

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, July 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 Galen Malecha, seconded by Jeff Docken, to approve the Agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. Motion by Jim Purfeerst, seconded by Galen Malecha, requesting approval for the Minutes from the Regular Board Meeting June 27, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- II. COMMUNITY CORRECTIONS: Angela Brewer**
- A. Motion by Galen Malecha, seconded by Jeff Docken, Acknowledge and proclaim the week of July 16-22, 2023 as Pretrial, Probation, and Parole Services Week.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- III. ADMINISTRATION: Sara Folsted**
- A.** Opioid Spending Plan Discussion Presentation. More to follow on this discussion at the next Rice County Board Meeting.
- IV. ENVIRONMENTAL SERVICES: Julie Runkel**
- A. Motion by Galen Malecha, seconded by Jeff Docken, to approve the Final Plat with the conditions and findings recommended by the Planning Commission for Colin Johnson. The property is located in Section 8 of Wells Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Shafer Contracting Co., Inc, on behalf of land owner Harold D. Witte. The property is located in Section 34 of Wells Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. 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 Evan Carlson, on behalf of landowners Bo Hu and Wei Cao. The property is located in Section 18 of Northfield Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. 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 Reymundo Terrones. The property is located in Section 33 of Cannon City Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the Waiver of Plat with the conditions and findings recommend by the Planning Commission for John and Kimberly LeBrun. The property is located in Section 32 of Shieldsville Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- F. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Preliminary Plat with the conditions and findings recommended by the Planning Commission for David and Jacquelyn Hubers. The property is located in Section 18 of Northfield Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

- G. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the Preliminary Plat & Final Development Plan with the conditions and findings recommended by the Planning Commission for Krystal Bloch, on behalf of landowners Roy and Myrna Winjum. The property is located in Section 21 of Wells Township.**

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

V. **PROPERTY TAX & ELECTIONS: Denise Anderson**

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Application & Permit for a 1 Day Temporary On-Sale Liquor License for the Church of the Most Holy Trinity, 4939 Washington St. N., Veseli, MN, 55046 on Sunday, August 20, 2023.**

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

- B. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Application for a County On-Sale Wine License for Apple Creek Orchard LLC, 5524 185th St. W., Faribault, MN, 55021 for the licensing period of July 11, 2023 through June 30, 2024.**

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

- C. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the Application for a County On-Sale 3.2% Malt Liquor License for Apple Creek Orchard LLC, 5524 185th St. W., Faribault, MN, 55021 for the licensing period of July 11, 2023 through June 30, 2024.**

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

- D. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Renewal of the Wine License Application for Keepsake Cidery LLP, 4609 135th St. E., Dundas, MN, 55019 for the licensing period of July 11, 2023 through June 30, 2024.**

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

- E. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Renewal of the On-Sale 3.2% Malt Liquor Application for Keepsake Cidery LLP, 4609 135th St. E., Dundas, MN, 55019 for the licensing period of July 11, 2023 through June 30, 2024.**

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

- F. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve renewal of On Sale & Sunday Liquor License for Straight River Golf LCC, 23442 Cates Ave, Faribault, MN 55021 for license period July 11, 2023 through June 30, 2024.**

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

VI. **SHERIFF'S OFFICE: Jesse Thomas**

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to allow the Sheriff's Office to accept a monetary donation from Marlene Ress Estate in the sum of \$44,700.00**

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

VII. **ADMINISTRATION: Sara Folsted**

- A. **Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the Consent Agenda as presented.**

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

1. Extra Time/ Over Time Report 06-16-2023
2. Payment of Bills
Bills totaled: \$1,106,304.67 Claims over \$2000 listed: Advanced Correctional Healthcare Inc 13,095.80, Allina Health 3,218.62, Alsaker/Jordan 2,202.00, Anoka County Corrections 11,045.15, Axon Enterprise Inc 85,782.74, Bolton & Menk Inc 18,559.50, Casa Inc 6,322.00, Cedar Lake Association 5,000.00, Circle Lake Improvement District 5,000.00, Community Co-Op General Office 14,063.33,

Computer Integration Technologies Inc 10,183.96, Consumer Credit Union 8,353.21, County Line Materials Inc 6,086.99, Dem-Con Materials Recovery 14,009.55, Dem-Con Trucking 21,365.85, Dept Of Human Services SWIFT 72,921.72, Dick's Sanitation 20,237.93, Emerge Enterprises 3,575.00, Faribault City 54,900.00, Faribault RV Repair 2,053.05, Fluence USA 5,248.00, Government Jobs.Com Inc 9,456.16, Guardian Fleet Safety 10,885.72, Hunt Lake Association 3,053.25, Inspectron Inc 2,625.00, Junk Truck MN 2,700.00, Kielmeyer Construction Company 8,179.20, Life Insurance Company of North America 2,256.53, Lonsdale City 7,063.00, Mayo Clinic 2,017.12, Meger Funeral Home Inc 2,378.00, Metro Sales Incorporated 12,919.03, Midwest Tree Llc 2,050.00, Minnesota Co Intergovernmental Trust 2,799.00, Minnesota Counties Computer Coop 7,243.30, Minnesota Dept Of Transportation 11,919.37, Minnesota State Treasurer 14,373.00, Motorola Inc 2,580.40, Nexus - Mille Lacs Academy 8,438.51, Northfield City 49,560.00, Nutrien Ag Solutions 12,872.33, Olmsted County 5,040.00, Ratwik Roszak & Maloney Pa 6,468.16, Regents Of The U of M 48,237.60, Rice County Agricultural Society 5,000.00, Rice County Historical Society 10,250.00, Rice County Soil & Water Cons 61,123.00, River Bend Nature Center 7,818.78, Scott County Treasurer 6,300.00, Semrex 2,865.00, Streichers 8,591.24, Wastequip, LLC 41,192.80, Waterford Oil Co Inc 22,732.36, Ziegler Inc 8,113.12, 180 Degrees, Inc 2,055.72, Access On Time Companies Inc 31,687.00, Adamek/Jennifer 2,321.70, Blue Earth County Human Services 8,438.43, Dept Of Human Services SWIFT 3,120.69, Dimick/Dan 3,339.18, Douville/Corey & Jenny 3,879.52, Family Alternatives 3,323.10, Faribault Martin Human Services 2,995.94, 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 2,336.70, Johnson/Brad or Kim 3,334.50, Johnson/Scott or Stacy 2,954.32, KCQ INC 18,182.00, Miller/Thomas & Karin 2,402.40, MYOLYN Inc 9,950.00, Nexus Gerard Family Healing LLC 12,360.00, Northfield Community Action Center 9,601.13, Northfield Fencing 7,838.50, Ponce/ Seth & Haley 3,172.50, Schroeder/Robbecca A 2,284.20, SIBLEY COUNTY HUMAN SERVICES 2,320.00, Weissenborn/Carol 18,487.40, Welch/Jennifer or Mark 3,371.60, White/Frankie or Bridget 3,519.88, Workforce Development Inc 16,178.00, Zumbro Valley Health Center 2,190.00

3. Personnel Appointments 07-11-2023

Rusty Bailey FT, Correctional Officer, Jail at \$29.70/hr., eff. 7/11/2023
 Branden Banks FT, Correctional Officer, Jail at \$29.70/hr., eff. 7/11/2023
 James Golden FT, Records Supervisor, Sheriff's Office at \$29.09/hr., eff. 7/10/2023
 Katie Haakonson FT, Correctional Officer, Jail at \$35.10/hr., eff. 7/11/2023
 Randy Hanson FT, Correctional Officer, Jail at \$39.77/hr., eff. 7/11/2023
 Leah Hedberg FT, Correctional Officer, Jail at \$29.70/hr., eff. 7/11/2023
 William Dopp FT, Correctional Officer, Jail at \$28.35/hr., eff. 7/11/2023
 Dana Jans PT, Temporary Clerk/Receptionist, Administration at \$18.88/hr., eff. 7/10/2023
 Christinia Johnston FT, Child Support Supervisor, Social Services at \$37.13/hr., eff. 6/25/2023
 Andrew Keeler FT, Correctional Officer, Jail at \$28.35/hr., eff. 7/11/2023
 Courtnee Kopachek FT, Correctional Officer, Jail at \$28.35/hr., eff. 7/11/2023
 Jason Krohn FT, Correctional Officer, Jail at \$39.77/hr., eff. 7/11/2023
 Muna Mohamed FT, Correctional Officer, Jail at \$29.70/hr., eff. 7/11/2023
 Tyson Neumann FT, Correctional Officer, Jail at \$31.05/hr., eff. 7/11/2023
 Jerry Paschke FT, Supervisor Financial Assistance, Social Services at \$37.69/hr., eff. 7/10/2023
 Jessica Reiten FT, Correctional Officer, Jail at \$29.70/hr., eff. 7/11/2023
 Mark Spitzack FT, Correctional Officer, Jail at \$39.77/hr., eff. 7/11/2023
 Brian ST. Arnaud FT, Correctional Officer, Jail at \$39.77/hr., eff. 7/11/2023
 Darrek Stepaniak FT, Correctional Officer, Jail at \$32.39/hr., eff. 7/11/2023
 Alysha Strickland FT, Correctional Officer, Jail at \$29.70/hr., eff. 7/11/2023
 Alex Vandereide FT, Seasonal Worker Highway, Highway at \$17.00/hr., eff. 7/10/2023
 Alexandra Hanley FT, Social Worker Ongoing Child Protection, Social Services at \$32.24/hr., eff. 7/24/2023
 Daniel Bly Laguna FT, Social Worker Child Protection Assessment, Social Services at \$32.24/hr., eff. 7/24/2023

VIII. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Galen Malecha, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 25th day of July, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator