

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, July 19, 2022 at 8:00 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

II. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Dave Miller, seconded by Steve Underdahl, Request to accept Bids for Concrete Bid 4a and 4b for the Public Safety Center from Northland Concrete & Masonry, LLC in the amount of \$1,430,400.00 (combined bid)**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: Galen Malecha

III. FINANCE: Paula O'Connell

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution 22-050 authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of GO Public Safety Center Bonds, Series 2022A.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, NAYS: Galen Malecha, Jim Purfeerst

IV. ADJOURNMENT

Motion by Steve Underdahl, seconded by Dave Miller, 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