

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 14, 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 Galen Malecha, seconded by Jim Purfeerst, requesting approval for Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the minutes from the Regular Meeting-January 24, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Zach Steeves, on behalf of landowner Thomas McDonough. The property is located in Sections 17 and 18 of Cannon City Township.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Waiver of Plat with the following conditions and findings for Sherry and Richard Truman, on behalf of landowners Glenn and Beverly Nauman Trust. The property is located in Section 22 of Cannon City Township.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Galen Malecha, seconded by Jeff Docken, to approve publishing the Intent to Enact and setting a public hearing for 7:00 pm March 2, 2023 regarding adopting a Zoning Ordinance Amendment to amend Sections 507 and 508 of the Rice County Zoning Ordinance to allow for "Privately owned composting facilities" as an Interim Use with standards in Rice County.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. RICE COUNTY DRAINAGE AUTHORITY: Steven Pahs

- A. **Motion by Galen Malecha, seconded by Jeff Docken to recess the Board Meeting and move into Rice County Drainage Authority at 8:35 a.m.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- Motion by Jeff Docken, seconded by Jim Purfeerst, approved Dahle Enterprises of Morristown, LLC to replace part of the CD 17 title system for the amount of \$28,767.88.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- Motion by Jeff Docken, seconded by Galen Malecha to move out of Rice County Drainage Authority and back into the regular Board Meeting.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application for County on Sale, Off Sale & Sunday liquor license for Brandi Halsey, The Lodge on Lake Mazaska, 7170 153rd Street West, Faribault, MN, 55021 for the licensing period of March 1, 2023 through June 30, 2023. Approved by Shieldsville Township, Rice County Sheriff & Rice County Attorney.**

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

V. INFORMATION TECHNOLOGY: Allan Klug

- A. Motion by Jeff Docken, seconded by Galen Malecha, to approve the purchase of Fortinet FG-401F firewalls plus support from North American Systems International for \$51,775.00 as listed.**

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

VI. SHERIFF'S OFFICE: Jesse Thomas

- A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve and sign the 2023 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Contract Agreement.**

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

VII. HIGHWAY: Dennis Luebbe

- A. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve and adopt Resolution #23-009 2023 Bridge Priority List.**

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

- B. Motion by Galen Malecha, seconded by Jeff Docken, to approve out of state travel for Dennis Luebbe to attend the National Association of County Engineers conference in Orange Beach, Alabama.**

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

- C. Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the County Road Maintenance Agreement with the City of Northfield for 2023 and 2024.**

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

- D. Motion by Galen Malecha, seconded by Jeff Docken, to approve Amendment #3 to MnDOT Contract number 1044855 for design services for the interchange and intersection improvements at I -35, TH 19, County 46 and County 59.**

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

- E. Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the Cooperative Transportation Planning Agreement with the City of Faribault for the CSAH 45 Corridor Study for the amount of \$13,125.00.**

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

- F. Motion by Galen Malecha, seconded by Jeff Docken, to approve and adopt Resolution #23-010 approval of the 10-year Transportation Improvement Plan and the extension of the sales tax for transportation.**

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

VIII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Galen Malecha, seconded by Jeff Docken to move into Closed Session Pursuant to discuss the Purchase or Sale of Property Minn. Stat. 13D.05 Subd.3 (c)(3) property parcels include: 18.31.1.26.269, 18.31.1.26.268 and 18.31.1.26.378.**

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

No action was taken regarding this discussion.

Motion by Galen Malecha, seconded by Jim Purfeerst to move out of Closed Session Pursuant to discuss the Purchase or Sale of Property Minn. Stat. 13D.05 Subd.3 (c)(3) property parcels include: 18.31.1.26.269, 18.31.1.26.268 and 18.31.1.26.378.

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

IX. ADMINISTRATION: Sara Folsted

A. Motion by Galen Malecha, seconded by Jeff Docken, 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 01-27-2023

2. Payment of bills

Bills Totaled: \$1,979,137.23 Claims over \$2000 listed: Midwest Collision Inc 2,990.70, Minnesota Co Computer Coop Mi33 78,538.10, Minnesota Co Intergovernmental Trust 2,876.00, Minnesota Correctional Facility 7,595.00, Minnesota Dept Of Labor & Industry 4,022.52, Minnesota Dept Of Transportation 5,069.48, Minnesota Monitoring Inc 6,096.50, Minnesota Public Facilities Authority 14,901.31, Minnesota State Treasurer 11,984.50, Minnesota Teamsters Union #320 9,775.00, MN Public Employees Assoc 3,198.00, Nelrod Company/The 2,436.00, Nexus Mille Lacs Family Healing 7,714.66, Northland Business Systems Inc 2,922.90, O'Brien/Scott 4,000.00, Office of MN IT Services 2,406.04, Paape Companies Inc 7,695.00, Parker Kohl Funeral Home & Crematory 2,283.00, Polk County Highway Dept 3,200.00, Pumps Tire Service 11,590.64, Prevent Child Abuse America 2,500.00, Primadata LLC 12,000.00, Professional Training Services 2,000.00, Redwood Toxicology Laboratory Inc 3,157.36, Salt Source LLC 2,686.03, Schneider Geospatial LLC 8,640.00, Steele County Treasurer 428,046.44, Stericycle Inc 2,494.75, Stonebrooke Engineering Inc 75,437.80, Streichers 9,422.80, Summit Food Services LLC 22,936.16, Thomson Reuters - West 7,288.31, Tim Woessner 2,550.00, Veolia Environmental Services 15,427.13, Village Ranch Inc 6,835.81, Voyant Communications LLC 2,034.95, Waterford Oil Co Inc 43,093.84, Weissenborn/Carol 13,600.00, West Central Sanitation 5,195.18, Ziegler Inc 14,634.65 180 Degrees, Inc 18,501.48, Access On Time Companies Inc 18,392.00, Alee Service 3,980.00, Bilotta/Merric 3,930.89, Carlson/Michael David 2,207.51, Dept Of Human Services SWIFT 9,823.80, Dimick/Dan 2,431.86, Douville/Corey & Jenny 3,654.90, Giadyu/Frances or Paul 2,170.93, Greater Minnesota Family Services 7,626.00, Hahn Douville/Olivia or Samantha 11,039.41, Heartland Girls Ranch 20,212.00, Henning/Felicity or Donald 2,399.09, Johnson/Brad or Kim 3,445.65, Johnson/Scott or Stacy 2,789.40, Kanzenbach/James & Heather 3,788.20, KCQ INC 18,182.04, Miller/Brian & Nichole 2,431.26, Nexus Gerard Family Healing LLC 33,483.26, Northfield Community Action Center 2,123.01, Olson/Theresa or Charles 3,506.72, Peterfeso/Charlie & Jenna 2,193.25, Ponce/ Seth & Haley 3,278.25, Rice County Facilities 4,200.00, Roepke/Katie & Jake 4,225.30, Schroeder/Robecca A 2,360.34, Tri City United 2,593.46, Welch/Jennifer or Mark 2,790.62, Workforce Development Inc 16,128.00, Zumbro Valley Health Center 3,942.00

3. Personnel Appointments 02-14-2023

Rusty Bailey FT, Correctional Officer, Jail at \$27.35/hr., eff 2/6/2023

Kathryn Burbank FT, Assistant County Attorney, Attorney's Office at \$47.14/hr., eff 3/6/2023

Angela Owens FT, Eligibility Worker, Social Services at \$24.40/hr., eff 2/27/2023

Tyler Rew FT, Assistant County Attorney, Attorney's Office at \$43.21/hr., eff 2/21/2023

Colleen Peterson Temporary, Temp Social Worker-Crisis Line, Social Services at \$341.45 per period eff 2/20/2023

Ann Schultz Temporary, Temp Social Worker-Crisis Line, Social Services at \$341.45 per period eff 2/20/2023

Jonathan Severs FT, Appraiser, Assessor's Office at \$31.76/hr., eff 2/6/2023

Melissa Stoltz FT, Case Aide Child & Family, Social Services at \$23.89/hr., eff 2/6/2023

X. 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 this 28th day of February, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator