

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, September 19, 2023 at 8:00 AM**

I. CALL TO ORDER

The Meeting was called to order by Commissioner Steve Underdahl, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Hoisington.

II. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Jeff Docken, seconded by Galen Malecha to move into Closed Session pursuant to MN Statute 13D.05 Subd.3 (c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property identified as parcels 18.31.1.26.268 302 1st Ave NW and 18.30.4.26.143 1112 2nd Ave NW.**

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 Statute 13D.05 Subd.3 (c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property identified as parcels 18.31.1.26.268 302 1st Ave NW and 18.30.4.26.143 1112 2nd Ave NW.

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

All Commissioners agreed to go forward with the Law Office at 302 1st Ave NW. (This building will be used for future expansion of County personnel.) They have asked that we look further into the 1112 2nd Ave NW Kwik Trip Inc. building to make sure that it's able to be configured into a possible permanent space for soil and water. All Commissioners agreed that the building needs to be looked into further before deciding on whether they want to pursue this option. This information will be brought back to the Commissioners at a later date.

III. 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 this 26th day of September, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator