

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 13, 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 Galen Malecha, seconded by Gerry Hoisington, to approve the Agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Jeff Docken, requesting approval of the minutes from the Regular Board Meeting May 23, 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 Galen Malecha, seconded by Jim Purfeerst, to adopt Resolution #23-017, Approve Conveyance of Tax Forfeited Parcel to Rice County for Government Acquisition: Authorized Public Use: A Road, Or Right of Way for a Road.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve and adopt Resolution 23-021 Classification & Approval for Potential Sale of Non-Conservation Forfeited Land.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Galen Malecha, to approve a Tobacco License for Willingers Golf Club, 6797 Canby Trail, Northfield MN 55057; July 1, 2023 - June 30, 2024.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the renewal of On Sale & Sunday liquor license for Willingers Golf Club, 6797 Canby Trail, Northfield, MN 55057 for the licensing period of July 1, 2023 through June 30, 2024.**
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 approve renewal of the On/Off Sale & Sunday liquor license for Ettlin's Ranchero Supper Club, 4452 - 40th St W, Box 36, Webster, MN 55088.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- F. **Motion by Jeff Docken, seconded by Gerry Hoisington, to approve renewal of the On/Off Sale & Sunday liquor license for Brewster's Bar & Grill, 9856 - 50th St W, Veseli, MN, 55046 for the licensing period of July 1, 2023 through June 30, 2024.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- G. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the renewal of On Sale Wine license for LeMieux Resort Inc, 7710 Cedar Lake Blvd, Faribault, MN 55021 for the licensing period of July 1, 2023 through June 30, 2024.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- H. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve Renewal of the On/Off Sale 3.2% malt liquor license for Lemieux Resort Inc, 7710 Cedar Lake Rd Blvd, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024.**
RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- I. **Motion by Jeff Docken, seconded by Gerry Hoisington, to approve Application and Permit for a 1**

Day Temporary On Sale liquor license for the North Morristown Community Club, 10500 - 215th St W, Morristown, MN 55052 on July 4, 2023.

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

J. Motion by Jeff Docken, seconded by Galen Malecha, to approve the Tobacco License for Pilot Travel Centers, LLC, 8051 Bagley Ave, Northfield, MN 55057; July 1, 2023 through June 30th, 2024.

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

K. Motion by Jeff Docken, seconded by Galen Malecha, to approve Renewal of Off Sale 3.2% Malt liquor license application for Pilot Travel Centers LLC, 8051 Bagley Ave, Northfield MN 55057; July 1, 2023 - June 30, 2024.

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

L. Motion by Gerry Hoisington, seconded by Galen Malecha, to approve a Tobacco License for Dennison Depot LLC, 12989 Dennison Blvd S, Dennison, MN 55018; July 1, 2023 - June 30, 2024.

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

M. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the renewal of On-Sale Wine license for Grandma's Lakeside Resort LLC, 17000 Elmore Way, Faribault, MN 55021 for the licensing period of July 1, 2023 through June 30, 2024.

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

N. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the renewal of On Sale & Sunday liquor license for Vintage Escapes Winery & Vineyard LLC, 8950 Dodd Rd, Kilkenny, MN 56052 for the licensing period of July 1, 2023 through June 30, 2024.

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

O. Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the renewal of 3.2% Malt liquor license application for Roberd's Lake Resort & Campground Inc, 18197 Roberds Lake Blvd, Faribault, MN 55021 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

P. Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the renewal of On Sale Wine license for Roberd's Lake Resort & Campground Inc, 18197 Roberds Lake Blvd, Faribault, MN 55021 for the licensing period of July 1, 2023 through June 30, 2024.

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

Q. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve Application & Permit for a 1 Day Temporary 3.2% Malt liquor license for the Church of St. Patrick, Shieldsville, 13385 Shieldsville Blvd, Montgomery, MN 56069 on July 16th, 2023.

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

R. Motion by Galen Malecha, seconded by Gerry Hoisington, to approve renewal of the On & Off Sale 3.2% Malt Liquor license for Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN, 55021 for the licensing period of July 1, 2023 through June 30, 2024.

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

III. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Coulsey (Stricker). The property is located in Section 33 of Cannon City Township.

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 the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Nick Lindenfelser. The property is located in Section 34 of Northfield Township.**
 RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Corey Schwartz. The property is located in Section 30 of Morristown Township.**
 RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Gary Lynch. The property is located in Section 26 of Webster 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 approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Hunter Olson. The property is located in Section 5 of Wheatland 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 Waiver of Plat with the conditions and findings recommended by the Planning Commission for Gregory Pineur. The property is located in Section 23 of Shieldsville Township.**
 RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None
- G. A Public Informational Meeting will be held this evening, June 13, 2023 at 6:00 p.m. Julie Runkel will give an overview of the Landfill Fire.

IV. **SOCIAL SERVICES: Megan Thomas**

- A. **Motion by Jim Purfeerst, seconded by Galen Malecha, Approval to Accept a SHIP Grant which will be used to purchase a greenhouse for the Friendship House Community Garden.**
 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 Jeff Docken, requesting approval of the award bid for the Government Services Building and Courthouse project to Met-Con Construction, Inc. in the amount of \$520,000.00.**
 RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. **ADMINISTRATION: Sara Folsted**

- A. **Motion by Jeff Docken, seconded by Gerry Hoisington, 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 05-19-2023
 2. Payment of Bills
 Bills Totalled: \$1,301,096.96 Claims over \$2000 listed: 180 Degrees, Inc 2,055.72, Advanced Correctional Healthcare Inc 11,008.63, Allina Health 2,975.41, Amazon Capital Services Inc 2,363.46, Amherst H Wilder Foundation 5,250.00, Ancom Technical Center 7,535.76, APG Media of So Minnesota LLC 3,251.33, Barta Machine 2,011.69, BHE Community Solar LLC 21,958.64, Bolton & Menk Inc 19,133.50, Braden P.A./J Scott 11,382.39, Casa Inc 3,159.00, Cellebrite Inc 5,875.00, Central Pension Fund 7,360.00, Community Action Center of Northfield 3,401.14, Computer Integration Technologies Inc 20,238.90, Continental Research Corp 2,426.24, Cushman Motor Company 54,362.60, Dalco 2,201.70, Dept Of Human Services SWIFT 13,313.25, Dodge of Burnsville Inc 164,552.00, Ecker/Stephen R 7,050.00, Elk Creek Consulting 5,584.94, Emerge Enterprises 3,400.00, Faribault City

3,930.00, Faribo Sno-Go Club Inc 7,635.77, Freeborn County Sheriff 19,560.00, Healthfinders Collaborative Inc 2,461.83, I & S Group Inc 10,433.75, Innovative Office Solutions 3,261.11, Kilgore/Douglas 3,300.00, Klein McCarthy Architects 78,156.08, Know Ink 12,560.00, Kris Engineering Inc 26,784.48, Life Insurance Company of North America 2,256.53, MetLife 31,010.73, Minnesota Co Intergovernmental Trust 2,500.00, Minnesota Counties Computer Coop 53,790.00, Minnesota Dept Of Transportation 9,065.01, Minnesota Monitoring Inc 5,536.00, Minnesota State Treasurer 13,777.50, Mvlt Laboratories Inc 7,492.40, O'Brien/Scott 4,000.00, On Target A&M Inc 6,028.11, Poms Tire Service 4,768.40, Prairie Creek Fence, LLC 4,801.60, RCM Specialties Inc 3,253.12, Redwood Toxicology Laboratory Inc 2,176.00, Reynolds/Harvey 12,439.75, Sand Creek EAP LLC 2,681.25, Schmidt Goodman Office Products Inc 4,914.89, Schneider Geospatial LLC 3,165.00, Scott County Treasurer 8,913.08, SHI International Corp 8,812.80, Staples Oil Co 50,527.80, Streichers 2,947.72, Swanston Equipment 4,215.56, Thomson Reuters - West 5,210.59, Tifco Industries 2,441.15, Timms Trucking Inc 8,850.00, Vanguard Appraisals Inc 11,750.00, Vantage Point Psychological Consultants 3,169.44, West Central Regional Juvenile Center 19,380.00 180 Degrees, Inc 10,621.22, Adamek/Jennifer 2,056.54, Alternative Resolutions Inc 32,352.99, Bilotta/Merric 4,547.47, Burnett/Chantal 2,382.97, Carlson/Michael David 2,207.51, Counseling Services Of Southern Mn Inc 3,945.00, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dimick/Dan 4,221.50, Douville/Corey & Jenny 3,654.90, Eddy/Julie & Wayne 2,008.98, Family Alternatives 3,777.25, Faribo Childcare Center LLC 2,185.60, Giadyu/Frances or Paul 2,170.93, Hahn Douville/Olivia or Samantha 10,696.86, Heartland Girls Ranch 20,212.00, Henning/Felicity or Donald 2,549.09, Horizon Homes Inc 122,142.72, Johnson/Brad or Kim 3,445.65, Johnson/Scott or Stacy 3,042.23, Kanzenbach/James & Heather 3,788.20, KCQ INC 18,182.00, Miller/Thomas & Karin 2,482.48, Nexus Gerard Family Healing LLC 12,772.00, Northfield Community Action Center 12,609.11, Northfield Fencing 2,838.50, Peterfeso/Charlie & Jenna 2,193.25, Ponce/ Seth & Haley 3,278.25, Schroeder/Rebecca A 2,360.34, Volunteers Of America 14,400.00, Welch/Jennifer or Mark 2,746.62, Workforce Development Inc 16,768.00, Zumbro Valley Health Center 3,066.00

3. Personnel Appointments 06/13/2023

Caitlin Beaupre FT, Probation Officer, Community Corrections at \$31.76/hr., eff 06-05-2023
Charles Dymeck FT, Eligibility Worker, Social Services at \$24.40/hr., eff 06-20-2023
Jordan Hathaway FT, Social Worker-Ongoing Child Protection, Social Services at \$31.76/hr., eff 06-26-2023
Abigael Stroup FT, Social Worker-Intake, Social Services at \$31.76/hr., eff 06-26-2023
Preston McCarty Seasonal FT, Seasonal Worker Highway, Highway at \$16.00/hr., eff 06-05-2023
Makinsey Scharping FT, Social Worker-Child Mental Health, Social Services at \$31.76/hr., eff 06-26-2023
Isaac Caron PT On-call, Transport Deputy, Sheriff's Office at \$22.80/hr., eff 06-08-2023
Cheryl Berndtson FT, Task Force Records Specialist, Sheriff's Office at \$27.14/hr., eff 06-20-2023
Ismael Macias FT, Eligibility Worker, Social Services at \$24.40/hr., eff 06-21-2023
James Anderson PT, Transport Deputy, Sheriff's Office at \$27.14/hr., eff 05-28-2023
Mark Holm PT, Transport Deputy, Sheriff's Office at \$26.06/hr., eff 05-28-2023
Brad Meehl FT, Transport Deputy, Sheriff's Office at \$23.89/hr., eff 05-28-2023
Marie Pagel PT, Public Health Nurse, Public Health Nursing at \$37.80/hr., eff 06-11-2023
Maggie Hunt PT, Digital Media Specialist, Sheriff's Office at \$25.57/hr., eff 06-12-2023
Salem Ali PT, Office Support Specialist, HRA at \$19.91/hr., eff 05-29-2023

B. Motion by Jim Purfeerst, seconded by Jeff Docken, requesting approval of Resolution #23-020 Performance Measures Program.

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

C. Motion by Galen Malecha, seconded by Jeff Docken, Requesting approval of the Rice County Rules of Public Participation. Motion by Galen Malecha and seconded by Jeff Docken, amending wording for the Rules of Public Participation Policy: Under Public comment Periods, verbiage has been amended to say Public Comments at County Board meetings are only allowed when recognized by the chairperson of the board and also changing the bullet point to read speakers will be limited to three minutes for remarks during open forums and public comment periods.

RESULT: Approved, AYES: Jeff Docken, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: Gerry Hoisington

D. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve Resolution 23-022 Approving and ranking the 2024 Capital Budget requests and submitting requests to the Commissioner of

Management and Budget.

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

VII.

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 this 27th day of June, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator