

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, December 27, 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 Jeff Docken, 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 Galen Malecha, seconded by Dave Miller, to approve the minutes from the Regular Board Meeting on December 13, 2022.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to appoint Matt Purfeerst to the Planning Commission/Board of Adjustment for a 3-year term commencing January 1, 2023 through December 31, 2025.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the MN Lawful Gambling Application for Exempt Permit for Holy Cross Catholic School, 6100 37th Street West, Webster, MN, 55088 on February 17, 2023.**
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 #22-085, Approve Sale Price & Terms for Private Sale to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- C. **Motion by Jeff Docken, seconded by Dave Miller, to adopt Resolution #22-086, Approve Conveyance of Tax Forfeited Parcel to the City of Lonsdale for Government Acquisition: Authorized Public Use: A Road, Or Right of Way for a Road.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Steve Underdahl, seconded by Dave Miller, to adopt Resolution #22-087, Approve Conveyance to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. ASSESSOR'S OFFICE: Joshua Schoen

- A. **Motion by Galen Malecha, seconded by Dave Miller, to approve the Local Option Disaster Abatement/Credit for property owner Steven Janovsky at property 234 22nd Ave SW, Faribault, Parcel 18.36.3.29.002.**
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 approve the annual list of changes as presented by the County Assessor, to be kept on file at the Rice County Assessor's Office for public review.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. SOCIAL SERVICES: Rick Gieseke

- A. **Motion by Dave Miller, seconded by Steve Underdahl, to approve Social Service Contracts for 2023-2024 Workforce Development Inc. Contract, 2023 Northfield Community Action Center Parent Support Outreach Contract, 2023 Department of Human Services Grant Agreement for Children's Mental Health Screening, 2023 Department of Human Services Adult Protective Services CRRSA Grant Contract, and 2023-2024 DHS Adult Mental Health Initiative Community**

Support Program Grant as presented.

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 approve acceptance of donations for Children and Families in need to the Social Services Office.

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

VI. PUBLIC HEALTH/NURSING: Deb Purfeerst

A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve renewal agreements for reproductive health services with Allina Health System-Faribault and Northfield, HealthFinders Collaborative, Northfield Hospital & Clinics, and Sterling Pharmacy.

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

VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Dave Miller, seconded by Galen Malecha, be it resolved by the Rice County Board of Commissioners to approve the Rice County Park System Plan.

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

B. Motion by Dave Miller, seconded by Jeff Docken, be it resolved that the Rice County Board of Commissioners approved to hire an architect to design a new plan for the use of Courtroom 5 in the GSB, Property Tax & Elections Office and Courtroom 4 in the Courthouse.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Jim Purfeerst, NAYS: Galen Malecha

C. Motion by Galen Malecha, seconded by Dave Miller, requesting to adopt Resolution 22-088 supporting the Regional Park Designation Application for Cannon River Wilderness Area.

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

VIII. HIGHWAY: Dennis Luebbe

A. Motion by Galen Malecha, seconded by Steve Underdahl, to approve the final payment to Crane Creek Asphalt in the amount of \$68,260.82 for work completed under contract # 2771.

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

B. Motion by Jeff Docken, seconded by Dave Miller, to approve the final payment to Crane Creek Asphalt in the amount of \$155,998.03 for work completed under contract # 2270.

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 final payment to Crane Creek Asphalt in the amount of \$74,636.55 for work completed on contract #2272.

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

D. Motion by Galen Malecha, seconded by Dave Miller, to approve the final payment to RAW Construction, LLC in the amount of \$62,364.69 for work completed under contract #2250.

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

IX. 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 12-02-2022

2. Payment of Bills

Bills totaled: \$3,295,497.35 Claims over \$2000 listed: Accurate Controls Inc 5,140.45, ADP Inc 6,166.75, American Solutions For Business 5,458.25, Ancom Technical Center 15,285.00, Anoka County Corrections 8,520.00, Association Of Minnesota Counties 4,525.00, BHE Community Solar LLC 13,298.39, Blahnik Prchal & Stoll 2,797.64, Brabazon Pumpe Company Ltd 15,305.74, Braun

Intertec Corp 16,122.25, Cargill Inc 43,535.27, Castle Rock Materials 10,704.00, Cdw Government Inc 5,326.02, Central States Wire Products 2,940.14, Community Action Center of Northfield 5,329.41, Community Co-Op General Office 34,363.94, Contegritty Group Inc 59,102.96, Davis Mechanical Systems Inc 88,350.00, DS Solutions 4,290.00, Ecker/Stephen R 4,300.00, Faribault Public Schools ISD 656 6,285.43, Freeway Fabricating 2,894.74, Great River Energy 25,000.00, Guardian Fleet Safety 47,951.20, H2Over Viewers LLC 7,379.34, Hoisington Koegler Group, Inc. 2,827.50, Identisys 5,554.84, Innovative Office Solutions 2,765.84, Institute for Environmental Assessment 3,650.00, Kilgore/Douglas 2,550.00, Kriha Electric 2,259.90, Laketown Electric Corp 71,250.00, Landwehr Construction 235,503.73, Le Sueur County Auditor 55,634.58, Le Sueur County Sheriff 5,635.00, Life Insurance Company of North America 2,091.93, Martin/James 7,700.00, Maryland Partnership for Prevention Inc 6,300.00, Masters Plumbing Heating & Cooling LLC 40,455.75, Midwest Monitoring & Surveillance 4,230.00, Minnesota Correctional Facility 7,350.00, Minnesota Monitoring Inc 6,435.50 Mvtl Laboratories Inc 5,838.20, Nexus Gerard Family Healing LLC 2,800.00, Nexus Mille Lacs Family Healing 7,465.80, Northfield City 12,911.72, Northfield Healthy Community Initiative 21,042.77, Northland Concrete & Masonry Co 281,076.50, Office of MN IT Services 2,162.44, Olmsted County 4,500.00, Parker Kohl Funeral Home & Crematory 2,066.00, Pauly Jail Building Co Inc 72,078.40, Quadient Finance USA Inc 3,000.00, Regents Of The U of M 47,175.78, Rochester Sand & Gravel 6,837.00, Ronco Engineering Sales 4,996.89, Shakopee Mdewakanton Sioux Community 19,071.00, SHI International Corp 16,260.00, State Bank Of Faribault 293,440.00, Steele County Detention Center 5,555.00, Steele County Treasurer 394,600.79, Summit Food Services LLC 11,170.64, Thomson Reuters - West 7,063.43, Tifco Industries 2,361.73, Timms Trucking Inc 268,840.17, Velishek/Brian & Angela 18,000.00, Village Ranch Inc 5,071.73, Voyant Communications LLC 2,001.87, Walser Honda 40,409.94, Wells Concrete 362,608.77, Wholesale Tire 5,570.62, Wsb & Associates Inc 20,553.22, Ziegler Inc 2,141.38 Alternative Resolutions Inc 33,778.00, Blue Earth County Human Services 9,374.26, Carlson/Michael David 2,136.30, Dept Of Human Services SWIFT 3,790.32, Faribault Martin Human Services 4,370.99, Forensic Nursing Home 2,631.00, Greater Minnesota Family Services 7,380.00, Horizon Homes Inc 222,694.34, Laura Baker Services Assoc 7,608.00, Moose Lake RTC 2,559.30, MSOP-MN SEX OFFENDER PROGRAM 12,226.50, Nexus Family Healing 7,182.50, Northfield Community Action Center 4,979.50, Redwood Toxicology Laboratory Inc 3,384.00, Scott County Treasurer 3,000.00, St Peter Rtc 2,976.00, Susan Rynda Consulting LLC 2,650.00, Wolff/Kayla 6,298.71, Workforce Development Inc 23,787.79

3. Personnel Appointments 12-27-2022.

Jane Bauer FT, Lead Eligibility Worker, Social Services at \$35.92/hr., eff 1/09/2023
 Brooke Dye PT, Temp Correctional Officer, Sheriff's Office at \$26.95/hr., eff 12/01/2022
 Melinda Rodriguez FT, Lead Eligibility Worker, Social Services at \$33.42/hr., eff 1/01/2023
 Kaitlyn Schroer FT, Case Aide-Family and Child, Social Services at \$23.89/hr., eff 1/03/2023

B. Motion by Dave Miller, seconded by Jeff Docken, to approve the Rice County Guidelines and Procedures for the MGDPA.

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

C. Motion by Jeff Docken, seconded by Dave Miller, to approve and adopt Resolution #22-082 setting the salary of the Rice County Sheriff at \$156,000.00.

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

D. Motion by Jeff Docken, seconded by Dave Miller, to approve and adopt Resolution 22-083 setting the salary of the Rice County Attorney at \$145,000.00.

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

E. Motion by Galen Malecha, seconded by Jeff Docken, to adopt and approve Resolution 22-084 Setting the 2023 Commissioner Salary & Per Diem.

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, NAYS: Dave Miller, Jim Purfeerst

X. 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 3rd day of January, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator