

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, November 22, 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, 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
- C. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Regular Meeting minutes from November 8, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Renewal Agreement with Jena Peterson.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Dave Miller, seconded by Jeff Docken, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Kathy Taylor, on behalf of landowner David Sorgatz. The property is located in Section 13 of Morristown Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Ryan Nugent. The property is located in Section 22 of Forest Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Dave Miller, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Mark Erickson, on behalf of landowner Kenneth Krough. The property is located in Section 26 of Shieldsville Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Dave Miller, seconded by Galen Malecha, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Doug Ims, on behalf of landowner Robert DeGroot. The property is located in Section 24 of Forest Township.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Dave Miller, to adopt Resolution #2-069/Adopting & Confirming Special Assessments for 2023 Circle Lake Improvement District.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Dave Miller, to adopt Resolution #22-070/Resolution Adopting and Confirming Special Assessments for Delinquent Utilities.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Jeff Docken, seconded by Galen Malecha, to approve Application for a Temporary**

On-Sale 3.2% Malt Liquor License for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on December 10, 2022.

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

V. HIGHWAY: Dennis Luebke

A. Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #22-072 Application for MnDOT Active Transportation Grant.

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

B. Motion by Galen Malecha, seconded by Dave Miller, to adopt Resolution #22-073 Sponsoring City of Dundas Application of MnDOT AT Grant Funding.

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

VI. SHERIFF'S OFFICE: Jesse Thomas

A. Motion by Dave Miller, seconded by Jeff Docken, to approve the 5-year extension of the agreement with the City of Morristown for Law Enforcement Services with the rates specified in Exhibit A of the agreement. The term of the agreement extends services through May 31, 2023.

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

VII. ECONOMIC DEVELOPMENT: Kathy Feldbrugge

A. Motion by Galen Malecha, seconded by Steve Underdahl, requesting approval and adoption of Resolution #22-071 calling for a public hearing on proposed property Tax Abatement for the Scan Air Filter, Inc. Manufacturing Facility which will be held on December 13, 2022 at 9:00 a.m.

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

VIII. ADMINISTRATION: Sara Folsted

A. Motion by Galen Malecha, seconded by Jeff Docken, 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 10-21-2022 & 11-04-2022

2. Payment of bills

Bills totaled: \$3,865,795.71 Claims over \$2000 listed: 180 Degrees, Inc 5,818.50, Accurate Controls Inc 51,266.51, ADP Inc 6,005.56, Advanced Correctional Healthcare Inc 8,866.96, APG Media of So Minnesota LLC 3,034.06, Bolton & Menk Inc 16,019.90, Braun Intertec Corp 11,071.00, Bruce Harris & Associates Inc 7,355.00, Chappell Central Inc 35,317.58, Community Co-Op General Office 8,361.25, Computer Integration Technologies Inc 5,205.63, Construction Systems Inc 77,813.02, Contegrity Group Inc 10,000.00, Contegrity Group Inc 23,213.78, Contegrity Group Inc 25,983.00, Davis Mechanical Systems Inc 54,150.00, Dept Of Human Services SWIFT 195,863.25, Dick's Sanitation 20,736.11, Dynamic Electric LLC 6,447.00, Egan Company 2,242.00, Faribault City 2,293.22, Faribault Public Schools ISD 656 6,700.51, Flom Septic & Drain Inc 3,312.00, Frana Masonry & Excavation 4,780.00, Government Management Group Inc 6,750.00, Hammerschmidt/Jeff 2,800.00, Healy Construction Company 214,662.00, I & S Group Inc 4,107.88, Innovative Office Solutions 2,558.41, Inspectron Inc 7,425.00, Kielmeyer Construction Company 14,367.04, Kris Engineering Inc 41,610.90, Laketown Electric Corp 47,500.00, Landwehr Construction 240,724.21, Le Sueur County Sheriff 10,752.50, Lincoln Financial Group 6,558.55, Loffler Companies Inc 9,597.89, LSQ Funding Group LC 3,219.17, Masters Plumbing Heating & Cooling LLC 75,131.83, Medford Sand & Gravel LLC 2,473.88, Met-Con Construction Co Inc 509,129.70, Metal Culverts Inc 3,025.36 Midwest Collision Inc 11,632.53, Minnesota Co Computer Coop Mi33 2,377.28, Minnesota Co Intergovernmental Trust 3,445.00, Minnesota Correctional Facility 3,185.00, Minnesota Teamsters Union #320 9,610.00, MN Public Employees Assoc 2,067.00, Nexus Gerard Family Healing LLC 24,400.00, Northfield Healthy Community Initiative 10,844.40, Northland Concrete & Masonry Co 345,087.50, Pauly Jail Building Co Inc 1,088,931.27, Schmidt Goodman Office Products Inc

10,401.43, Short Elliott Hendrickson Inc 5,453.39, Steele County Detention Center 5,610.00, Stonebrooke Engineering Inc 2,150.42, Summit Food Services LLC 11,786.84, Thomson Reuters - West 7,819.78, Timms Trucking Inc 58,070.00, Towmaster 157,903.00, Veolia Environmental Services 17,417.04, Voyant Communications LLC 2,095.95, West Central Sanitation 5,125.58, Ziegler Inc 4,563.86, 180 Degrees, Inc 8,611.38, Access On Time Companies Inc 12,490.00, Bilotta/Merric 5,136.23, Carlson/Michael David 2,207.51, CENNEIDIGH, INC. 2,018.83, Cervenka/Janice H 2,124.60, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Demars/Charlotte Ann 2,037.32, Family Alternatives 2,231.57, Forensic Nursing Home 2,718.70, KCQ INC 17,826.22, Laura Baker Services Assoc 7,861.60, Moose Lake RTC 2,644.61, MSOP-MN SEX OFFENDER PROGRAM 12,634.05, Nexus Gerard Family Healing LLC 43,378.24, Nexus Kindred Family Healing 3,797.20, Peterfeso/Charlie & Jenna 2,193.25, Roepke/Katie & Jake 4,225.30, Scott County Treasurer 4,500.00, Simons/Amanda 2,379.87, St Peter Rtc 3,075.20, Susan Rynda Consulting LLC 3,150.00, Turgeon/Becky or Chris 5,508.70, Workforce Development Inc 19,640.61

3. Personnel Appointments 11-22-2022

Cassy Klumb FT, Office Support Specialist, Environmental Services at \$22.46/hr., eff 12/5/2022

Jonah Bauer FT, Jail Sergeant, Jail at \$31.29/hr., eff 11/13/2022

Christopher Kluge FT, Building Supervisor, Facilities at \$36.29/hr., eff 11/14/2022

Adam Johnson FT, Deputy Administrator, County Administration at \$55.57/hr., eff. 12/5/2022.

Amanda Nordstrom FT, Administrative Coordinator, Solid Waste/Environmental Services at \$32.78/hr., eff 12/5/2022

IX. 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 13th day of December, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Jim Purfeerst, Chairperson

ATTEST:

Sara Folsted, County Administrator