

OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, November 8, 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 Galen Malecha, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Jeff Docken, seconded by Dave Miller, to approve the minutes from the Regular Meeting on October 25, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #22-068/Resolution for Property Assessed Clean Energy (PACE) Assessments for Energy Improvements.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

III. COMMUNITY SERVICES: Rick Gieseke

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Social Services Contract Amendment with the Minnesota Department of Health.**
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 Social Services Contract Amendment with HCI (Healthy Community Initiative).**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Galen Malecha, Jim Purfeerst, NAYS: None

IV. ADMINISTRATION: Sara Folsted

- A. **Motion by Jeff Docken, 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 10-21-2022.
 2. Payment of Bills
Bills Totalled: \$901,168.84 Claims over \$2000 listed: Access On Time Companies Inc 7,898.00, Alec Service 4,079.50, Barden/Mary or Cassandra 8,250.56, Blahnik Law Office PLLC 3,340.34, Bornstein/Heather or Dan 3,621.11, Carlson Counseling & Consulting 3,600.00, Dimick/Dan 2,598.04, Douville/Corey & Jenny 3,654.90, Giadyu/Frances or Paul 2,037.32, Hahn Douville/Olivia or Samantha 11,039.41, Heartland Girls Ranch 10,106.00, Henning/Felicity or Donald 2,399.09, Johnson/Brad or Kim 4,358.91, Johnson/Scott or Stacy 2,908.96, Koger/Carol L 2,437.84, Mccrossan Boys Ranch Inc 7,021.50, 3,113.99, Nicollet County Social Services 2,329.62, Northfield Community Action Center 11,524.85, Olson/Theresa or Charles 4,861.88, Ponce/ Seth & Haley 2,538.00, Prairie Creek Fence, LLC 9,640.00, Schroeder/Robecca A 2,360.34, Tekton Engineers 3,000.00, Zumbro Valley Health Center 2,190.00, Amazon Capital Services Inc 4,265.50, Anoka County Corrections 16,734.04, Auto Value Faribault 2,650.40, BHE Community Solar LLC 15,534.48, Bituminous Materials 2,500.00, Braden P.A./J Scott 6,589.60, Braun Intertec Corp 3,250.50, Central Pension Fund 3,680.00, Charter Communications 5,100.90, Community Co-Op General Office 6,917.57, Computer Integration Technologies Inc 19,766.59, Continental Research Corp 2,813.24, Crane Creek Asphalt Inc 32,572.58, Dodge Steele CHB 29,846.22, Egan Company 6,726.00, Emerge Enterprises 3,300.00, Erickson Engineering Company 2,800.00, Faribault City 5,861.57, Fillmore Houston CHB 38,674.50, Freeborn County Public Health 75,268.41, Goodhue County Health & Human Services 31,029.00, GraybaR Electric Co Inc 3,896.40, Guardian Fleet Safety 6,490.35, Healthfinders Collaborative Inc 4,054.40, Hennepin County Treasurer 31,108.32, Heselton Construction Llc 3,716.90, Inspectron Inc 7,800.00, Irwin Law Office 2,550.00, J & L Concrete Company 10,560.00, Jr's Advanced Recyclers Inc 5,665.80, Kielmeyer Construction Company 5,396.69, Kok Funeral Home & Cremation Services 2,066.00, Kris Engineering Inc 5,316.00, Loffler Companies Inc 3,743.40, Medford Sand & Gravel LLC 2,462.81, Metro Sales Incorporated 7,784.77, Minnesota Dept Of Transportation 10,369.39, Minnesota Monitoring Inc 11,275.75, Minnesota State

Treasurer 13,881.50, Nexus Gerard Family Healing LLC 12,400.00, Northfield Police Dept 2,602.82, Paape Companies Inc 4,563.17, RAW Construction LLC 14,850.00, RCM Specialties Inc 2,947.68, Reynolds/Harvey 7,582.00, Safe Restraints Inc 4,474.24, Schmidt Goodman Office Products Inc 40,697.44, Sign Solutions USA LLC 31,203.66, Stonebrooke Engineering Inc 33,900.43, Winona County Public Health 39,018.34, Wsb & Associates Inc 33,144.12, Ziegler Inc 2,041.00

3. Personnel Appointments 11-08-2022

Bobbie Bahr FT, Health Educator Preparedness Coordinator, Public Health at \$30.71/hr., eff 11/21/2022

Gabrielle Forrester FT, Social Worker-Intake, Social Services at \$31.29/hr., eff 11/21/2022

Mahamed Omar FT, Eligibility Worker, Social Services at \$25.19/hr., eff 10/31/2022

Ashley Smith FT, Social Worker Guardian, Social Services at \$32.78/hr., eff 11/14/2022

Kelsy Wright FT, Records Specialist, Sheriff's Office at \$22.00/hr., eff 11/21/2022

B. **Motion by Dave Miller, seconded by Jeff Docken, to adopt and ratify the options for extending the maximum year-end 2022 vacation carryovers into the first quarter of 2023 for non-union and bargaining unit employees, pending ratification of an MOA by the applicable union.**

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

V.

ADJOURNMENT

Motion by Dave Miller, seconded by Galen Malecha, 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 22nd day of November, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator