

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 23, 2022 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Steve Underdahl, Chairperson. Members present were: Malecha, Underdahl, Docken and Miller. Absent was Purfeerst.
- B. **Motion by Jeff Docken, seconded by Galen Malecha, to request approval of the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None
- C. **Motion by Dave Miller, seconded by Galen Malecha, to request approval of the minutes from the Regular Meeting August 9, 2022 and Special Joint Session with Rice County Board and City Council August 16, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None
- D. Retirement Presentation for Jennifer Wolf, Public Health

II. VETERAN'S SERVICES: Tracy McBroom

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to request approval for the MNDVA 2023 Grant.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Dave Miller, to approve the MN Lawful Gambling Application for Exempt Permit for Rice County Steam & Gas Engines, Inc., 11988 Faribault Boulevard, Dundas, MN, 55019 for September 3, 2023.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None
- B. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Application for County On-Sale and Sunday liquor license for Vintage Escapes Winery & Vineyard LLC dba Vintage Escapes Winery, 8950 Dodd Road, Kilkenny, MN, 56052 for the licensing period of August 23, 2022 through June 30, 2023.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None

IV. HUMAN RESOURCE: Carol Kritzer

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the revisions to the Rice County Personnel Policies and Procedures, Appendix A - Social Media Policy to the Social Media & Communications Policy, effective August 23, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Jeff Docken, seconded by Dave Miller, to approve Rice County Board of Commissioners to declare VIN #2G1WF5EK2B1169758 2011 Silver Chevy Impala as county surplus.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None
- B. **Motion by Dave Miller, seconded by Jeff Docken, to request approval for the Developer Agreement between Rice County and the City of Faribault.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, NAYS: None

Motion by Dave Miller, seconded by Jeff Docken, to request approval for the Demolition Agreement between Rice County and the City of Faribault.

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

VI. ADMINISTRATION: Sara Folsted

A. Motion by Dave Miller, seconded by Jeff Docken, to approve the Consent Agenda as presented.

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

1. Extra Time/Over Time Report 07-29-2022.

2. Payment of Bills

Bills totaled: \$1,675,085.13 Claims over \$2000 listed: Access On Time Companies Inc 8,727.00, Alec Service 7,631.65, ANOKA METRO RTC 3,230.00, Blahnik Law Office PLLC 4,461.82, CENNEIDIGH, INC. 2,027.61, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services SWIFT 6,724.51, Dimick/Dan 2,098.18, 2,876.11, Forensic Nursing Home 2,430.40, Heartland Girls Ranch 10,106.00, Henning/Felicity or Donald 2,911.48, Laura Baker Services Assoc 7,861.60, MSOP-MN SEX OFFENDER PROGRAM 13,475.70, Nexus Gerard Family Healing LLC 48,543.52, Nexus Kindred Family Healing 2,060.28, Pohl/Sherry 2,055.78, St Peter Rtc 2,786.90, Vaudrin/Tod & Pam 2,138.82, Volunteers Of America 6,600.00, Workforce Development Inc 19,800.61, ADP Inc 6,442.81, Allina Health 2,659.18, Anoka County Corrections 33,074.41, APG Media of So Minnesota LLC 6,525.32, Braden P.A./J Scott 9,100.00, Circa 7,750.00, Computer Integration Technologies Inc 2,262.00, Contegritty Group Inc 26,455.10, Dakota County Financial Services 11,438.91, Dalco 4,125.40, Deming Construction Inc 26,600.00, Dept Of Human Services SWIFT 2,090.81, Dick's Sanitation 20,591.99, Dodge Steele CHB 35,515.63, Ecker/Stephen R 5,550.00, Egan Company 3,300.00, Emerge Enterprises 3,475.00, Fairbanks Scales 9,940.02, Faribault City 2,604.19, Fillmore Houston CHB 27,031.53, Foth Infrastructure & Environment LLC 40,943.29, Frana Masonry & Excavation 4,780.00, Freeborn County Public Health 61,479.42, Goodhue County Health & Human Services 32,004.00, Guardian Fleet Safety 11,890.44, Heartland Glass Co Inc 6,764.00, Hoisington Koegler Group, Inc. 5,900.00, Houston Engineering Inc 14,000.00, I & S Group Inc 11,945.00, Identisys 2,896.59, Inspectron Inc 6,525.00, Irwin Law Office 4,500.00, Klein McCarthy Architects 150,873.94, Le Sueur County Sheriff 14,087.50, Lincoln Financial Group 13,003.30, Masters Plumbing Heating & Cooling LLC 39,235.00, Mayo Clinic 4,270.00, Met-Con Construction Co Inc 7,444.98, Midwest Collision Inc 8,283.81, Minneapolis Forensic Psychological Srvs 2,275.00, Minnesota Paving & Materials 6,926.21, Minnesota State Treasurer 16,863.50, Minnesota Teamsters Union #320 9,453.00, Minnesota Valley Electric Cooperative 2,846.08, MN Public Employees Assoc 4,329.00, Nexus Gerard Family Healing LLC 24,400.00, Northfield City 3,178.80, Northfield Healthy Community Initiative 9,815.28, Nutrien Ag Solutions 8,236.44, O'Brien/Scott 4,000.00, Office of MN IT Services 2,162.44, Pauly Jail Building Co Inc 113,487.87, Pumps Tire Service 3,296.36, Primadata LLC 10,000.00, Quadient Finance USA Inc 4,000.00, Rdo Equipment Co 2,277.89, Service Express LLC 11,222.84, Steele County Detention Center 3,025.00, Stonebrooke Engineering Inc 120,179.74, Tester/Benjamin 16,665.00, Thomson Reuters - West 16,865.26, United States Postal Service 30,000.00, West Central Sanitation 5,354.36, Winona County Public Health 44,795.19, Wsb & Associates Inc 3,941.77, Ziegler Inc 243,712.46

3. Personnel Appointments 08-23-2022.

Larry Stone FT, Sheriff Patrol Deputy, Sheriff's Department at \$34.99/hr., eff. 8/23/2022.

Ayan Aden FT, Housing Occupancy Assistant, HRA at \$24.04/hr., eff. 8/22/2022.

Steven Bauer FT, Sheriff's Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.

Sheridan Burmeister FT, Social Worker MN Choices Assessor, Social Services at \$32.78/hr., eff. 8/29/2022.

Joseph Richter FT, Appraiser, Assessor's Office at \$31.29/hr., eff. 9/6/2022.

Liliana Trinidad Ramos FT, Financial Eligibility Worker, Social Services at \$24.04/hr., eff. 8/22/2022.

Ayan Khalif FT, Office Support Specialist-Housing, HRA at \$19.62/hr., eff. 8/15/2022.

Lisa Arens FT, Sheriff Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.

Benjamin Borash FT, Sheriff Patrol Deputy, Sheriff's Department at \$34.99/hr., eff. 8/23/2022.

Derek Estrem FT, Sheriff Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.

Nathan Hanson, FT Sheriff Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.

Colbey Hullett FT, Sheriff Patrol Deputy, Sheriff's Department at \$39.76/hr., eff. 8/23/2022.

Kevin Krueger FT, Sheriff Patrol Deputy, Sheriff's Department at \$39.76/hr., eff. 8/23/2022.

Daryl Mador FT, Sheriff Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.
Macdaniel Malecha FT, Sheriff Patrol Deputy, Sheriff's Department at \$42.94/hr., eff. 8/23/2022.
Luke Morris FT, Sheriff Patrol Deputy, Sheriff's Department at \$34.99/hr., eff. 8/23/2022.
John Pesta FT, Sheriff Patrol Deputy, Sheriff's Department at \$39.76/hr., eff. 8/23/2022.
Timothy Schmidtke FT, Sheriff Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.
Matthew Slinger FT, Sheriff Patrol Deputy, Sheriff's Department at \$39.76/hr., eff. 8/23/2022.
Aaron Snyder FT, Sheriff Patrol Deputy, Sheriff's Department at \$39.76/hr., eff. 8/23/2022.
Daniel Berndtson FT, Sheriff Patrol Deputy, Sheriff's Department at \$42.94/hr., eff. 8/23/2022.
Joshua Malecha FT, Sheriff Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.
Ethan Solheid FT, Sheriff Patrol Deputy, Sheriff's Department at \$39.76/hr., eff. 8/23/2022.
Danielle Story FT, Sheriff Patrol Deputy, Sheriff's Department at \$36.58/hr., eff. 8/23/2022.
Christopher Tonjum FT, Sheriff Patrol Deputy, Sheriff's Department at \$36.58/hr., eff. 8/23/2022.
Keith Voegel FT, Sheriff Patrol Deputy, Sheriff's Department at \$39.76/hr., eff. 8/23/2022.
Jason Witt FT, Sheriff Patrol Deputy, Sheriff's Department at \$46.85/hr., eff. 8/23/2022.

VII. ADJOURNMENT

Motion by Dave Miller, seconded by Galen Malecha, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners on the 13th day of September, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator