

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, April 25, 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 minutes for the regular meeting on April 11, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. OUTSIDE AGENCY LAW LIBRARY: Steve Ecker

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, requesting approval to increase the Law Library Fees from \$10.00 to \$15.00 for felonies, gross misdemeanors, misdemeanors, and petty misdemeanors.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Preliminary Plat with the conditions and findings recommended by the Planning Commission for Keith Kluzak. The property is located in Section 22 of Forest Township.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Corey Kielmeyer, on behalf of Kielmeyer Construction. The property is located in Section 34 of Webster Township.**
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 Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Corey Kielmeyer, on behalf of Paul Donkers. The property is located in Section 12 of Walcott Township.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **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 Jon Winjum, on behalf of Roy Winjum. The property is located in Section 11 of Wells Township.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Witte Bros Inc., on behalf of Harold Witte Trust. The property is located in Section 34 of Wells Township.**
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 the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Marvin Deutsch. The property is located in Section 6 of Wheatland Township.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Renewal of Consumption & Display Permit for Red Barn of Northfield LLC, 10063 110th Street East, Northfield, MN, 55057 for the licensing period of April 1, 2023 through March 31, 2024.**

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

- B. Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the Renewal of Consumption & Display Permit for Thomas Tousignant dba LeMieux Resort, 7710 Cedar Lake Boulevard, Faribault, MN, 55021 for the licensing period of April 1, 2023 through March 31, 2024.**

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 the application for County On-Sale Wine license for Keepsake Cidery LLP dba Keepsake Cidery, 4609 135th Street East, Dundas, MN, 55019 for the licensing period of May 11, 2023 through June 30, 2023.**

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

- D. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Application for On-Sale 3.2% Malt Liquor License for Keepsake Cidery LLP dba Keepsake Cidery, 4609 135th Street East, Dundas, MN, 55019 for the licensing period of May 11, 2023 through June 30, 2023.**

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

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Galen Malecha, seconded by Gerry Hoisington, requesting approval to advertise for Bids for the Government Services Building Project.**

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

VI. SOCIAL SERVICES: Megan Thomas

- A. Motion by Galen Malecha, seconded by Jeff Docken, to approve the University of Minnesota Contract regarding consultation for children psychiatric services.**

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

- B. Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the Proclamation of National Mental Health for the month of May.**

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

VII. SHERIFF'S OFFICE: Jesse Thomas

- A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve and sign the 2023 State of Minnesota Annual County Boat and Water Safety Grant Contract Agreement.**

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

VIII. ATTORNEY'S OFFICE: Brian Mortenson

- A. Motion by Jeff Docken, seconded by Galen Malecha, requesting approval of Proclamation for National Crime Victims' Rights Week, April 23-29, 2023.**

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

IX. ADMINISTRATION: Adam Johnson

- A. Motion by Galen Malecha, seconded by Jeff Docken, 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 04-07-2023

2. Payment of Bills

Bills totaled: \$2,751,908.81 Claims over \$2000 listed: Accurate Controls Inc 31,242.18, ADP Inc

7,818.51, Advanced Correctional Healthcare Inc 11,521.43, Advanced Septic Solutions Inc 8,125.14, Anoka County Corrections 4,980.18, Anoka County Treasury Office 39,069.25, Archambault Bros Disposal Inc 2,609.29, AWS 6,300.00, BHE Community Solar LLC 18,722.12, Blahnik Prchal & Stoll 6,172.28, Braden P.A./J Scott 3,339.50, Buscho Enterprises LLC 42,755.94, Carver County Sheriff 3,410.00, Chappell Central Inc 61,273.10, Community Action Center of Northfield 10,000.00, Computer Integration Technologies Inc 12,503.96, Construction Systems Inc 7,766.90, Contegritty Group Inc 64,995.29, Dahle Enterprises 30,639.25, Davis Mechanical Systems Inc 76,000.00, Dem-Con Materials Recovery 16,642.33, Dem-Con Trucking 22,033.20, Deming Construction Inc 170,414.56, Deming Construction Inc 30,772.00, Dept Of Human Services SWIFT 2,140.65, Dick's Sanitation 21,129.23, Faribault City 2,503.63, Heartland Glass Co Inc 60,298.40, I & S Group Inc 5,701.79, J&R Larson Grounds Maintenance 11,500.00, Kielmeyer Construction Company 2,756.80, Kilgore/Douglas 2,300.00, Klein McCarthy Architects 26,036.68, Lacannes Marine Inc 51,103.39, Laketown Electric Corp 93,594.00, Le Sueur County Sheriff 3,910.00, Life Insurance Company of North America 2,316.76, Mavo Systems 3,163.26, Merit Contracting Inc 286,823.05, Met-Con Construction Co Inc 78,793.95, Midwest Collision Inc 9,596.45, Minnesota Co Intergovernmental Trust 5,000.00, Minnesota Correctional Facility 8,060.00, Minnesota Counties Computer Coop 7,243.30, Minnesota Dept Of Transportation 19,753.20, Minnesota Monitoring Inc 5,108.00, Minnesota Teamsters Union #320 10,159.00, MN Public Employees Assoc 3,792.00, MSA Professional Services Inc 5,869.50, Nexus Mille Lacs Family Healing 8,438.51, Northfield Healthy Community Initiative 28,985.36, Northwestern Minnesota Juvenile Center 2,030.00, Office of MN IT Services 2,162.44, Olmsted County 2,760.00, Paape Companies Inc 2,779.00, Pauly Jail Building Co Inc 269,803.48, PowerDMS Inc 3,195.00, Professional Development Academy LLC 4,500.00, SeaChange Print Innovations 3,691.46, SHI International Corp 42,404.76, Snap-On Tools 2,249.85, Spartan Steel Erectors Inc 120,175.00, Steele County Detention Center 7,205.00, Steele County HHW 3,675.42, Steele County Treasurer 428,046.44, Streichers 8,385.30, Summit Food Services LLC 11,669.84, Thomson Reuters - West 7,498.43, Three Rivers Community Action 3,465.74, Timms Trucking Inc 6,239.67, Voyant Communications LLC 2,177.63, VS and Associates 6,244.00, Waseca County HHW Division 2,450.28, Waterford Oil Co Inc 23,773.67, Wells Concrete 13,768.35, West Central Sanitation 5,073.13, WEX 4,462.60180 Degrees, Inc 6,852.40, Alee Service 5,255.50, Barden/Mary or Cassandra 4,857.50, Carlson/Michael David 2,207.51, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Forensic Nursing Home 2,718.70, FREEBORN CO DEPT HUMAN SERVICE 2,599.00, Heartland Girls Ranch 20,212.00, Horizon Homes Inc 106,856.75, Moose Lake RTC 4,824.22, MSOP-MN SEX OFFENDER PROGRAM 11,304.15, Northwoods Children Center 11,971.27, Prairie Lakes Youth Programs 6,021.63, Redwood Toxicology Laboratory Inc 3,462.00, Roepke/Katie & Jake 4,225.30, St Peter Rtc 3,075.20, Village Ranch Inc 7,587.87

3. Personnel Appointments 04-25-2023

Maddison Fisher FT, Probation Officer, Community Corrections at \$31.76/hr., eff 5/22/2023

Cory Hutton FT, Jail Sergeant, Sheriff's Office at \$31.76/hr., eff 4/16/2023

Andrew Keeler FT, Correctional Officer, Jail at \$26.11/hr., eff 5/1/2023

Margaret Schaak FT, Financial Officer, Finance Department at \$40.36/hr., eff 4/17/2023

Christina Johnston FT, Interim Child Support Supervisor, Social Services at \$37.13/hr., eff 4/25/2023

B. John Dvorak brought to the board the Lease Agreement between Rice County Fairgrounds and Above and Beyond DCL Driving Academy. This topic was just for discussion.

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 on this 9th day of May, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator