

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 24, 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, and Hoisington. Docken was absent.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the minutes from the Regular Meeting-January 10, 2023**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Wayne and Steve James. The property is located in Section 7 of Warsaw Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- III. INFORMATION TECHNOLOGY: Allan Klug**
- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve payment to MNCCC for 2023 services.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- IV. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke**
- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve Community Supervision Work Group Resolution #23-006.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- V. PUBLIC HEALTH/NURSING: Deb Purfeerst**
- A. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Infrastructure Grant Cooperative Agreement**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- VI. HIGHWAY: Dennis Luebbe**
- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve Resolution #23-005 and MnDOT Agreement No. 1051117.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Galen Malecha to move into Public Hearing for the 10-Year Transportation Improvement Plan.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None

The 10-Year Park Plan was presented. Nobody came forward from the public to speak at the hearing.

Motion by Galen Malecha, seconded by Jim Purfeerst to move County Road 43 back into the plan and open up discussion regarding this issue at the next Committee of the Whole/Work Session on February 7, 2023.

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

Motion by Jim Purfeerst, seconded by Gerry Hoisington to move out of the Public Hearing for the

10-Year Transportation Improvement Plan.

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

C. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the Engineering and Construction Cooperative Project Agreement with the City of Lonsdale.

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

VII.

ADMINISTRATION: Sara Folsted

A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Consent Agenda as presented.

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

1. Extra Time/ Over Time Report 01-13-2023
2. Payment of Bills
Bills totaled: \$4,494,680.14 Claims over \$2000 listed: Access On Time Companies Inc 26,847.00
Alternative Resolutions Inc 33,030.48, Bilotta/Merric 4,553.30, Blahnik Law Office PLLC 4,064.32,
BROWN COUNTY EVALUATION CENTER 11,165.05, Carlson/Michael David 2,207.51,
CENNEIDIGH, INC. 2,141.72, Cervenka/Janice H 2,847.48, CUMMINGS MOBILITY
CONVERSIONS & SUPPLY 2,577.00, Demars/Charlotte Ann 2,170.93, Eldred-Whitehead/Chris or
Kerri 2,566.05, Family Alternatives 6,982.13, Faribo Childcare Center LLC 2,186.00, Forensic Nursing
Home 2,718.70, Heartland Girls Ranch 19,185.28, Johnson/Brad or Kim 3,445.65, Kanzenbach/James &
Heather 3,055.00, Minneapolis Forensic Psychological Serv 2,581.25, Moose Lake RTC 2,644.61,
MSOP-MN SEX OFFENDER PROGRAM 12,634.05, Nexus Gerard Family Healing LLC 39,178.24,
Redwood Toxicology Laboratory Inc 3,440.50, Roepke/Katie & Jake 4,225.30, Rose-Buchta/Faith or
Budda 3,545.85, Simons/Amanda 2,379.87, St Peter Rtc 3,075.20, Tri City United 5,022.09, Merit
Contracting Inc 650,750.00, Met-Con Construction Co Inc 209,196.65, Midstates Equipment & Supply
28,226.88, Minnesota Co Computer Coop Mi33 11,284.08, Minnesota Co Intergovernmental Trust
699,919.00, Minnesota Co Intergovernmental Trust 17,948.00, Minnesota Monitoring Inc 7,277.00,
Minnesota Sheriff Association 14,093.44, Minnesota State Treasurer 3,284.70, MN Landspec LLC
39,000.00, NDN Holdings LLC 3,784.00, Northfield City 50,591.96, Northfield Healthy Community
Initiative 31,979.57, Northfield Seniors Fifty North 7,000.00, Northland Concrete & Masonry Co
9,243.50, Nuss Truck Group Inc 13,932.09, Paape Companies Inc 68,376.50, Prairies Edge Human
Society 5,000.00, Quadient Finance USA Inc 2,000.00, RC Bliss Inc 2,351.85, Raedi Foundation
3,000.00, Recycle Minnesota LLC 66,858.77, Redwood Toxicology Laboratory Inc 2,269.49, Regents
Of The U of M 3,074.05, Remington/Mike 3,782.00, Rice County Agricultural Society 5,000.00, Rice
County Historical Society 10,250.00, Rice County Soil & Water Cons 61,491.13, Schmidt Goodman
Office Products Inc 4,776.40, Semcac Senior Nutrition 4,000.00, Skluzacek Trust/Garold J & Joyce M
28,276.00, South Metro SWAT 14,519.42, Southeastern MN Emergency Medical Serv 5,000.00,
Southern Minnesota Initiative Foundation 2,550.00, Spartan Steel Erectors Inc 5,700.00, Steele County
Detention Center 4,785.00, Thomson Reuters - West 5,515.57, Three Rivers Community Action
2,080.20, Tifco Industries 2,063.11, Timms Trucking Inc 2,423.30, Waterford Oil Co Inc 25,253.30,
Wells Concrete 1,187,276.55, West Central Sanitation 5,256.10, Xcel Energy 5,892.67, Ziegler Inc
6,919.80
3. Personnel Appointments 01-24-2023
Jacob Heagy FT, Assistant IT Manager, Information Technology at \$44.24/hr., eff 1/23/2023
Wendy Murphy FT, Chief Assistant, Attorney's Office at \$58.75/hr., eff 2/6/2023
Timothy Schlaak FT, Interim Maintenance Worker/Custodial, Parks & Facilities at \$33.56/hr., eff
1/16/2023
Jennifer Severson PT, Adult Mental Health Case Aide, Social Services at \$28.24/hr., eff 1/30/2023
Margaret Schaak FT, Chief Financial Officer-Interim Assignment, Finance Department at \$55.97/hr., eff
1/24/2023
Lisa Stadler FT, Supervisor-Social Services Acct & Collections, Community Services at \$47.55/hr., eff
1/23/2023

VIII.

ADJOURNMENT

Motion by Galen Malecha, seconded by Jim Purfeerst, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 14th day of February, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator