

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 8, 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, and Hoisington. Docken was absent.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- C. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the minutes from the Regular Board Meeting July 25, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
- D. Retirement Presentation-Ronda Prechel (Recorders Office)

II. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Angela Brewer

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, Approval of the out of state travel request for Dante Hummel-Langerfeld to attend the National COSSUP Forum in Washington D.C. on August 29th through the 31st.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None

III. HOUSING: Joy Watson

- A. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve Out of State Travel Request for the National Association of Housing and Redevelopment Officials National Conference in New Orleans from October 6th through October 8th.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None

IV. ADMINISTRATION: Sara Folsted

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the Consent Agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington,
NAYS: None
1. Extra Time/Over Time Report 07-14-2023
 2. Payment of Bills
Bills Totaled: \$1,436,681.78 Claims Over \$2000 listed: Access On Time Companies Inc 13,570.00, Burnett/Chantal 2,312.89, Dimick/Dan 2,683.24, Douville/Corey & Jenny 4,034.96, Giadyu/Frances or Paul 2,233.86, Hahn Douville/Olivia or Samantha 13,196.79, Heartland Girls Ranch 20,212.00, Horizon Homes Inc 57,878.91, Johnson/Brad or Kim 2,629.59, Johnson/Scott or Stacy 2,800.54, KCQ INC 18,182.00, Miller/Thomas & Karin 2,553.78, Nicollet County Social Services 3,347.93, Northfield Community Action Center 19,723.25, Redwood Toxicology Laboratory Inc 4,651.98, Roepke/Katie & Jake 3,855.00, Schroeder/Robecca A 2,427.30, Welch/Jennifer or Mark 3,981.86, White/Frankie or Bridget 5,031.62, Workforce Development Inc 15,405.00, Blahnik Prchal & Stoll 2,906.66, Boldt Funeral Home 2,323.00, Bolton & Menk Inc 6,277.50, Braden P.A./J Scott 4,100.00, Breezy Point Resort 2,430.00, Brightly Software Inc 2,267.95, Cedar Lake Electric Inc 3,616.84, Central Pension Fund 3,640.00, Central States Wire Products 3,078.37, Computer Integration Technologies Inc 3,564.00, Corner House 2,150.00, Dakota County Financial Services 13,939.00, Dick's Sanitation 20,726.26, Emerge Enterprises 3,775.00, Faribault City 2,209.13, Geiger 2,182.35, General Iron 57,251.20, Great River Energy 25,000.00, Healthfinders Collaborative Inc 45,356.15, Innovative Office Solutions 2,627.74, Inspectron Inc 3,450.00, Jr's Advanced Recyclers Inc 11,274.50, Life Insurance Company of North America 2,257.71, Martin/James 4,100.00, Metal Culverts Inc 6,387.72, MetLife 14,465.07, Minnesota Correctional Facility 7,800.00, Minnesota Dept Of Labor & Industry 2,222.11, Minnesota Dept Of Transportation 5,367.44, Minnesota State Treasurer 12,466.50, Minnesota Teamsters Union #320 10,097.00, MN Public Employees Assoc 3,744.00, Napa Auto Parts Northfield 3,828.59, Nexus - Mille Lacs Academy 8,166.30, S W Dust Treatment Inc 2,185.00,

Schmidt Goodman Office Products Inc 323,915.69, Steele County Treasurer 428,046.44, Timms Trucking Inc 5,570.00, United States Geological Survey 4,118.00, Waterford Oil Co Inc 48,006.21, West Central Sanitation 4,994.27, Ziegler Inc 4,905.11

3. Personnel Appointments 08-08-2023

Susanna McDowell FT, Lead Eligibility Worker, Social Services at \$36.46/hr., eff. 8/14/2023

Kayla Rodgers FT, Social Worker Child Protection, Social Services at \$32.24/hr., eff. 8/21/2023

V.

ADJOURNMENT

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

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

Approved by the Rice County Board of Commissioners this 22 day of August, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator