

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 23, 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 Regular Board Minutes from May 9, 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 On-Sale, Off-Sale and Sunday Liquor license renewal application for MJVoegel, Inc. dba Channel Inn, 23219 Farwell Avenue, Warsaw, MN, 55087 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
- B. **Motion by Galen Malecha, seconded by Jeff Docken, to adopt Resolution #23-016, Approve Private Conveyance to Adjacent Taxpayer of Tax-Forfeited Lands in Rice County.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to table the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Coulsey (Stricker) for more discussion and will be brought back to the next Rice County Board Meeting on June 13, 2023. The property is located in Section 33 of Cannon City Township.**
RESULT: Tabled, AYES: Jeff Docken, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Steve Underdahl NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Final Plat with the conditions and findings recommended by the Planning Commission for Herrlich. The property is located in Section 19 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 the Waiver of Plat with the conditions and findings recommended by the Planning Commission for LaCanne. The property is located in Section 27 of Wells 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 Temple (Bo Hu). The property is located in Section 18 of Northfield Township.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. **Motion by Jeff Docken, seconded by Galen Malecha, to authorize advertising for bids for Phase II of the Solid Waste Facility upgrades - Office Renovation.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- F. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve Resolution #23-019 - Resolution Accepting GreenCorps Host Site Agreement For the 2023-2024 Program Year.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry

IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve Resolution # 23-018 Supporting Submittal of Great River Greening Grant Application to the 2024 Lessard-Sams Outdoor Heritage Council and Outdoor Heritage Fund RFP.

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 landfill fire alarm upgrade proposal from Egan Company for the amount of \$33,624.00.

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

V. ADMINISTRATION: Sara Folsted

A. Motion by Jeff Docken, seconded by Galen Malecha, 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 05-05-2023

2. Payment of Bills

Bills Totaled: \$1,682,466.47 Claims over \$2000 listed: 180 Degrees, Inc 3,768.82, Access On Time Companies Inc 25,894.00, Bilotta/Merric 3,464.50, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Eldred-Whitehead/Chris or Kerri 3,076.64, Forensic Nursing Home 2,631.00, Missions Inc Programs 3,000.00, Moose Lake RTC 7,827.28, MSOP-MN SEX OFFENDER PROGRAM 21,321.30, Northwoods Children Center 11,585.10, Pautz/Micah 10,771.54, Redwood Toxicology Laboratory Inc 4,526.00, Rice County Community Services 26,396.61, St Peter Rtc 2,976.00, Accurate Controls Inc 45,955.27, ADP Inc 5,943.19, Advanced Correctional Healthcare Inc 9,874.67, Allina Health Faribault Medical Center 2,800.00, Ancom Technical Center 2,357.18, APG Media of So Minnesota LLC 2,870.41, Axon Enterprise Inc 14,107.60, B&B Pumping & Portables Inc 2,400.00, BHE Community Solar LLC 23,023.91, Bluum of Minnesota LLC 11,623.00, BMC Software Inc 3,042.04, Braun Intertec Corp 7,255.50, Buscho Enterprises LLC 3,810.55, Carver County Sheriff 2,255.00, Castle Rock Materials 3,672.18, Cdw Government Inc 17,360.00, Chappell Central Inc 16,881.69, Colby Law LLC 3,600.00, Computer Integration Technologies Inc 28,779.10, Construction Systems Inc 6,840.65, Contegritty Group Inc 59,922.48, Culinx 8,318.20, Davis Mechanical Systems Inc 63,650.00, Dem-Con Materials Recovery 12,605.30, Dem-Con Trucking 18,323.42, Deming Construction Inc 6,545.00, Deming Construction Inc 147,030.31, Dept Of Human Services SWIFT 2,269.06, Dick's Sanitation 20,345.77, Ebert Companies 25,245.59, Ecker/Stephen R 2,650.00, Erosion Control Inc 2,050.00, Faribault City 2,317.49, Folsted/Sara 2,013.71, Freeborn County Sheriff 7,920.00, I & S Group Inc 5,922.50, Innovative Office Solutions 2,394.78, Inspectron Inc 10,462.50, Interstate Power Systems Inc 17,206.45, Irwin Law Office 3,300.00, Junk Truck MN 3,090.92, Laketown Electric Corp 57,000.00, Le Sueur County Sheriff 4,600.00, LSQ Funding Group LC 3,207.19, Masters Plumbing Heating & Cooling LLC 67,797.93, Mayo Clinic 2,376.37, Merit Contracting Inc 49,100.75, Met-Con Construction Co Inc 21,138.45, Midwest Natural Resources 2,150.00, Minnesota Correctional Facility 7,800.00, Minnesota Counties Computer Coop 2,260.00, Minnesota Dept of Labor & Industry 2,624.40, Minnesota Dept of Public Safety 5,835.67, Minnesota Teamsters Union #320 10,110.00, MN Public Employees Assoc 3,744.00, Northfield Healthy Community Initiative 27,591.65, Office of MN IT Services 2,162.44, Olmsted County 3,961.09, Paape Companies Inc 3,080.29, Paape Companies Inc 20,050.94, Pauly Jail Building Co Inc 171,917.42, Pietsch Construction 146,694.25, Pumps Tire Service 4,939.60, Racom Corporation 8,523.43, RCM Specialties Inc 6,981.76, Rice County Historical Society 3,397.08, Rice Steele 911 Center 4,999.80, Spartan Steel Erectors Inc 13,537.50, Steele County Detention Center 6,600.00, Stonebrooke Engineering Inc 14,816.82, Stonebrooke Engineering Inc 16,481.52, Summit Food Services LLC 5,226.66, Ten Voorde Ford Inc 45,780.00, Thomson Reuters - West 4,720.07, Wells Concrete 27,536.70, West Central Sanitation 5,178.87, Wigham Trucking Inc 2,970.00, WWGoetsch Associates Inc 14,298.48, Xcel Energy 3,812.29, Ziegler Inc 14,233.75

3. Personnel Appointments 05/23/2023

Eric LaBere FT, Sheriff Patrol Deputy, Sheriff's Office at \$40.36/hr., eff 05/30/2023

Rebecca Mussehl FT, Social Worker MNChoice Assessor, Social Services at \$33.27/hr., eff 06/05/2023

Natalia Marchan-Gallardo FT, Social Worker Children's Mental Health Family Community/Parent

Support Outreach, Social Services at \$33.27/hr., eff 05/22/2023

Casey Pederson Seasonal FT, Seasonal Parks Worker, Parks and Facilities at \$16.00/hr., eff 05/22/2023

Kyle Ernste Seasonal FT, Seasonal Parks Worker, Parks and Facilities at \$16.00/hr., eff 05/30/2023

Charles Valento Seasonal FT, Seasonal Parks Worker, Parks and Facilities at \$16.00/hr., eff 06/05/2023

Dylan Heiderscheidt Seasonal FT, Seasonal Worker Highway Engineer, Highway at \$16.00/hr., eff 06/05/2023

B. Motion by Galen Malecha, seconded by Jim Purfeerst, requesting approval of Interpreter Service agreement renewals for the following: Hodan Aden, Juana Paramo, Mary Jo Cristofaro, Noemi Avila, and Sharisse Vargas.

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

1. Agreement Renewal – Hodan Aden
2. Agreement Renewal – Juana Paramo
3. Agreement Renewal – Mary Jo Cristofaro
4. Agreement Renewal – Noemi Avila
5. Agreement Renewal – Sharisse Vargas

C. Motion by Galen Malecha, seconded by Gerry Hoisington, to approve establishing temporary modified public business hours for the Government Services Building to be Monday - Thursday 8:00 a.m. to 4:30 p.m. and Friday 8:00 a.m. to 12:00 p.m. from June 4, 2023, until September 30, 2023.

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

VI. 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 13th day of June, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator