

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 24, 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. Hoisington was absent.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- C. **Motion by Galen Malecha, seconded by Jeff Docken, to approve the minutes from the Regular Board Meeting October 10, 2023 and the Special Board Meeting October 17, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Jerry Rypkema. The property is located in Section 1, Webster Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Final Plat with the conditions and findings recommended by the Planning Commission for Krystle Bloch, on behalf of landowners Roy & Myrna Winjum. The property is located in Section 21, Wells Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve Temporary 3.2% Malt Liquor Licenses, Holy Cross Catholic School, 6100 37th St W, Webster MN 55088, on November 18th, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve a Temporary 3.2% Malt Liquor License, Church of St Patrick - Shieldsville, 7525 Dodd Rd, Shieldsville, MN 55021, for December 9th, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Galen Malecha, seconded by Jeff Docken, be it resolved that the Board of Rice County Commissioners approve the purchase of property located at: 302 NW First Avenue, Faribault, MN, Parcel ID: 18.31.1.26.268 from PHB Properties of Faribault, LLC for two hundred thirty-nine thousand seven hundred dollars (\$239,700.00).**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

V. SOCIAL SERVICES: Megan Thomas and Rick Gieseke

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, requesting to approve the contracts with the Guardianship Attorneys for 2024-2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- B. **Motion by Galen Malecha, seconded by Jeff Docken, to approve Transportation Agreements with Discovery Public School, Faribault Public Schools, Northfield Public Schools and Tri-City United Public Schools.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

- VI. COMMUNITY SERVICES AND COMMUNITY CORRECTIONS: Angela Brewer**
- A. Motion by Galen Malecha, seconded by Jeff Docken, Acceptance of the grant award from the Department of Justice - Bureau of Justice Assistance to provide enhancements to the Rice County Treatment Court Program.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- VII. SHERIFF'S OFFICE: Jesse Thomas**
- A. Motion by Jeff Docken, seconded by Jim Purfeerst, requesting approval for the renewal of the Dakota County South Metro SWAT Joint Powers Agreement.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- VIII. HIGHWAY: Dennis Luebbe**
- A. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve and adopt Resolution #23-034 Support of Bridgewater Township Application for State LRIP Funding.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- B. Motion by Jeff Docken, seconded by Galen Malecha, to award contract # 2470 to BCM Construction, Inc. the low responsive bidder, in the amount of \$4,769,802.00 contingent upon approval from the Minnesota Department of Transportation, Office of Civil Rights (MnDOT/OCR) that the contractor's submitted bid documents satisfy the goals of the Disadvantaged Business Enterprise requirements as set forth by MnDOT/OCR.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- C. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve and adopt Resolution #23-041 LRIP Grant application for CSAH 48.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- IX. FINANCE: Paula O'Connell**
- A. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve and adopt resolution #23-040 to acknowledge the new Faribo Sno-Go Club Trails Administrator.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- X. HUMAN RESOURCE: Adam Johnson and Carol Kritzer**
- A. Motion by Jim Purfeerst, seconded by Galen Malecha, requesting the approval of the Remote Work Policy as amended, removing Department Heads, and approving the memorandum.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- XI. ADMINISTRATION: Sara Folsted**
- A. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve Consent Agenda as presented.
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
1. Extra Time/Over Time Report 10-06-2023.
 2. Payment of Bills
Bills Totalled: \$3,321,913.97 Claims over \$2000 listed: Access On Time Companies Inc 8,519.00, ANOKA METRO RTC 29,484.00, Blahnik Law Office PLLC 4,799.70, Burnett/Chantal 2,370.00, Capstick Companies LLC 2,700.00, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Dimick/Dan 2,013.41, Forensic Nursing Home 2,682.00, Heartland Girls Ranch 9,780.00, Lssmn 2,189.08, Moose Lake RTC 8,517.90, MSOP-MN SEX OFFENDER PROGRAM 25,147.50, Northwoods Children Center 11,585.10, Ponce/ Seth & Haley 3,397.50, Prairie Lakes Youth Programs 10,728.58, St Peter Rtc 3,183.00, Van Houdt/Nick & Casey 5,611.36, Village Ranch Inc 2,606.16, WILLMAR REG TRMT CENTER 372,649.00, Accurate Controls Inc 21,788.73, ADP Inc 5,915.75, Advanced Septic Solutions Inc 21,175.75, Allina Health 2,726.93, Archambault Bros Disposal Inc 2,202.61, BHE Community Solar LLC 30,048.94, Bolton & Menk Inc 12,856.00, Braun Intertec Corp 20,863.50, Building Material Supply Inc 2,588.75, Chappell Central Inc 160,578.50, Community Co-Op

General Office 30,389.17, Computer Integration Technologies Inc 75,522.07, Contegrit Group Inc 70,387.07, Continental Research Corp 2,330.45, Dalco 2,068.55, Davis Mechanical Systems Inc 182,590.00, Deere Credit Inc 25,500.00, Dem-Con Materials Recovery 27,976.56, Dem-Con Trucking 22,489.92, Deming Construction Inc 169,938.38, Ebert Companies 7,728.92, Elk Creek Consulting 2,786.41, Emerge Enterprises 3,850.00, Everlast Rehab 11,550.00, Financial Resolutions Inc. 6,283.62, Foth Infrastructure & Environment LLC 15,718.63, Freeborn County Sheriff 16,200.00, Guardian Fleet Safety 14,150.11, Guardian RFID 4,995.00, HDS LLC 4,336.00, Healthfinders Collaborative Inc 12,782.07, Heartland Glass Co Inc 205,710.15, I & S Group Inc 15,373.74, Laketown Electric Corp 351,500.00, Landwehr Construction 2,156.50, Malecha's Auto Body LLC 7,529.79, Masters Plumbing Heating & Cooling LLC 59,586.08, Merit Contracting Inc 51,659.81, Met-Con Construction Co Inc 44,418.20, Met-Con Construction Co Inc 161,854.37, Met-Con Construction Co Inc 94,066.82, Met-Con Construction Co Inc 70,312.35, Metro Sales Incorporated 12,486.41, Minnesota Bureau Criminal Appr 4,545.00, Minnesota Counties Computer Coop 15,463.33, Minnesota Dept Of Agriculture 7,440.50, Minnesota State Treasurer 12,379.50, Minnesota Teamsters Union #320 10,983.00, MN Dept of Human Services 4,632.00, MN Public Employees Assoc 3,744.00, Nexus Mille Lacs Family Healing 17,767.87, Northfield Healthy Community Initiative 15,364.76, Northland Concrete & Masonry Co 7,500.00, Northland Concrete & Masonry Co 129,067.00, Office of MN IT Services 2,473.23, Paape Companies Inc 2,779.00, Paape Companies Inc 32,395.00, Pauly Jail Building Co Inc 4,946.95, Pietsch Construction 185,725.00, Pumps Tire Service 4,438.00, Powermind Systems Inc 2,800.00, Primadata LLC 10,000.00, Quadient Finance USA Inc 4,000.00, Sanofi Pasteur Inc 20,961.96, Schmidt Goodman Office Products Inc 5,623.54, Scott County Treasurer 9,000.00, Shakopee Mdewakanton Sioux Community 13,133.25, Singlewire Software LLC 7,870.50, Spartan Steel Erectors Inc 19,156.75, Streichers 3,132.72, Stryker 2,985.84, Summit Companies 79,472.25, Three Rivers Community Action 2,224.98, Voyant Communications LLC 2,081.32

3. Personnel Appointments 10-24-2023.

Susan Ebeling FT, Records Services Specialist, Recorder's Office at \$24.25/hr., eff. 10/31/2023

John Love FT, Appraiser, Assessor's Office at \$32.24/hr., eff. 10/30/2023

Lisa Stadler Temporary On-Call, Community Services at \$48.26/hr., eff. 10/12/2023

Rukio Abdulkadir FT, Community Health Worker, Public Health at \$24.25/hr., eff. 11/2/2023

Lance Aeschliman FT, Correctional Officer, Jali at \$28.35/hr., eff. 10/30/2023

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, NAYS: None

Approved by the Rice County Board of Commissioners this 14th day of November, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator