

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 18, 2022 at 8:15 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 Galen Malecha, seconded by Steve Underdahl, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. HIGHWAY: Dennis Luebbe

- A. **Motion by Galen Malecha, seconded by Dave Miller to move into Closed Session at 8:16 a.m. under MN Statue 13D.05 Subd.3 (b) Attorney-Client Privilege.**
RESULT: Approved. AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, and Jeff Docken, NAYS: None
- A. Approval of Contract #2275
- Motion by Galen Malecha, seconded by Steve Underdahl to move out of Closed Session at 8:29 a.m. under MN Statue 13D.05 Subd.3 (b) Attorney-Client Privilege.**
RESULT: Approved. AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, and Jeff Docken, NAYS: None
- Motion by Dave Miller, seconded by Steve Underdahl, to approve Contract # 2275 to the lowest responsible bidder being Ims Contracting, LLC for the amount of \$1,929,933.75 for East View Dr. & 1st Ave NW Street Extension & Regional Pond Construction.**
RESULT: Approved, AYES: Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: Jeff Docken

III. 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 on this 25th day of October, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator