

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, April 11, 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, requesting approval of 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, requesting approval of the Minutes from the Regular Meeting March 28, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the outstate travel request for Debra Purfeerst, to attend NACCHO conference, "Elevating Public Health Practice for Today and Tomorrow" in Denver, Colorado from July 10 - July 13, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. EXTENSION SERVICE: Lisa Dierks

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve Addendum II to the University of Minnesota Extension MOA for summer staffing.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. COMMUNITY CORRECTIONS: Angela Brewer

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the Remote Electronic Alcohol Monitoring grant from the Minnesota Department of Corrections Grants and Subsidies Unit.**
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 an amendment to an agreement with HealthFinders.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. SOCIAL SERVICES: Rick Gieseke

- A. **Motion by Galen Malecha, seconded by Jeff Docken, request to approve a contract with Scott County for Guardianship Services.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. FINANCE: Paula O'Connell

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the rental of County property for agricultural use.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

VII. ADMINISTRATION: Sara Folsted

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, requesting approval of 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 03-24-2023

2. Payment of Bills

Bills Totaled: \$1471,972.27 Claims over \$2000 listed: Access On Time Companies Inc 14,190.00, Alternative Resolutions Inc 34,226.45, Bilotta/Merric 5,114.48, Blue Earth County Human Services 5,628.06, Dept Of Human Services SWIFT 4,870.79, Douville/Corey & Jenny 3,654.90, Family Alternatives 3,433.87, Faribo Childcare Center LLC 2,416.00, Giadyu/Frances or Paul 2,170.93, Hahn Douville/Olivia or Samantha 10,696.86, Henning/Felicity or Donald 2,399.09, Huber/Theresa 3,342.18, Johnson/Brad or Kim 3,445.65, Johnson/Scott or Stacy 2,975.42, Kanzenbach/James & Heather 3,788.20, KCQ INC 18,182.00, Lamphere/Samuel & Nicole 2,438.10, Marx/Jerry or Shelby 2,283.30, MSL Landscaping & Fencing 17,363.00, Nexus Gerard Family Healing LLC 32,552.72, Northfield Community Action Center 10,202.15, Olson/Theresa or Charles 5,656.00, Peterfeso/Charlie & Jenna 2,193.25, Ponce/ Seth & Haley 3,278.25, Schroeder/Rebecca A 2,360.34, Welch/Jennifer or Mark 3,056.12, Workforce Development Inc 16,788.00, Zumbro Valley Health Center 3,942.00, Ancom Technical Center 54,573.72, APG Media of So Minnesota LLC 7,526.07, Arrow Electric LLC 3,411.51, Bolton & Menk Inc 17,048.50, Braden P.A./J Scott 18,663.10, Braun Intertec Corp 16,362.00, Callyo 2009 Corp 4,920.00, Cannon River Watershed Jt Powers Board 5,000.00, Casa Inc 4,079.00, Central Pension Fund 7,360.00, Community Co-Op General Office 24,140.00, Computer Integration Technologies Inc 7,810.70, Dept Of Human Services SWIFT 445,039.30, Ecker/Stephen R 5,000.00, Electric Door Security Sales Group Inc 9,975.00, Faribault City 54,900.00, Foth Infrastructure & Environment LLC 22,013.07, Hill Country Combatives 3,400.00, Innovative Office Solutions 3,569.84, Irwin Law Office 2,550.00, Jr's Advanced Recyclers Inc 6,627.00, Kilgore/Douglas 3,100.00, Lonsdale City 7,313.00, MetLife 14,358.35, Metro Sales Incorporated 17,254.75, Minnesota State Treasurer 13,320.50, Northfield City 50,591.96, Northfield Healthy Community Initiative 50,000.00, Nuss Truck Group Inc 15,963.22, Paape Security Services 3,398.78, Powers/Amanda, Psy. D., LP, PLLC 2,000.00, RC Bliss Inc 4,399.52, Ratwik Roszak & Maloney Pa 14,365.97, Raveling Companies LLC 7,680.00, Redwood Toxicology Laboratory Inc 3,760.00, Regents Of The U of M 48,237.61, Rice County Agricultural Society 5,000.00, Rice County Historical Society 10,250.00, Rice County Soil & Water Cons 64,722.58, Rolyan Buoys 3,043.71, Schmidt Goodman Office Products Inc 16,933.65, Stonebrooke Engineering Inc 56,900.56, Ziegler Inc 3,327.83

3. Personnel Appointments 04-11-2023

Garrett Campbell FT, Desktop Support Technician, Information Technology at \$27.93/hr., eff. 4/17/2023

Jeffrey Couillard FT, Principal Analyst, Information Technology at \$37.13/hr., eff. 4/17/2023

Justin Hayden FT, Project Manager, Parks & Facilities at \$32.58/hr., eff. 4/17/2023

Matthew Slinger FT, Temporary Investigation Assignment, Sheriff's Office at \$40.36/hr., eff. 3/27/2023

Jessica Stein FT, Case Aide, Social Services at \$24.40/hr., eff. 4/10/2023

B. Motion by Jim Purfeerst, seconded by Galen Malecha, requesting approval of Resolution #23-015 Authorizing County Staff to Execute All Necessary Documents to Ensure County Participation in the Multistate Settlements Relating to Opioid Distributors and Manufacturers, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement.

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

C. Motion by Gerry Hoisington, seconded by Jeff Docken, requesting approval of the National County Government Month 2023 Proclamation.

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 out-of-state travel request for County Administrator Sara Folsted to attend SelectUSA from April 30-May4, 2023, in National Harbor, MD.

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

VIII. ADJOURNMENT

Motion by Galen Malecha, seconded by Gerry Hoisington, 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 25th day of April, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator