

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 28, 2023 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Galen Malecha, Vice Chair. Members present were: Purfeerst, Malecha, Docken and Hoisington. Underdahl was absent.
- B. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the minutes for Regular Meeting-February 14, 2023**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. Retirement Presentation for Debbie Elling, Information Services

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, to adopt Resolution #23-007, approving Private Conveyance to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jeff Docken, seconded by Jim Purfeerst, to adopt Resolution #23-008, approving Private Conveyance to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on March 3, 2023.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on March 17, 2023.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on March 31, 2023.**
RESULT: Approved, AYES: None, NAYS: None
- F. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on June 30, 2023**
RESULT: Approved, AYES: None, NAYS: None
- G. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve Application for a Temporary 3.2% Malt Liquor license for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on October 21, 2023.**
RESULT: Approved, AYES: None, NAYS: None
- H. **Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the Application for a 1 Day Temporary Consumption & Display Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on October 21, 2023.**
RESULT: Approved, AYES: None, NAYS: None
- I. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application for Exempt Permit**

for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Shieldsville, MN, 55021 on October 21, 2023.

RESULT: Approved, AYES: None, NAYS: None

- J. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application for Renewal of Consumption and Display Permit for Jonette Krueger dba Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN, 55021 for the licensing period of April 1, 2023 through March 31, 2024.**

RESULT: Approved, AYES: None, NAYS: None

- K. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve Resolution #23-011, Adopting Rice County Election Emergency Plan.**

RESULT: Approved, AYES: None, NAYS: None

III. INFORMATION TECHNOLOGY: Allan Klug

- A. Motion by Gerry Hoisington, seconded by Jeff Docken, to approve payment of \$55,272 to CIT for annual license and support of Darktrace security service.**

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

IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Jeff Docken, seconded by Jim Purfeerst, requesting approval to purchase 4 2023 Honda Hybrid CRV's from Tom Kadlec of Rochester for the amount of \$157,593.56.**

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

V. SOCIAL SERVICES: Rick Gieseke

- A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve SCCBI Joint Powers Agreement with Rice County Social Services.**

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

VI. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke

- A. Motion by Jim Purfeerst, seconded by Gerry Hoisington, Approval of the contracts with law enforcement agency partners for the Police Assisted Recovery and Deflection program as part of the COSSAP grant programming.**

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

- B. Motion by Jeff Docken, seconded by Jim Purfeerst, Approval and signature of the Memorandum of Understanding for the COSSAP Police Assisted Recovery and Deflection program.**

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

VII. HIGHWAY: Dennis Luebbe

- A. Motion by Gerry Hoisington, seconded by Jim Purfeerst, to award contract # 2370 to Ims Contracting, LLC, the low responsible bidder, in the amount of \$2,649,796.49.**

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

- B. Motion by Jim Purfeerst, seconded by Jeff Docken, to award contract # 23-51 to Kilmeyer Construction, Inc. Aggregate Subcontractor, the low responsible bidder, in the amount of \$379,606.32.**

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

- C. Motion by Jeff Docken, seconded by Jim Purfeerst, to award contract # 23-52 to Warning Lites of Minnesota, the low responsible bidder, in the amount of \$51,890.06.**

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

VIII. ADMINISTRATION: Sara Folsted

- A. Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the Consent Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
1. Extra Time/ Over Time Report 02-10-2023
2. Payment of Bills
Bills totaled: \$3,008,971.38 Claims over \$2000 listed: Goodpointe Technology Inc 1,050.00, Healthfinders Collaborative Inc 4,993.24, Hoisington Kogler Group, Inc. 4,072.50, Innovative Office Solutions 731.54, International Union of Operating Eng 805.00, Jaak LLC 3,627.39, Janovsky/Steven J 1,133.16, Jr's Advanced Recyclers Inc 5,109.10, Kilgore/Douglas 3,000.00, Klein Mccarthy Architects 16,032.36, Laketown Electric Corp 28,500.00, Lamar Companies 945.00, Law Enforcement Labor Services 1,005.72, Lhb Inc 1,550.00, Lincoln Financial Group 6,862.30, LSQ Funding Group LC 696.70, Masters Plumbing Heating & Cooling LLC 56,145.48, Mayo Clinic 2,777.45, Met-Con Construction Co Inc 132,487.95, Metro Sales Incorporated 6,923.51, Minnesota Co Intergovernmental Trust 1,834.00, Minnesota Correctional Facility 8,060.00, Minnesota Nurses Association 1,042.60, Minnesota State Treasurer 1,200.00, MN Public Employees Assoc 1,653.00, Monarch Management Co 10,360.50, Mvlt Laboratories Inc 1,673.50, Next Chapter Technology, Inc. 112,588.00, Northfield Healthy Community Initiative 16,023.24, Northland Concrete & Masonry Co 40,014.00, Office of MN IT Services 2,162.44, Paramo/Juana 995.29, Pauly Jail Building Co Inc 31,487.83, Pirtek Burnsville 600.31, Pumps Tire Service 2,689.32, Powers/Amanda, Psy. D., LP, PLLC 4,400.00, Prairie Creek Fence, LLC 17,406.40, Prairie Lakes Youth Programs 750.00, Quadient Finance USA Inc 4,000.00, Quadient Leasing USA Inc 1,296.00, Quality Flow 1,110.00, Ramsey County Attorney 2,400.00, RDO Equipment Co 1,677.92, Rebecca Schueller Training & Consulting 1,280.00, Remington/Mike 1,922.00, Schmidt Goodman Office Products Inc 2,915.00, Schneider Geospatial LLC 14,181.00, Scott Co Treasurer 50,708.88, SHI International Corp 14,298.81, Steele County Detention Center 4,808.25, Steele County Treasurer 3,019.27, Stonebrooke Engineering Inc 1,030.16, Summit Companies 44,293.75, Super Set Tile & Stone LLC 2,090.00, Thomson Reuters - West 6,580.12, Vault Health 618.76, Wabasha County Public Health 1,110.45, Wells Concrete 794,284.69, Winona County Public Health 29,151.56, Wsb & Associates Inc 21,246.31, Ziegler Inc 13,780.90, Zoom Video Communications Inc 10,795.20, Access On Time Companies Inc 14,241.00, Alternative Resolutions Inc 34,190.61, CENNEIDIGH, INC. 3,572.06, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Family Alternatives 6,295.37, Forensic Nursing Home 2,718.70, Greater Minnesota Family Services 8,083.56, Laura Baker Services Assoc 15,723.20, Moose Lake RTC 4,121.12, MSOP-MN SEX OFFENDER PROGRAM 11,733.15, Northwoods Children Center 2,703.19, Scott County Treasurer 2,450.00, St Peter Rtc 3,075.20, Weissenborn/Carol 7,201.40
3. Personnel Appointments 02-28-2023
Daphne Dymek FT, Eligibility Worker, Social Services at \$24.40/hr., eff 3/6/2023
Ismael Macias FT, Interpreter Office Support Specialist, Social Services at \$21.32/hr., eff 3/6/2023
Tammy Remme FT, Office Manager, Attorney's Office at \$29.74/hr., eff 3/6/2023

IX. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Gerry Hoisington, to adjourn the meeting.

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

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

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator