

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 25, 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, Docken and Miller. Steve Underdahl was absent.
- B. **Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Dave Miller, seconded by Jeff Docken, to approve the minutes from the Regular Board Meeting on 10.11.2022 and Special Rice County Board Meeting on 10.18.2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

II. OUTSIDE AGENCY: Jamie/Nort/and Laura

- A. Faribault School District and Chamber of Commerce Presentation.

III. VETERAN'S SERVICES: Tracy McBroom

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Proclamation Supporting Operation Green Light for Veterans.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

IV. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Dave Miller, seconded by Galen Malecha, to adopt Resolution #22-067, amending the Rice County Zoning Map rezoning 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, Galen Malecha, Jim Purfeerst, NAYS: None

MAP AMENDMENT

**RICE COUNTY ZONING
Publication**

Summary

The following official summary of an Amendment to the Rice County Zoning Map has been approved by the Rice County Board of Commissioners as clearly informing the public of the intent and effect of this map amendment. The map amendment identifies an area of approximately 37-acres located in the Southeast Quarter of Section 29, Bridgewater Township, Rice County, Minnesota as having the County Zoning changed from the Agricultural District to the Rural Industrial District.

A printed copy of the amended Zoning map is available for inspection by any person at the Office of the Rice County Tax and Elections Department and the Rice County Environmental Services Department.

By Order of the Rice County Board of Commissioners

- B. 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 Mike Divine. The property is located in Section 11 of Webster Township.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- C. Motion by Galen Malecha, seconded by Dave Miller, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Jared Breitenfeldt, on behalf of landowner MCJK Holdings LLC. The property is located in Section 26 of Wells Township.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- D. Motion by Jeff Docken, seconded by Dave Miller, to approve the Conditional Use Permit with the conditions and findings recommend by the Planning Commission for William Bongers. The property is located in Section 5 of Cannon City Township.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- E. Motion by Jeff Docken, seconded by Galen Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Mahmood Al Rahawi, on behalf of landowner M&L Investment Properties LLC. The property is located in Section 36 of Webster Township.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- F. Motion by Dave Miller, seconded by Jim Purfeerst, to approve the Preliminary Plat with the conditions and findings recommended by the Planning Commission for Colin Johnson. The property is located in Section 8 of Wells Township.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

V. **SOCIAL SERVICES: Rick Gieseke**

- A. Motion by Dave Miller, seconded by Galen Malecha, to approve the request by Community Services – Social Services Division to provide additional guardianship services with the addition of personnel to the department.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

VI. **HOUSING: Joy Watson**

- A. Motion by Galen Malecha, seconded by Dave Miller, to approve Mobile Home Coordinator Request.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

VII. **PARKS & FACILITIES DEPARTMENT: Matthew Verdick**

- A. Motion by Galen Malecha, seconded by Dave Miller, Requesting approval for Bidder Retraction with W. L. Hall Co. Builders Specialties.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, NAYS: Jim Purfeerst
- B. Motion by Galen Malecha, seconded by Dave Miller, to approve the Public Safety Center Committee Membership.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

VIII. **HIGHWAY: Dennis Luebbe**

- A. Motion by Dave Miller, seconded by Jeff Docken, to approve the final payment to Kielemeyer Construction under Contract # 22-51 (Aggregate Surfacing) in the amount of \$25,520.75
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- B. Motion by Galen Malecha, seconded by Jeff Docken, to approve the revised Road Maintenance Agreements with Bridgewater Township.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

IX. **ADMINISTRATION: Sara Folsted**

- A. Motion by Galen Malecha, seconded by Dave Miller, to approve the Consent Agenda as presented.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

1. Extra Time/ Over Time Report 10-07-2022.
2. Payment of Bills
 Bills Totalled: \$2,832,074.57 Claims over \$2000 Listed. ADP Inc 5,880.07, Advanced Correctional Healthcare Inc 17,733.92, Amazon Capital Services Inc 6,403.06, APG Media of So Minnesota LLC 2,183.31, APG Real Properties LLC 9,997.00, Archambault Bros Disposal Inc 2,330.53, Barry/Mark 18,000.00, Berger Custom Carpentry 13,226.19, BHE Community Solar LLC 24,957.99, Blahnik Prchal & Stoll 3,000.00, Braden P.A./J Scott 11,092.50, Braith Excavating Inc 5,312.40, Braun Intertec Corp 6,653.25, Casa Inc 3,310.90, Chappell Central Inc 17,893.25, Computer Integration Technologies Inc 2,188.00, Contegritty Group Inc 52,433.51, Cooper/Katherine 2,492.00, CoreLogic 10,434.68, Crystal Valley Cooperative 57,793.16, Dakota County Financial Services 7,819.00, Dalco 3,029.72, Dept Of Human Services SWIFT 9,008.05, Ecker/Stephen R 4,000.00, Faribault City 2,317.30, Faribault Public Schools ISD 656 5,173.43, First United Bank 3,104.50, Foth Infrastructure & Environment LLC 19,253.81, Freeborn County Sheriff 3,000.00, HDS LLC 3,469.00, Heritage Bank 2,894.00, Institute for Environmental Assessment 12,775.00, JLT Law & Mediation 2,550.00, Kielmeyer Construction Company 4,336.11, Klein Mccarthy Architects 26,354.13, Kwik Trip Inc 2,662.00, Landwehr Construction 682,100.00, Le Sueur County Sheriff 10,177.50, Lincoln Financial Group 12,998.55, Masters Plumbing Heating & Cooling LLC 332,956.27, Matejcek Implement 2,424.25, Met-Con Construction Co Inc 156,752.65, Midwest Machinery Co 2,975.42, Minnesota Dept of Labor & Industry 3,562.94, Minnesota Teamsters Union #320 9,387.00, MN Public Employees Assoc 3,237.00, Nexus - Mille Lacs Academy 7,465.80, Northfield Healthy Community Initiative 7,614.89, Northfield Hospital 2,462.83, Northland Concrete & Masonry Co 15,456.50, Office of MN IT Services 2,162.44, Pauly Jail Building Co Inc 711,270.87, Pumps Tire Service 4,735.92, Quadient Finance USA Inc 4,000.00, RCM Specialties Inc 9,985.91, Rice Steele 911 Center 5,760.00, Rinke-Noonan 5,518.00, Sanofi Pasteur Inc 4,607.44, SeaChange Print Innovations 30,894.92, State Bank Of Faribault 8,207.00, Steele County Detention Center 3,430.11, Stepka/Frank & Cynthia 18,000.00, Stertil-Koni 44,513.81, Stonebrooke Engineering Inc 5,093.47, Streichers 3,791.97, Summit Food Services LLC 11,295.31, Thomson Reuters - West 7,063.43, Voyant Communications LLC 2,093.69, Wells Concrete 69,572.77, Ziegler Inc 2,818.46, 180 Degrees, Inc 4,887.54, Access On Time Companies Inc 6,253.00, Alternative Resolutions Inc 33,367.84, Carlson/Michael David 2,136.30, CENNEIDIGH, INC. 2,290.93, 2,577.00, Epstein/Maggie or Louis 2,507.10, Forensic Nursing Home 2,631.00, Horizon Homes Inc 50,061.98, Laura Baker Services Assoc 7,608.00, Moose Lake RTC 2,559.30, MSOP-MN SEX OFFENDER PROGRAM 12,226.50, Nexus Kindred Family Healing 2,436.94, Rose-Buchta/Faith or Budda 3,932.67, St Peter Rtc 2,976.00
3. Personnel Appointments 10/25/2022.
 Karie Francis FT, Jail Sergeant, Jail at \$32.78/hr., eff 10/16/2022
 Craig Centofanti FT, Environmental Health & Zoning Specialist, Environmental Services at \$30.71/hr., eff 10/03/2022
 Kelsie Busch PT, Public Health Nurse, Community Health at \$34.27/hr., eff 11/1/2022
 Stephanie Siegfried PT, Help Desk Technician, IT department at \$25.72/hr., eff 10/17/2022
 Dana Shutrop FT, Social Worker AMH Rehabilitation Specialist, Social Services at \$31.29/hr., eff 10/31/2022
 Adamaris Rodriguez FT, Interpreter Office Support Specialist, Social Services at \$21.00/hr., eff 11/7/2022
 Leonela Covarrubias FT, Eligibility Worker, Social Services at \$25.19/hr., eff 10/17/2022
 Bethsaida Garcia FT, Eligibility Worker, Social Services at \$25.19/hr., eff 10/17/2022
 Cynthia Gonzalez FT, Social Worker, Social Services at \$31.29/hr., eff 10/17/2022
 Maria Gonzalez FT, Eligibility Worker, Social Services at \$24.04/hr., eff 10/17/2022
 Yassir Ibrahim FT, Eligibility Worker, Social Services at \$24.04/hr., eff 10/17/2022
 Yolanda Macias FT, Eligibility Worker, Social Services at \$28.62/hr., eff 01/1/2022
 Natalia Marchan-Gallardo Social Worker, Social Services at \$32.78/hr., eff 10/17/2022
 Maria Rendon FT, Eligibility Worker, Social Services at \$25.19/hr., eff 10/17/2022
 Maria Rodriguez FT, Eligibility Worker, Social Services at \$27.47/hr., eff 10/17/2022
 Liliana Trinidad Ramos FT, Eligibility Worker, Social Services at \$24.04/hr., eff 01/1/2022
 Diana Trnka FT, Eligibility Worker, Social Services at \$25.19/hr., eff 10/17/2022
 Abdinasir Ugaas FT, Eligibility Worker, Social Services at \$25.19/hr., eff 10/03/2022
 Alheli Zapata-Velazquez FT, Eligibility Worker, Social Services at \$25.19/hr., eff 10/17/2022

X. ADJOURNMENT
Motion by Dave Miller, seconded by Jeff Docken, to adjourn the meeting.
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

Approved by the Rice County Board of Commissioners this 8th day of November, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator