

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, September 12, 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 on August 22, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to approve an agreement authorizing Rice County Public Health to enter into a grant agreement with the MN Dept of Public Safety for traffic safety projects during the period of October 2023 - September 2024, approve authorization of the Public Health Director to execute agreements and amendments as necessary to implement the grant, and approve Rice County Public Health to serve as fiscal host/grant administrator.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Rick Gieseke

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, requesting to approve the Proclamation of September as Recovery Month.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. SOCIAL SERVICES: Megan Thomas

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, Request for approval for two staff to travel to Salt Lake City, Utah for the conference.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Galen Malecha, seconded by Gerry Hoisington, Request to have Megan Thomas as the primary voting member and Chris Sammon as the alternate.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve Resolution #23-026 for the Joint Powers Agreement with the BCA and Court Data Services Subscriber Amendment.**
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 adopt Resolution #23-027 for the Criminal Justice System Services Agreement Between the Criminal Justice Network and Rice County Sheriff's Office.**
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 approve and adopt Resolution #23-029 for the Inmate Telephone Services Agreement.**
RESULT: Approved, AYES: Steve Underdahl, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: Galen Malecha
- D. **Motion by Jeff Docken, seconded by Galen Malecha, to Adopt Resolution # 23-028 for the Guardian RFID System Agreement/Central Square Subscription.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

VI. ADMINISTRATION: Sara Folsted

A. Motion by Jim Purfeerst, 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 08-11-2023 & 08-25-2023
2. Payment of Bills
Bills totaled: \$1,195,398.80 Claims over \$2000 listed: 180 Degrees, Inc 10,907.90, Access On Time Companies Inc 13,890.00, Alee Service 4,531.00, Belmont Berbrich/Jodi 2,640.00, Bilotta/Merric 2,979.72, Burnett/Chantal 2,449.00, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dept Of Human Services SWIFT 4,359.14, Dimick/Dan 2,608.24, Douville/Corey & Jenny 4,034.96, Giadyu/Frances or Paul 2,233.86, Hahn Douville/Olivia or Samantha 13,742.70, Hayden/Tanjill Monique 3,445.20, Heartland Girls Ranch 12,388.00, Henning/Felicity or Donald 2,468.22, HM Cragg Co 2,778.50, Horizon Homes Inc 130,463.96, Johnson/Brad or Kim 2,515.26, Johnson/Scott or Stacy 2,800.54, KCQ INC 18,182.08, Nexus Gerard Family Healing LLC 12,772.00, Ogutu/Akwata 3,764.64, Prairie Lakes Youth Programs 10,850.00, Schroeder/Robecca A 2,427.30, White/Frankie or Bridget 4,318.92, WILLMAR REG TRMT CENTER 167,232.00, Workforce Development Inc 16,878.00 Advanced Correctional Healthcare Inc 10,735.41, Albers/Greg H 4,500.00, Allina Health 4,370.12, Amazon Capital Services Inc 2,400.89, Anoka County Corrections 11,037.06, Anoka County Treasury Office 39,069.25, BHE Community Solar LLC 27,054.96, Bolton & Menk Inc 8,168.00, Braden P.A./J Scott 5,434.80, Central Pension Fund 3,680.00, Community Co-Op General Office 4,673.86, Computer Integration Technologies Inc 8,992.51, Dem-Con Materials Recovery 25,321.98, Dem-Con Trucking 19,949.28, Dept Of Human Services SWIFT 17,406.64, Dick's Sanitation 20,596.66, Elk Creek Consulting 5,585.59, Emerge Enterprises 3,850.00, Faribault City 5,946.51, Faribault Print Shop 5,711.20, Faribo Plumbing & Heating Inc 3,301.50, Foth Infrastructure & Environment LLC 2,065.00, H&R Construction Co 50,575.00, Healthfinders Collaborative Inc 10,923.17, Healy Construction Company 29,773.00, I & S Group Inc 9,563.78, Innovative Office Solutions 2,732.84, Inspectron Inc 8,550.00, Intech Software Solutions Inc 25,470.00, Jr's Advanced Recyclers Inc 8,621.10, Kielmeyer Construction Company 10,131.20, Le Sueur County Sheriff 6,424.75, Life Insurance Company of North America 2,282.93, Lincoln Financial Group 6,847.44, Martin/James 4,100.00, Metal Culverts Inc 8,792.76, Minneapolis Forensic Psychological Serv 3,762.50, Minnesota Dept Of Transportation 3,308.27, Minnesota State Treasurer 17,393.50, Nexus - Mille Lacs Academy 8,438.51, Northfield Police Dept 2,824.50, O'Brien/Scott 4,000.00, Office of MN IT Services 2,532.04, Quality Flow 2,912.00, Rice Lake Fab Inc 9,927.44, Rtvision Inc 5,728.86, S W Dust Treatment Inc 3,772.50, Seal King 19,842.00, Service Express LLC 10,452.00, Staples Oil Co 22,920.00, Steele County HHW 3,745.58, Thomson Reuters - West 3,030.48, Total Filtration Services Inc 2,795.61, Vertex Unmanned Solutions 12,314.00, Waseca County HHW Division 2,971.56, Waterford Oil Co Inc 6,280.42, West Central Sanitation 5,204.52, Widseth Smith Nolting Inc 5,245.00, Ziegler Inc 16,841.91

3. Personnel Appointments 09-12-2023
Aaron Bode FT, Highway Sign Technician, Highway Department at \$30.25/hr., eff. 9/5/2023
William Dopp PT, Correctional Officer, Jail at \$28.35/hr., eff. 8/21/2023
Christina Havumaki FT, Social Worker Intake, Social Services at \$32.24/hr., eff. 9/18/2023
Brodee Kupp FT, Sheriff Patrol Deputy, Sheriff's Office at \$36.05/hr., eff. 9/25/2023
Ismael Macias FT, Eligibility Worker, Social Services at \$24.77/hr., eff. 8/20/2023
John Pesta Temporary Investigation Assignment, Sheriff's Office at \$42.60/hr., eff. 8/28/2023
Abigael Stroup FT, Social Worker-Child Protection Assessment, Social Services at \$32.24/hr., eff. 9/5/2023

B. Motion by Galen Malecha, seconded by Jeff Docken, requesting approval of Resolution #23-030 Authorizing Creation of Special Revenue Fund and Expenditure of Opioid Settlement Funds.

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

VII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Motion by Galen Malecha, seconded by Jeff Docken to move into CLOSED SESSION pursuant to MN Statute 13D.05 Subd. 3 (c)(3) Purchase or Sale of Property Identified as 18.31.1.26.268.

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

Motion by Galen Malecha, seconded by Jeff Docken to move out of CLOSED SESSION pursuant to MN Statue 13D.05 Subd. 3(c)(3) Purchase or Sale of Property identified as 18.31.1.26.268.

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

Rice County Commissioners all approved to go out and start negotiations on parcel 18.31.1.26.268.

VIII. ADJOURNMENT

Motion by Galen Malecha, seconded by Gerry Hoisington, 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 26th day of September, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator