.78, Nutrien Ag Solutions 18,549.45, Paape Companies Inc 6,712.00, Ratwik Roszak & Maloney Pa 3,295.11, Rice County Agricultural Society 5,000.00, Rice County Historical Society 9,821.50, Rice County Soil & Water Cons 55,567.25, Roberds Lake Club 5,000.00, Ronco Engineering Sales 3,158.65, Schneider Geospatial LLC 3,165.00, SHI International Corp 6,600.00, Stantec Consulting Services Inc 40,000.00, Stonebrooke Engineering Inc 7,957.79, Tenvoorde Ford Inc 33,532.38, United States Postmaster 5,849.07, University Of Minnesota 47,175.78, Voyant Communications LLC 2,165.45, Access On Time Companies Inc 15,640.00, Alternative Resolutions Inc 33,519.12, Barden/Mary or Cassandra 2,624.70, Bilotta/Merric 6,262.62, Bornstein/Heather or Dan 3,465.00, CENNEIDIGH, INC. 2,115.38,

Dimick/Dan 2,077.86, Hahn Douville/Olivia 4,794.60, Heartland Girls Ranch 9,780.00, Henning/Felicity or Donald 2,846.10, Johnson/Brad or Kim 3,537.64, Johnson/Scott or Stacy 2,846.94, Koger/Carol L 2,874.53, McCrohan/Carrie 2,445.00, Nexus Gerard Family Healing LLC 3,830.40, Northfield Community Action Center 10,809.58, Olson/Theresa or Charles 3,246.00, Robinson/Chad & Kim 3,302.10, Rose-Buchta/Faith or Budda 3,892.41, Scott County Treasurer 8,000.00, Shepard/Brett & Kelly 2,515.20, Simons/Amanda 2,277.60, Turgeon/Becky or Chris 5,125.80, Village Ranch Inc 2,679.60, Zumbro Valley Health Center 7,446.00

3. Personnel Appointments 07-12-2022

Robert Entenmann PT, Elections Judge, Property Tax & Elections at \$17.00/hr., eff 7-6-2022.

Shari Kruger PT, Elections Judge, Property Tax & Elections at \$17.00/hr., eff 7-6-2022.

Helen Munger PT, Elections Judge, Property Tax & Elections at \$17.00/hr., eff 7-6-2022.

Carol Rist FT, Supervisor CADI, Licensing & Housing Supports, Social Services at \$44.14/hr., eff 7-18-2022.

Taylor Stepka FT, Seasonal Worker Highway Maintenance, Highway at \$16.00/hr., eff 7-5-2022.

Pamela Wunderlich PT, Elections Judge, Property Tax & Elections at \$17.00/hr., eff 7-6-2022.

B. Motion by Dave Miller, seconded by Galen Malecha, to approve out of state travel for County Administrator Sara Folsted to travel to Aurora, Colorado for NACo on July 20-25.

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

IX. ADJOURNMENT

Motion by Galen Malecha, 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 26th day of July, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator