

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 22, 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 Gerry Hoisington, to approve the minutes from the Regular Meeting on August 8, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. 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 Tatge. The property is located in Section 17 of Richland Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Musta. The property is located in Section 14 of Forest Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve exempt gambling permit for Rice County Steam & Gas Engine Inc, 11988 Faribault Blvd, Bridgewater Twp, Dundas MN 55019 on September 1st, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. VETERAN'S SERVICES: Tracy McBroom

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the FY 2024 CVSO Grant Agreement of \$12,500.00.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve Minnesota IT Services Dark Fiber connections for Public Safety Center.**
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 the purchase of Network Switches from CIT as quoted for the Public Safety Center network.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. COMMUNITY SERVICES: Angela Brewer

- A. **Motion by Jeff Docken, seconded by Galen Malecha, Approval of travel request for two Community Services Community Based Coordinators to attend the Police, Treatment, and Community Collaborative's (PTACC) National Deflection and Pre-arrest Diversion Summit in Denver, Colorado.**

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

VII. SHERIFF'S OFFICE: Jesse Thomas

- A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the 2022 Emergency Management Performance Grant; to authorize the Emergency Management Director as the Grantee's Authorized Representative; and to authorize the Board Chairperson's signature on the Grant Contract Agreement (A-EMPG-2022-RICECO-069).**

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

VIII. ATTORNEY'S OFFICE: Brian Mortenson

- A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve and sign the Thomson Reuters Contract Agreement.**

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

IX. HIGHWAY: Dennis Luebbe

- A. Motion by Jeff Docken, seconded by Jim Purfeerst, to award contract # 2372 to BCM Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$117,875.00.**

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

X. ADMINISTRATION: Sara Folsted

- A. Motion by Jeff Docken, seconded by Galen Malecha, 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 07-28-2023

2. Payment of Bills

Bills totaled: \$2,327,392.13 Claims over \$2000 Listed: Access On Time Companies Inc 13,257.00, Adamek/Jennifer 2,468.22, Alternative Resolutions Inc 64,977.65, Bilotta/Merric 3,675.18, Carlson/Michael David 2,268.58, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services SWIFT 2,596.25, Forensic Nursing Home 2,718.70, Henning/Felicity or Donald 2,612.22, Jacobson/Brenda 3,670.00, Missions Inc Programs 2,500.00, Moose Lake RTC 8,321.33, MSOP-MN SEX OFFENDER PROGRAM 23,273.25, Nexus Gerard Family Healing LLC 3,969.63, Northwoods Children Center 11,971.27, Pautz/Micah 10,771.54, Ponce/ Seth & Haley 2,604.75, Prairie Lakes Youth Programs 15,843.69, Redwood Toxicology Laboratory Inc 3,633.60, Scott County Treasurer 3,000.00, St Peter Rtc 3,075.20 Accurate Controls Inc 25,535.29, ADP Inc 5,925.58, Advanced Correctional Healthcare Inc 12,080.90, Advanced Septic Solutions Inc 13,600.00, Amazon Capital Services Inc 2,322.96, Anoka County Corrections 10,764.04, APG Media of So Minnesota LLC 3,085.55, Archambault Bros Disposal Inc 2,878.91, Beyond Brink 6,400.00, BHE Community Solar LLC 25,764.24, Bierman Funeral Home Inc 5,701.28, Blahnik Prchal & Stoll 9,650.00, Braden P.A./J Scott 6,373.25, Braun Intertec Corp 4,914.00, Chappell Central Inc 136,884.22, Community Action Center of Northfield 5,724.00, Computer Integration Technologies Inc 20,091.20, Construction Systems Inc 22,330.21, Contegrity Group Inc 64,518.22, Davis Mechanical Systems Inc 317,300.00, Deming Construction Inc 2,448.00, Deming Construction Inc 8,044.12, Department of Corrections 2,591.60, Ecker/Stephen R 5,200.00, Egan 3,311.00, Elk Creek Consulting 2,799.72, Faribault City 2,817.72, Faribault Print Shop 2,625.84, Freeborn County Sheriff 21,420.00, Glenn's Service Inc 2,693.15, Guardian Fleet Safety 14,803.24, Heartland Glass Co Inc 88,809.80, Irwin Law Office 6,950.00, Klein McCarthy Architects 52,848.53, Laketown Electric Corp 279,930.69, Le Sueur County Sheriff 4,082.50, M-R Sign Company 11,509.33, Masters Plumbing Heating & Cooling LLC 44,634.00, Merit Contracting Inc 204,822.85, Met-Con Construction Co Inc 238,127.95, Metro Sales Incorporated 8,447.53, Minnesota Counties Computer Coop 2,260.00, Minnesota Monitoring Inc 4,873.00, Minnesota Teamsters Union #320 10,011.00, Minnesota Valley Electric Cooperative 2,882.09, MN Public Employees Assoc 3,648.00, Northfield Healthy Community Initiative 7,893.82, Northland Concrete & Masonry Co 222,034.00, Nuss Truck Group Inc 11,396.45, Olmsted County 2,497.73, Paape Companies Inc 8,150.00, Prevent Child Abuse America 2,000.00, Quadient Finance USA Inc

4,000.00, Redwood Toxicology Laboratory Inc 3,661.39, Rent N Save Portable Services Inc 2,480.00, Scott County Treasurer 9,060.00, Thomson Reuters - West 4,548.62, Voyant Communications LLC 2,027.20, Waterford Oil Co Inc 5,307.67, WWGoetsch Associates Inc 25,456.00

3. Personnel Appointments 08-22-2023

Joseph Earl PT-On-Call, Transport Deputy, Sheriff's Office at \$23.14/hr., eff. 9/1/2023

Barbara Johnson FT, Clerk-Community Corrections at \$22.66/hr., eff. 8/28/2023

Cristian Lozada Hernandez FT, Social Worker CAC/CADI/TBI, Social Services at \$32.24/hr., eff. 8/21/2023

Casey Pederson PT, Temp Maintenance Worker, Parks & Facilities at \$16.00/hr., eff. 8/7/2023

Tammy Remme FT, Supervisor-Social Services Accounting & Collections, Community Services at \$34.41/hr., eff. 8/11/2023

Abbie Schweisthal FT, Eligibility Worker, Social Services at \$24.77/hr., eff. 8/28/2023

Jason Shuda PT-On-Call, Transport Deputy, Sheriff's Office at \$23.14/hr., eff. 9/1/2023

Alysha Strickland FP, Sheriff Patrol Deputy, Sheriff's Office at \$34.41/hr., eff. 8/30/2023

XI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Galen Malecha, seconded by Jeff Docken, to approve the Permanent Utility Easement and Temporary Construction Easement with the City of Faribault.

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

B. Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the Furniture Quotes for the Rice County Government Center and Public Safety Center.

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

C. Motion by Jeff Docken, seconded by Jim Purfeerst to move into CLOSED SESSION pursuant to Minn. Stat § 13D.05 subd. 3(c)(3) (Meetings having data classified as not public) to develop or consider offers or counteroffers for the purchase or sale of real property identified as (18.36.2.50.006).

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

No action was taken.

Motion by Jeff Docken, seconded by Gerry Hoisington, to move out of the CLOSED SESSION at 9:12 a.m.

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

D. Rice County Board of Commissioners Tour to the Public Safety Center following the HRA Meeting.

XII. ADJOURNMENT

Motion by Galen Malecha, seconded by Jeff Docken, 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 on this 12th day of September, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator