

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 9, 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 Board Meeting from April 25, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application for a Temporary 3.2% Malt Liquor License for Veseli Area Lion's Club, Inc. at Brewster's Bar & Grill, 9856 50th Street West, Veseli, MN, 55046 on June 17, 2023.**
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 Renewal of On-Sale 3.2% Malt liquor license application for Veseli Area Lions Club, 4951 Jackson Avenue, Webster, Mn, 55088 for the license period of July 1, 2023 through June 30, 2024.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application for On-Sale, Off-Sale & Sunday liquor license for Rooster Buck LLC dba Boonies Bar & Grill, 3301 Millersburg Boulevard, Faribault, MN, 55021 for the licensing period of May 12, 2023 through June 30, 2023.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. SOCIAL SERVICES: Megan Thomas

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to Approve the Proclamation for May being Foster Care Month.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. COMMUNITY CORRECTIONS: Rick Gieseke and Adam Johnson

- A. **Motion by Jeff Docken, seconded by Galen Malecha, requesting approval of the Emergency Administration of Opioid Overdose Medication Policy.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. COMMUNITY CORRECTIONS: Angela Brewer

- A. **Motion by Galen Malecha, seconded by Jeff Docken, Approval of the proclamation of May as Treatment Court month.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to approve and sign the Proclamation of National Correctional Officers Week.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve and sign the Proclamation of**

National Police Week.

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

C. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve and sign the 2023 Boating Safety Supplemental Patrol Grant Contract Agreement.

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

D. Motion by Galen Malecha, seconded by Gerry Hoisington, Approval to start this process of switching Body/Mobile Camera Vendor now instead of waiting until 2024.

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

VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. At this time, the Board has requested to obtain an assessment of what the general building may need before moving forward with the roofing project. More to come at a later date on this item.

B. Motion by Galen Malecha, seconded by Jeff Docken, requesting approval of the Public Safety Center Garage Door proposal from Overhead Door Company of Olmsted County in the amount of \$111,250.00.

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

C. Motion by Jeff Docken, seconded by Galen Malecha, requesting approval of the Public Safety Center Folding Panel Wall proposal from Acoustics Associates in the amount of \$70,747.00.

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

D. Motion by Jim Purfeerst, seconded by Galen Malecha, requesting approval to accept the proposal from Cushman Motor Company in the amount of \$53,539.80 to purchase the Ventrac. Sourcewell contract pricing 031121-TTC-2.

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

VIII. ADMINISTRATION: Sara Folsted

A. Motion by Jim Purfeerst, seconded by Galen Malecha, 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 04-21-2023

2. Payment of Bills

Bills Totalled: \$2,151,569.94 Claims over \$2000 listed: Access On Time Companies Inc 15,959.00, Alternative Resolutions Inc 33,357.43, Carlson/Michael David 2,136.30, Chavez/Rosalio or Jennifer 2,505.00, Dept Of Human Services SWIFT 5,141.25, Dimick/Dan 3,283.86, Douville/Corey & Jenny 3,537.00, Family Alternatives 3,323.10, Giadyu/Frances or Paul 2,100.90, Hahn Douville/Olivia or Samantha 10,351.80, Heartland Girls Ranch 19,560.00, Henning/Felicity or Donald 2,321.70, Johnson/Scott or Stacy 2,688.39, Kanzenbach/James & Heather 3,666.00, KCQ INC 18,182.00, 2,442.44, Nexus Gerard Family Healing LLC 22,660.00, Nicollet County Social Services 2,115.78, Northfield Community Action Center 11,549.80, Peterfeso/Charlie & Jenna 2,344.80, Ponce/ Seth & Haley 3,172.50, Prairie Lakes Youth Programs 10,500.00, Roepke/Katie & Jake 3,843.40, Schroeder/Robecca A 2,284.20, Village Ranch Inc 7,343.10, Volunteers Of America 14,880.00, Welch/Jennifer or Mark 2,696.60, Workforce Development Inc 14,677.00, Zumbro Valley Health Center 2,190.00 American Solutions for Business 11,738.89, APG Media of So Minnesota LLC 4,965.03, Blahnik Prchal & Stoll 8,700.00, Bluum of Minnesota LLC 27,302.52, Bolton & Menk Inc 15,766.50, Borneke Construction Inc 810,022.25, Braden P.A./J Scott 5,451.00, Casa Inc 3,159.00, Community Action Center of Northfield 6,357.32, Community Co-Op General Office 7,981.17, Community Resource Bank 3,542.00, Computer Integration Technologies Inc 22,389.30, CoreLogic 5,974.00, Dept Of Human Services SWIFT 112,450.94, Dynamic Electric LLC 2,115.00, Ecker/Stephen R 3,500.00, Emerge Enterprises 3,900.00, Esri Inc 55,000.00, Faribault City 8,614.85, Faribault City 3,072.30, Foth Infrastructure & Environment LLC 7,638.67, Healthfinders Collaborative Inc 2,361.61, IEA Inc 9,690.00, Ims Contracting LLC 362,640.30, Inspectron Inc 4,500.00, Irwin Law Office

4,850.00, Le Sueur County Sheriff 10,211.07, Lincoln Financial Group 6,859.11, Malecha's Auto Body LLC 2,476.40, Matejcek Implement 18,555.00, Met-Con Construction Co Inc 24,000.00, Metro Sales Incorporated 7,554.09, Minnesota Co Intergovernmental Trust 8,000.00, Minnesota State Treasurer 12,668.00, Mitchell 2,880.00, Northfield Police Dept 4,860.90, Northfield Police Dept 4,599.90, Nutrien Ag Solutions 57,170.00, Quality Equipment Sales & Service Inc 40,615.89, Ratwik Roszak & Maloney Pa 10,103.05, RCM Specialties Inc 7,106.08, RDO Equipment Co 6,418.73 Ronco Engineering Sales 2,393.04, Schmidt Goodman Office Products Inc 7,915.20, Staples Oil Co 4,529.77, Steele Waseca Electric Co 4,338.64, Stonebrooke Engineering Inc 20,368.60, Streichers 8,719.20, West Central Sanitation 4,706.82, Ziegler Inc 15,802.98

3. Personnel Appointments 05-09-2023

Joseph Earl PT, Water Patrol Deputy, Sheriff's Office at \$18.00/hr., eff. 5/16/2023

Isaac Caron FP, Water Patrol Deputy, Sheriff's Office at \$16.00/hr., eff. 5/16/2023

William Dopp FT, Correctional Officer, Jail at \$26.11/hr., eff. 5/15/2023

Annishia Fitzgerald FT, Public Health Office Specialist, Public Health at \$22.33/hr., eff. 5/15/2023

Gabrielle Forrester FT, Social Worker CAC/CADI/TBI, Social Services at \$31.76/hr., eff. 5/30/2023

Abdihakim Muhumed FT, Community Health Worker, Public Health at \$22.80/hr., eff. 5/22/2023

Jason Shuda PT, Water Patrol Deputy, Sheriff's Office at \$18.00/hr., eff. 5/16/2023

Hudson Weitzel PT, Water Patrol Deputy, Sheriff's Office at \$16.00/hr., eff. 5/16/2023

Martha Williams FT, Health Educator/Emergency Preparedness Coordinator, Public Health at \$32.58/hr., eff. 6/5/2023

Samuel Witham PT, Water Patrol Deputy, Sheriff's Office at \$16.00/hr., eff. 5/16/2023

B. Motion by Jeff Docken, seconded by Jim Purfeerst, to proclaim the week of May 7 -13, 2023 as Public Service Recognition Week for Rice County.

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

C. Rice County Public Safety Center Tour

IX. 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 this 23rd day of May, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administration