

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 9, 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 Steve Underdahl, requesting approval for the Consent 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 Dave Miller, to approve the minutes from the Regular Meeting on July 26, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ATTORNEY'S OFFICE: John Fossum

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve requests for Carla Molva and Thao Trinh for out-of-state travel for training.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Rachael Howe, on behalf of Larry Ahlman Estate. The property is located in Section 16 of Morristown Township.**
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 approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Alan and Debbie Hofmaster. The property is located in Section 31 of Wells Township.**
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 Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Jon Gillen. The property is located in Section 6 of Webster Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Galen Malecha, seconded by Dave Miller, to push this topic to the August 18th Special Meeting regarding adopting proposed amendments to the Rice County Zoning Ordinance.**
RESULT: Approved, AYES: None, NAYS: None

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to adopt Resolution #22-054, Classification and Approval for Potential Sale of Non-Conservation Forfeited Land.**
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 adopt Resolution #22-055 /Resolution for Property Assessed Clean Energy (PACE) Assessments for Energy Improvements.**
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 Application & Permit for a 1 Day Temporary On-Sale Liquor License for Church of the Annunciation, 4996 Hazelwood**

Avenue, Northfield, MN, 55057 for September 25, 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 MN Lawful Gambling Application for Exempt Permit for Waterville Sportsman's Club at Ahlman's, 9525 230th Street West, Morristown, MN, 55052 on October 15, 2022.**

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 adopt Resolution #22-056, Set and Appraise Value and Approve Basic Sale Price, Date & Terms for Sale of Tax Forfeited Land in Rice County.**

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

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Jeff Docken, seconded by Galen Malecha, to approve Gage Kranz to purchase 14460 Irwin Path, Lonsdale, MN for the amount of \$166,100.00.**

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

- B. Motion by Steve Underdahl, seconded by Dave Miller, approved Steve and Theresa Johnson to purchase 16.01.3.50.003 in the amount of \$5,600.00**

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 acceptance of Abatement on Downtown Building Proposal from Envirobate in the amount of \$56,250.00.**

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 acceptance of IEA Proposal for Monitoring Asbestos Removal in the amount of \$36,500.00**

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

- E. Motion by Steve Underdahl, seconded by Dave Miller, to approve the Early Start Agreement on Cannon River View (Public Safety Center Project).**

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

VI. ADMINISTRATION: Sara Folsted

- A. Motion by Jeff Docken, seconded by Dave Miller, approving of 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 07-15-2022.**

- 2. Payment of Bills**

Bills totaled: \$1,164,958.79 Claims over \$2000 listed: Advanced Correctional Healthcare Inc 8,430.43, AmeriCare Mobility Van, Inc. 2,792.48, BHE Community Solar LLC 25,170.55, Bierman Funeral Home Inc 5,882.00, Braun Intertec Corp 7,689.00, Brightly Software Inc 2,061.77, Casa Inc 7,959.80, Central Pension Fund 5,490.00, Computer Integration Technologies Inc 16,929.37, Dept Of Human Services SWIFT 33,997.88, DJ Medin Architects, Inc. 3,985.00, Faribault City 8,170.82, Government Forms & Supplies 11,857.51, Guardian Fleet Safety 20,077.01, Jr's Advanced Recyclers Inc 10,521.00, LaRoche's Sewer Drain & Septic Serv Inc 3,580.00, Le Sueur County Sheriff 4,095.25, Le Sueur County Sheriff 4,174.54, Life Insurance Company of North America 2,066.90, Lonsdale City 4,568.76, Maco 2,500.00, Malecha's Auto Body LLC 7,787.95, Matejcek Implement 3,742.08, Merit Contracting Inc 3,472.86, Metal Culverts Inc 5,491.65, Metro Sales Incorporated 5,541.45, Midwest Monitoring & Surveillance 2,484.00, Minnesota Dept Of Transportation 7,084.15, Minnesota Paving & Materials 4,075.49, Minnesota Public Facilities Authority 68,156.33, NAC Building

Solutions 3,157.44, Northfield City 10,000.00,
 Northfield Healthy Community Initiative 7,943.82, Northfield Police Dept 3,222.33, Paape Companies
 Inc 5,782.00, Ratwik Roszak & Maloney Pa 8,249.59, Rice Lake Fab Inc 2,712.38, Standard And
 Poors 31,750.00, Staples Oil Co 28,009.42, Steele County Treasurer 394,600.81, Stepp Manufacturing
 Co Inc 3,173.01, Stonebrooke Engineering Inc 22,473.05 United States Geological Survey 4,184.00,
 Verizon Wireless 16,579.24, Voiance Language Services LLC 2,360.96, Waterford Oil Co Inc
 13,099.94 180 Degrees, Inc 13,731.66, Access On Time Companies Inc 15,496.00, Alternative
 Resolutions Inc 33,563.20, Barden/Mary or Cassandra 3,657.64, Bilotta/Merric 7,751.86,
 Bornstein/Heather or Dan 3,621.11, Carlson/Michael David 2,755.01, Demars/Charlotte Ann 2,037.32,
 Dept Of Human Services SWIFT 3,093.26, Eldred-Whitehead/Chris or Kerri 3,244.94, Faribault
 Martin Human Services 4,319.68, Giadyu/Frances or Paul 2,037.32, Hahn Douville/Olivia 4,054.56,
 Hernes/Virgina 2,026.16, Horizon Homes Inc 40,497.07, Johnson/Brad or Kim 5,786.77,
 Johnson/Scott or Stacy 2,985.46, KCQ INC 17,826.30, Koger/Carol L 2,437.84, Lawson/ Alicia or
 Nathaniel 2,756.83, Olson/Theresa or Charles 3,050.09, Robinson/Chad & Kim 2,270.80,
 Santillan/Marina 3,968.62, Schroeder/Robecca A 2,322.27, Scott County Treasurer 3,500.00,
 Shepard/Brett & Kelly 2,627.56, Sherman/December 4,130.44, Simons/Amanda 2,379.87,
 Turgeon/Becky or Chris 5,376.11, Zumbro Valley Health Center 6,570.00

3. Personnel Appointments 08-09-2022.

Jared Brooks FT, Appraiser, Assessors Office at \$31.29/hr., eff. 8/2/2022.

Chelsea Scott FT, Social Worker Ongoing Child Protection, Social Services at \$31.29/hr., eff
 8/22/2022.

Ashley Smith PT, Social Worker Guardian, Social Services at \$32.78/hr., eff 8/22/2022.

Lisa Westlund FT, Legal Assistant, Attorney's Office at \$24.04/hr., eff 8/8/2022.

Larry Stone FT, Sheriff Patrol Deputy, Sheriff's Office at \$32.78/hr., eff 8/8/2022.

Jennifer Myers FT, Case Aide Child & Family, Social Services at \$24.60/hr., eff 8/8/2022.

Kylee Glitto FT, Social Worker-Ongoing Child Protection/Welfare, Social Services, at \$31.29/hr., eff
 8/1/2022.

Tasha Jasper FT, Case Aide-Family and Child, Social Services at \$23.54/hr., eff 8/8/2022.

VII.

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 23rd day of August, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

 Jim Purfeerst, Chairperson

ATTEST:

 Sara Folsted, County Administrator