

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 10, 2023 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Steve Underdahl, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Hoisington.
- B. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the minutes from the Regular Board Meeting on January 3, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. COMMUNITY HEALTH BOARD: Deb Purfeerst

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken to move into Community Health Board at 8:31 a.m.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- Motion by Galen Malecha, seconded by Jeff Docken, Approves the appointment of Debra Purfeerst, Rice County CHS Administrator, as Agent of the Board.**
- RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- Motion by Jim Purfeerst, seconded by Jeff Docken to move out of Community Health Board at 8:33 a.m.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve a renewal agreement with Gail Hoxie Setterstrom for professional RN services.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. ADMINISTRATION: Sara Folsted

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Consent Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
1. Extra Time/ Over Time Report 12-30-2022
 2. Payment of Bills
Bills totaled: \$736,341.04 Claims over \$2000 listed: 180 Degrees, Inc 6,283.98, Access On Time Companies Inc 11,593.00, Bornstein/Heather or Dan 2,102.58, BROWN COUNTY EVALUATION CENTER 8,257.67, Dept Of Human Services SWIFT 6,228.35, Douville/Corey & Jenny 3,654.90, Giadyu/Frances or Paul 2,170.93, Hahn Douville/Olivia or Samantha 11,039.41, Henning/Felicity or Donald 2,399.09, Johnson/Scott or Stacy 2,973.96, KCQ INC 17,826.24, Minneapolis Forensic Psychological Serv 2,231.25, Minnesota Lice Lady 2,376.10, Nexus Family Healing 2,957.50, Nexus Kindred Family Healing 2,698.86, NORTHFIELD MONTESSORI 6,190.70, Olson/Theresa or Charles 3,506.72, Peterfeso/Charlie & Jenna 2,193.25, Ponce/ Seth & Haley 3,278.25, Schroeder/Robecca A 2,360.34, Turgeon/Becky or Chris 4,975.60, Welch/Jennifer or Mark 2,170.62, Wolff/Kayla 6,298.71, Zumbro Valley Health Center 18,834.00, Association Of Minnesota Counties, 30,593.00, Ballard-Sunder Funeral Home 5,313.00, Bluum of Minnesota LLC 23,550.86, Braden P.A./J Scott 7,484.75, Cargill Inc 49,666.48, Community Co-Op General Office 5,744.47, Computer Integration Technologies Inc 36,506.06, Dept Of Human Services SWIFT 25,366.81, Ecker/Stephen R 2,650.00, Egan Company 7,330.00, Emerge Enterprises 3,550.00, Engage Print Inc 5,555.00, Force America Inc 2,172.00, Foth Infrastructure & Environment LLC 74,726.65, Guardian Fleet Safety 17,265.59, Information Systems

Corp 5,095.00, Karpel Solutions 23,450.00, Krista Gannon 4,193.96, Life Insurance Company of North America 2,102.39, Lighthouse Transportation, LLC 8,652.80, Lincoln Financial Group 6,510.11, Loffler Companies Inc 9,597.89, Maco 2,130.00, Metro Sales Incorporated 12,019.88, Minnesota Co Computer Coop Mi33 2,260.00, Minnesota County Attorney Assc 8,764.00, Minnesota Homecare Association 2,596.87, Minnesota Monitoring Inc 7,234.50, Minnesota State Treasurer 13,309.00, Minnesota Transportation Alliance 2,785.00, MN Public Employees Assoc 2,106.00, Motorola Inc 29,130.00, MSSA 3,771.00, Rice County Soil & Water Cons 24,238.00, Scott County Treasurer 6,457.74, Smisek/Edward W 2,425.44, Waterford Oil Co Inc 35,576.69, Ziegler Inc 4,967.50

3. Personnel Appointments 01-10-2023

Salem Ali FT, Office Support Specialist-Housing, HRA Department at \$19.91/hr., eff 01/09/2023
Alexander Arana FT, Social Worker Guardian, Social Services at \$34.78/hr., eff 01/09/2023
Stephanie Crites PT, Social Worker Guardian, Social Services at \$31.76/hr., eff 01/09/2023
Christina Johnston FT, Lead Child Support, Social Services at \$34.58/hr., eff 01/30/2023
Mikayla VonRuden FT, Social Worker Guardian, Social Services at \$31.76/hr., eff 01/09/2023
Nathan Budin FT, Captain, Sheriff's Office at \$58.56/hr., eff 01/08/2023
Paul LaRoche FT, Captain, Sheriff's Office at \$56.46/hr., eff 01/08/2023/
Trevor Peterson FT, Sergeant-Investigator, Sheriff's Office at \$49.78/hr., eff 01/08/2023
Ross Spicer FT, Sergeant-Patrol, Sheriff's Office at \$54.31/hr., eff 01/08/2023
Joe Yetzer FT, Chief Deputy Sheriff, Sheriff's Office at \$65.79/hr., eff 01/10/2023

V. ADJOURNMENT

Motion by Galen Malecha, seconded by Jeff Docken, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

Approved by the Rice County Board of Commissioners on this 24th day of January, 2022.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator