

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, September 13, 2022 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Jeff Docken, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Miller.
- B. **Motion by Galen Malecha, seconded by Jeff Docken, to approve 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 of the Regular Meeting held August 23, 2022.**
RESULT: Approved, AYES: Dave Miller, Jeff Docken, Steve Underdahl, Dave Miller, Galen Malecha, Jim Purfeerst, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Dave Miller, seconded by Jeff Docken, to approve the Proclamation of National Voter Registration Day.**
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 Galen Malecha, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Karl Friedrichs, on behalf of the Otto and Darlene Homburg Trust. The property is located in Section 35 of Wheatland Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for John E McDonough, on behalf of John F McDonough. The property is located in Section 6 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 Waiver of Plat with the conditions and findings recommended by the Planning Commission for Aaron Gillen. The property is located in Section 16 of Walcott Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Jeff Docken, seconded by Steve Underdahl, to authorize publishing the Intent to Enact and set a public hearing for 7:00 pm October 6, 2022 Planning Commissioner meeting regarding adopting a Zoning Map Amendment to Rezone property from Agricultural to Rural Industrial for Bridgewater Township, on behalf of Larry Conrad. The property is located in Section 29 of Bridgewater Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Steve Underdahl, seconded by Dave Miller, to authorize publishing the Intent to Enact and setting a public hearing for 9:00 am at the September 27, 2022 Board of Commissioners meeting regarding adopting proposed amendments to the Rice County Zoning Ordinance.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve renewal of Adobe software**

licenses.

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 accepting the proposal from CIT to provide SIEM services as quoted for \$2512.00/month.

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

V. ATTORNEY'S OFFICE: John Fossum

A. Motion by Galen Malecha, seconded by Dave Miller, to adopt and approve Resolution #22-058, adopting maintenance of the Old Prairieville Cemetery.

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

B. Motion by Galen Malecha, seconded by Steve Underdahl, to adopt and approve resolution #22-059 to vacate the conservation easement for property which has been annexed into the City of Faribault.

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

VI. COMMUNITY SERVICES: Rick Gieseke

A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve Transportation Agreements with Cannon River Stem School, Discovery Public School, Faribault Public Schools, Nerstrand Public Schools, Northfield Public Schools and Tri-City United Public Schools.

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

VII. ADMINISTRATION: Sara Folsted

A. Motion by Steve Underdahl, seconded by Dave Miller, 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 08-12-2022.

2. Payment of Bills

Bills Totalled: \$930,768.26 Claim's over \$2000 listed. Access On Time Companies Inc 8,000.00, AmeriCare Mobility Van, Inc. 2,514.62, Anoka County Corrections 20,948.04, B&B Pumping & Portables Inc 2,400.00, BHE Community Solar LLC 24,857.28, Boldt Funeral Home 2,852.64, Braden P.A./J Scott 16,842.83, Casa Inc 3,979.90, Cdw Government Inc 3,254.22, Central Pension Fund 3,680.00, Community Action Center of Northfield 3,309.70, Community Co-Op General Office 6,772.40, Computer Integration Technologies Inc 15,483.64, Dakota County Financial Services 10,540.00, Dept Of Human Services SWIFT 8,427.11, Dick's Sanitation 21,257.07, Dorsey & Whitney 15,000.00, Faribault City 6,496.90, Innovative Office Solutions 3,994.84, Integrity Court Reporting 3,022.50, Kielmeyer Construction Company 5,874.49, Klein Mccarthy Architects 6,248.46, Le Sueur County Attorney 21,603.40, Le Sueur County Sheriff 16,847.50, Martin/James 6,100.00, Minnesota Co Computer Coop Mi33 3,700.00, Minnesota Dept of Agriculture 23,985.00, Minnesota Dept Of Transportation 4,538.59, Minnesota Paving & Materials 2,779.68, Minnesota State Treasurer 17,436.00, Minnesota State Treasurer 10,801.70, Mvtl Laboratories Inc 13,876.25, Nexus - Mille Lacs Academy 4,977.20, Northland Business Systems Inc 2,852.00, Nuss Truck Group Inc 11,739.51, Parker Kohl Funeral Home & Crematory 2,828.00, Ratwik Roszak & Maloney Pa 9,749.34, S W Dust Treatment Inc 2,225.00, Schmidt Goodman Office Products Inc 5,588.25, SeaChange Print Innovations 2,575.00, Stonebrooke Engineering Inc 28,815.09, Streichers 10,234.27, Summit Food Services LLC 11,353.20, Thomson Reuters - West 5,200.06, Truck Center Companies 2,101.08, Veolia Environmental Services 19,608.85, Voyant Communications LLC 2,208.83, Waterford Oil Co Inc 56,931.30, West Central Sanitation 5,154.68, Wholesale Tire Faribault Inc 2,865.18, Wold Architects And Engineers Inc 3,329.00, Ziegler Inc 10,774.35, 180 Degrees, Inc 9,309.60, Access On Time Companies Inc 18,426.00, Alternative Resolutions Inc 36,154.84, 2,448.88, Bornstein/Heather or Dan 3,621.11, Carlson/Michael David 2,207.51, Demars/Charlotte Ann 2,037.32, Dimick/Dan 3,413.54, Epstein/Maggie or Louis 2,274.30, Faribault Interiors Inc 14,650.00, Giadyu/Frances or Paul 2,037.32,

Hahn Douville/Olivia 4,170.84, Heartland Girls Ranch 10,106.00, Henning/Felicity or Donald 2,265.48, Hernes/Virgina 3,053.50, Horizon Homes Inc 37,679.77, Hyatt/Vickie or David 2,240.35, Johnson/Brad or Kim 5,636.16, Johnson/Scott or Stacy 2,977.71, KCQ INC 17,826.30, Koger/Carol L 2,437.84, Nexus Gerard Family Healing LLC 30,489.12, Olson/Theresa or Charles 3,050.09, Schroeder/Robecca A 2,360.34, Schultz/Ann 2,042.98, Shepard/Brett & Kelly 2,034.24, Sherman/December 3,761.96, Simons/Amanda 2,379.87, Susan Rynda Consulting LLC 2,625.00, Turgeon/Becky or Chris 5,352.77, Weissenborn/Carol 13,874.40, Workforce Development Inc 21,628.12

3. Personnel Appointments 09-13-2022.

Tia Angelo PT, Home Health Aide, Public Health at \$19.20/hr., eff 9/12/2022.

Karla Cady FT, Office Support Specialist, Environmental Services at \$22.46/hr., eff 9/12/2022.

Michele Calvo FT, Administrative Assistant-Probation, Community Corrections at \$24.04/hr., eff 9/6/2022.

Jackson Hanson FT, Supervisor-Probation, Community Corrections at \$45.85/hr., eff 9/18/2022.

Megan Jensen FT, Social Worker CAC/CADI/TBI, Social Services at \$32.78/hr., eff 10/3/2022.

Alexis Krienke FT, Payroll, Human Resources at \$25.72/hr., eff 10/3/2022.

Muna Mohabed FT, Correctional Officer, Jail at \$25.72/hr., eff 9/6/2022.

Bailey Reichert PT, On-Call Transport Deputy, Sheriff's Department at \$22.46/hr., eff 9/12/2022. Mark Wisdorf PT, Social Worker Adult Mental Health Clubhouse Coordinator, Social Services at

\$43.89/hr., eff 8/31/2022.

VIII. ADJOURNMENT

Motion by Dave Miller, seconded by Galen Malecha, 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 this 27th day of September, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

ATTEST:

Sara Folsted, County Administrator