

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, July 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 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, to approve the minutes from the Regular Board Meeting from July 11, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. ADMINISTRATION: Sara Folsted

- A. Awards ceremony and recognition for the Behavioral Health Unit from NACo.

III. OUTSIDE AGENCY: Matt Massman, Steve Novak, and Nancy Silesky (MICA)

- A. Matt Massman, Steve Novak, and Nancy Silesky from MICA presented updated information from the recent Legislative meeting. Property Tax, Transportation, and Health & Human Services were topics of conversation.

IV. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to approve awarding the bid for the Solid Waste Facility Office Remodel project to Met-Con Construction, Inc, in the amount of \$848,800.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Gerry Hoisington, seconded by Jeff Docken, be it resolved that the Board of Rice County Commissioners approve the purchase of the 2024 Dodge Ram 2500 from Adamson Motors Inc for \$52,599.00.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve declaring Facilities Fleet vehicle, a 2004 Chevrolet Silverado 2500HD with VIN No. 1GCHK24U24E327420, as County Surplus.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Gerry Hoisington, Public Safety Center Budget Update and Proposal Requests (change orders) approval.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. SOCIAL SERVICES: Megan Thomas and Chris Sammon

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Scott County Contract Changes for mental health services.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jeff Docken, seconded by Galen Malecha, Accept donations for Child & Family Services.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VII. COMMUNITY CORRECTIONS: Angela Brewer

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, approval of the FY 2024 Cooperative Agreement with the Third Judicial District for the Rice County Treatment Court program.**

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

VIII. 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 06-30-2023

2. Payment of Bills

Bills Totaled: \$3,525,833.23 Claims over \$2000 Listed: Access On Time Companies Inc 14,741.00, Aspen House 10,982.40, Bilotta/Merric 2,576.43, BROWN COUNTY EVALUATION CENTER 2,269.35, Carlson/Michael David 2,136.30, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services SWIFT 3,556.11, Forensic Nursing Home 2,631.00, FREEBORN CO DEPT HUMAN SERVICE 2,277.84, Horizon Homes Inc 85,641.39, Junk Truck MN 2,744.80, Moose Lake RTC 8,052.90, MSOP-MN SEX OFFENDER PROGRAM 22,522.50, Northwoods Children Center 11,585.10, Prairie Lakes Youth Programs 14,549.63, Redwood Toxicology Laboratory Inc 5,386.00, St Peter Rtc 2,976.00, Volunteers Of America 14,300.00, Accurate Controls Inc 43,814.00, ADP Inc 6,847.41, Archambault Bros Disposal Inc 4,697.44, BHE Community Solar LLC 25,457.62, Boldt Funeral Home 2,323.00, Braden P.A./J Scott 5,618.75, Braun Intertec Corp 4,806.00, Central Pension Fund 5,520.00, Chappell Central Inc 743,608.23, Computer Integration Technologies Inc 30,557.16, Construction Systems Inc 26,213.27, Contegritty Group Inc 68,237.26, Davis Mechanical Systems Inc 436,078.78, Dem-Con Materials Recovery 30,452.36, Dem-Con Trucking 38,651.49, Deming Construction Inc 130,988.00, Dick's Sanitation 20,244.56, DocuSign Inc 4,914.00, Ecker/Stephen R 2,150.00, Egan Company 52,982.00, Engage Print Inc 5,685.00, Faribault City 47,477.72, Freeborn County Sheriff 16,860.00, Glenn's Service Inc 2,817.62, Heartland Glass Co Inc 54,443.55, I & S Group Inc 2,113.25, Jaak LLC 2,380.00, Jr's Advanced Recyclers Inc 2,190.00, Kendell Doors & Hardware Inc 24,944.83, Klein McCarthy Architects 28,074.12, Korman & Korman 4,270.00, Laketown Electric Corp 92,169.23, Landwehr Construction 3,185.00, Landwehr Construction 66,849.03, LaRoche's Sewer Drain & Septic Serv Inc 3,868.00, Le Sueur County Sheriff 2,817.50, Lincoln Financial Group 6,854.44, Little Falls Machine Inc 3,843.72, Loffler Companies Inc 20,990.51, Martin/James 8,800.00, Masters Plumbing Heating & Cooling LLC 24,019.55, Matthew Bender & Co., Inc 3,548.76 Mayo Clinic 2,186.00, Merit Contracting Inc 3,881.43, Merit Contracting Inc 180,832.50, Met-Con Construction Co Inc 3,677.80, Met-Con Construction Co Inc 164,551.40, Met-Con Trucking 3,928.40, Mid America Business Systems 73,705.28, Minnesota Counties Computer Coop 2,480.00, Minnesota Public Facilities Authority 61,703.09, Minnesota Valley Electric Cooperative 2,559.65, NDN Holdings LLC 3,784.00, North Country Chevrolet 76,957.04, Northfield Healthy Community Initiative 12,137.21, Northland Concrete & Masonry Co 196,406.80, Northland Mechanical Contractors Inc 7,398.55, Office of MN IT Services 2,429.52, Olmsted County 2,580.00, Paape Companies Inc 8,930.00, Paape Companies Inc 2,779.00, Parker Kohl Funeral Home & Crematory 2,066.00, Pietsch Construction 116,375.00, Quadient Finance USA Inc 2,000.00, RCM Specialties Inc 6,005.68, Rdo Equipment Co 22,124.00, Rice County Soil & Water Cons 2,366.00, Schmidt Goodman Office Products Inc 9,645.05, Steele County Detention Center 2,475.00, Stonebrooke Engineering Inc 6,168.59, Summit Food Services LLC 12,288.30, Thomson Reuters - West 12,405.88, Three Rivers Community Action 5,017.37, TireHub LLC 4,313.80, United States Postal Service 30,000.00, Veolia Environmental Services 19,146.44, Weissenborn/Carol 19,750.00, Wilder Foundation/Amherst H 6,750.00

3. Personnel Appointments 07-25-2023.

Herlen Barcenas-Conde FT, Interpreter Office Support, Social Services at \$21.63/hr., eff. 7/24/2023
Barry Hendrickson PT, On-Call Transport Deputy, Sheriff's Office at \$27.55/hr., eff. 6/30/2023
Anna Maas PT, On-Call Jury Attendant at \$100.00 per day eff. 7/14/2023
Rene Perrance PT, On-Call Jury Attendant at \$100.00 per day eff. 7/21/2023
Christian Van Raam PT, On-Call Transport Deputy, Sheriff's Office at \$23.14/hr., eff. 8/8/2023
Andrea Vogelsberg FT, Eligibility Worker, Social Services at \$24.77/hr., eff. 7/31/2023
Craig Lewison FT, Help Desk Technician, Information Technology at \$26.50/hr., eff. 8/7/2023
Sara Mulligan FT, Lead Social Worker Child & Family Intake and Assessment, Social Services at \$48.26/hr., eff. 7/17/2023

B. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Local Homeless Prevention Aid Appropriation and Subrecipient Monitoring Agreement.

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

IX. ADJOURNMENT

Motion by Galen Malecha, seconded by Jim Purfeerst, 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 8th day of August, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator