

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 10, 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 Jeff Docken, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the minutes from the Regular Meeting September 26, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve and adopt Resolution #23-037 - Set & Appraise Value & Approve Basic Sale Price, Date & Terms for Sale of Tax Forfeited Land in Rice County**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Angela Brewer

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the acceptance of the grant funds for the BJA FY 23 Second Chance Act Smart Supervision Program.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, Approval of the revised Community Corrections Advisory Board bylaws.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Galen Malecha, It is requested that the County Board appoint the following members to the Community Corrections Advisory Board for a term of two years:**

Honorable Jeffrey Johnson, Judiciary representative
Rochelle Marquardt, Community Corrections representative
Thao Trinh, Prosecution representative
Francis Davies, Social Services representative
Jay Haws, Business Member
Carolyn Treadway, General Public Member

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

IV. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Galen Malecha, seconded by Jeff Docken, to approve and sign the Statement of Work for Scanning Conversion Services/Inmate Roster Cards and Daily Jail Logs. To recognize Chief Deputy Joe Yetzer as the representative for Rice County.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. ATTORNEY'S OFFICE: Brian Mortenson

- A. **Motion by Gerry Hoisington, seconded by Jeff Docken, to approve and sign the award letter for MN OJP grant for Crime Victim Services.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Commissioners requested more details as to whom owns what building at the Fairgrounds. This will be brought forth at a later meeting.
- B. **Motion by Gerry Hoisington, seconded by Jim Purfeerst, to approve awarding the bid for the Fairgrounds Conservation Building roof project to Jacob Schultz Construction LLC, in the amount of \$36,000.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VII. HIGHWAY: Dennis Luebbe

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve and adopt Resolution #23-035 Supporting Bridgewater Township Application for Minnesota Highway Freight Program Funding.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve and adopt Resolution # 23-036 Support for Rice County Application for Minnesota Highway Freight Program Funding.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VIII. ADMINISTRATION: Sara Folsted

- A. **Motion by Galen Malecha, seconded by Jeff Docken, 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 09-22-2023.
 2. Payment of Bills
Bills Totaled: \$1,022,846.39 Claims over \$2000 listed: Access On Time Companies Inc 12,530.00, Benzick/Alyssa or Hannah 4,660.20, Blue Earth County Human Services 15,733.51, Dimick/Dan 3,600.93, Douville/Corey & Jenny 3,904.80, Giadyu/Frances or Paul 2,161.80, Hahn Douville/Olivia or Samantha 12,231.00, Hayden/Tanjill Monique 2,349.00, Henning/Felicity or Donald 2,388.60, Horizon Homes Inc 58,016.38, Johnson/Scott or Stacy 2,710.20, KCQ INC 18,182.08, Nexus Gerard Family Healing LLC 24,772.20, Northfield Community Action Center 6,246.83, Peterfeso/Charlie & Jenna 2,408.12, Schroeder/Robecca A 2,349.00, Village Ranch Inc 9,675.80, Welch/Jennifer or Mark 3,040.80, White/Frankie or Bridget 4,179.60, Workforce Development Inc 15,688.92, Zumbro Valley Health Center 2,628.00, Advanced Correctional Healthcare Inc 12,447.59, Adventure Specialties LLC 2,351.00, American Engineering Testing Inc 4,845.00, B&B Pumping & Portables Inc 9,885.00, Beyond Brink 4,800.00, Braden P.A./J Scott 3,645.00, Central Pension Fund 3,600.00, Community Co-Op General Office 26,558.75, Cooper/Katherine 2,337.80, Cummins Sales & Services 3,720.19, Dept Of Human Services SWIFT 111,825.40, Ecker/Stephen R 2,500.00, Emerge Enterprises 3,675.00, Fairbanks Scales 2,209.75, Faribault City 54,899.00, Faribo Air Conditioning & Heating Inc 5,530.00, Foth Infrastructure & Environment LLC 8,416.66, Guardian Fleet Safety 27,801.11, Hentges/Katherine 7,989.60, Hentges/Katherine 2,182.73, Houston Engineering Inc 28,000.00, I & S Group Inc 6,964.33, Industrial & Environmental Concepts Inc 2,744.00, Innovative Office Solutions 2,959.33, Kilgore/Douglas 3,550.00, Life Insurance Company of North America 2,280.43, Lonsdale City 7,061.00, LSQ Funding Group LC 3,428.91, Malecha's Auto Body LLC 2,444.00, Martin/James 3,700.00, Minnesota Dept Of Agriculture 7,440.50, Minnesota Monitoring Inc 2,612.50, Northfield City 69,051.34, Pumps Tire Service 4,023.80, R C Bliss Inc 2,008.26, Rdo Equipment Co 50,804.10, Redwood Toxicology Laboratory Inc 2,142.89, Regents Of The U of M 52,306.86, Rice County Agricultural Society 5,000.00, Rice County Historical Society 10,250.00, Rice County Soil & Water Cons 61,123.00, Rice Lake Fab Inc 2,950.00, Schmidt Goodman Office Products Inc 2,543.36, Scott County Treasurer 5,580.00, Sign Solutions USA LLC 12,723.79, Steele Waseca Electric Co 2,422.42, Stonebrooke Engineering Inc 10,129.90, Streichers 9,166.47, Timms Trucking Inc 15,501.20, Weissenborn/Carol 6,195.80, Ziegler Inc 16,703.49
 3. Personnel Appointments 10-10-2023.
Cassy Klumb FT, Records Specialist, Sheriff's Office at \$22.66/hr., eff. 10/9/2023
Sandra Sargent FT, Office Manager, Attorney's Office at \$33.07/hr., eff. 10/23/2023
Megan Speckhals FT, Case Aid-Cadi/MNChoices/Housing, Social Services at \$23.14/hr., eff.

10/16/2023

IX. ADJOURNMENT

Motion by Jeff Docken, 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 this 24th day of October, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator