

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, November 14, 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 Jeff Docken, to approve the minutes from the Regular Board Meeting on October 24, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Galen Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for David Stapf. The property is located in Section 20 of Webster Township.**
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 the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Timothy McNearney. The property is located in Section 12 of Webster Township.**
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 Interim Use Permit with the conditions and findings recommended by the Planning Commission for Zach Steeves, on behalf of landowner Cagger Trail LLC. The property is located in Section 21 of Cannon City Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **Motion by Galen Malecha, seconded by Jeff Docken, to authorize the Environmental Services Director to sign a grant agreement with MPCA for French Lake Water Quality Improvement Project funding and to enter into an agreement with Water Quality 3D to conduct a water quality improvement pilot project on French Lake.**
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 Jeff Docken, to adopt Resolution # 23-043 for Circle Lake Special Assessment for 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Galen Malecha, seconded by Jeff Docken, to adopt Resolution #23-042/Resolution Adopting & Confirming Roberds Lake Special Assessments for Delinquent Utilities.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. COMMUNITY HEALTH BOARD: Deb Purfeerst

- A. **Motion by Galen Malecha, seconded by Jeff Docken to move into Community Health Board.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the 2024-2026 C&TC Administrative Services Contract between Rice County Community Health and the Minnesota Department of Human Services.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

Motion by Galen Malecha, seconded by Jim Purfeerst to move out of Community Health Board.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

V. SOCIAL SERVICES: Rick Gieseke

- A. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Transportation Agreements with Nerstrand Charter School and Cannon River STEM School.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

- B. Motion by Galen Malecha, seconded by Jeff Docken, to approve the Social Services 2024 contract with DHS, Behavioral Health Division.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

VI. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve declaring Central Services Fleet vehicle, a 2014 Dodge Caravan with VIN No. 2C4RDGBG3ER151930, as County Surplus.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

- B. Motion by Galen Malecha, seconded by Gerry Hoisington, be it resolved that the Board of Rice County Commissioners approve the purchase of the 2024 Dodge Ram 2500 from Harry Browns, LLC for \$48,195.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

- C. Motion by Jeff Docken, seconded by Galen Malecha, be it resolved that the Board of Rice County Commissioners approve the purchase of the 2024 Dodge Ram 3500 from Harry Browns, LLC for \$51,976, and Declare Environmental Services Fleet Vehicle, 1996 Ford LT9000 Tandem Roll off with VIN No. 1FDZU90X6TVA05526, as County Surplus, and Declare Environmental Services Fleet Vehicle, 2010 GMC Sierra 2500 with VIN No. 1GT3KZBG2AF138496, as County Surplus.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

- D. Motion by Jeff Docken, seconded by Galen Malecha, be it resolved that the Board of Rice County Commissioners approve the purchase of the Bobcat Toolcat UW56 from Farm-Rite Equipment, Inc. for \$71,711.15.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

VII. SHERIFF'S OFFICE: Jesse Thomas

- A. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve and sign the Federal Boating Safety Supplemental Equipment Grant Contract Agreement.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

VIII. 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 10-20-2023**

- 2. Payment of Bills**

Bills Totaled: \$1,831,018.30 Claims over \$2000 listed: Access On Time Companies Inc 14,124.00, Alee Service 8,866.50, Alternative Resolutions Inc 26,259.06, Benzick/Alyssa or Hannah 4,271.85, Braden P.A./J Scott 3,322.25, Burnett/Chantal 2,449.00, Carlson/Michael David 3,073.56, Dimick/Dan 3,655.71, Douville/Corey & Jenny 4,034.96, Giadyu/Frances or Paul 2,233.86, Hahn Douville/Olivia or Samantha 12,638.70, Hayden/Tanjill Monique 2,427.30, Heartland Girls Ranch 10,106.00, Horizon Homes Inc 62,420.62, Johnson/Heidi & Peter 2,151.40, Johnson/Scott or Stacy 2,800.54, KCQ INC 18,182.08, Lssmn 2,784.11, Nexus Gerard Family Healing LLC 13,439.59, Nicollet County Social Services 2,696.75, North Homes Inc 28,529.70, Northfield Community Action Center 6,056.74, Ohnstad

Construction 13,150.00, Peterfeso/Charlie & Jenna 2,116.68, Prairie Lakes Youth Programs 10,860.52, Redwood Toxicology Laboratory Inc 5,564.60, Schroeder/Rebecca A 2,427.30, Village Ranch Inc 15,439.24, Welch/Jennifer or Mark 2,777.86, White/Frankie or Bridget 4,318.92, Workforce Development Inc 18,304.09, ADP Inc 5,840.89, Advanced Correctional Healthcare Inc 11,064.63, Allina Health 2,841.13, Anoka County Corrections 4,740.25, Anoka County Treasury Office 39,069.25, Arrow Electric LLC 18,896.28, Barr Engineering Co 2,443.00, BHE Community Solar LLC 22,664.16, Bierman Funeral Home Inc 2,248.10, Boldt Funeral Home 2,055.99, Bolton & Menk Inc 8,878.50, Braden P.A./J Scott 3,886.50, Cardinal Health 110 Inc 5,832.52, Central Pension Fund 3,569.49, Community Co-Op General Office 2,881.82, Computer Integration Technologies Inc 114,216.00, Dahle Enterprises 2,178.75, Dalco 3,291.77, Dept Of Human Services SWIFT 3,368.87, Dick's Sanitation 23,996.47, Dock & Door 9,906.95, Elk Creek Consulting 2,800.37, Faribault City 7,068.96, Faribault Interiors Inc 3,045.00, Francis Animal & Pest Control 4,000.00, Freeborn County Sheriff 17,040.00, Government Management Group Inc 6,750.00, Guardian Fleet Safety 10,310.55, Healthfinders Collaborative Inc 10,922.40, Innovative Office Solutions 2,589.99, Inspectron Inc 5,475.00, Jr's Advanced Recyclers Inc 3,040.00, Klein McCarthy Architects 27,572.54, Le Sueur County Sheriff 11,097.50, Martin/James 3,700.00, Medford Sand & Gravel LLC 3,186.20, Metal Culverts Inc 12,754.58, MetLife 14,512.22, Metro Brush & Supply Co 2,335.09, Metro Sales Incorporated 7,989.69, Minnesota Dept Of Transportation 4,243.77, Minnesota Monitoring Inc 2,799.00, Minnesota State Treasurer 12,210.00, Minnesota Teamsters Union #320 11,070.00, MN Public Employees Assoc 3,792.00, MSA Professional Services Inc 6,631.50, Nexus - Mille Lacs Academy 9,360.90, Northfield City 14,876.36, Northfield Police Dept 2,170.86, Otis Elevator Company 4,159.16, Recycle Technologies 2,406.62, Redwood Toxicology Laboratory Inc 2,128.25, Reynolds/Harvey 5,814.50, Rice County Soil & Water Cons 6,105.61, Rice Steele 911 Center 14,492.60, Rochester Sand & Gravel 10,161.00, Rogue Fitness 3,350.00, Schmidt Goodman Office Products Inc 3,957.39, Steele County Treasurer 428,046.43, Stonebrooke Engineering Inc 6,636.48, Survey Systems 3,922.00, Thomson Reuters - West 8,074.38, Voyant Communications LLC 2,102.00, West Central Sanitation 4,917.44, Widseth Smith Nolting Inc 7,645.00, Wilder Foundation/Amherst H 6,750.00, Xcel Energy 2,372.65, Ziegler Inc 316,002.20

3. Personnel Appointments 11-14-2023

Ivy Ainsworth FT, Office Support Specialist, Social Services at \$20.21/hr., eff. 11/13/2023
Alyssa Hareid FT, Social Worker-Adult Protection, Social Services at \$33.77/hr., eff. 12/4/2023
Adil Lebgue FT, Correctional Officer, Jail at \$33.75/hr., eff. 11/27/2023
Craig Schmelzer FT, Maintenance Operator, Highway at \$24.25/hr., eff. 11/13/2023

IX. 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 this 28th day of November, 2023.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Underdahl, Chairperson

ATTEST:

Sara Folsted, County Administrator