

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 27, 2024 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha and Docken. Hoisington and Underdahl were absent.
- B. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Agenda as presented.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the minutes from the Regular Board meeting on February 13, 2024.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- D. Retirement Presentation for Marilee DeGroot

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the application for Renewal of Consumption and Display Permit for Jonette Krueger dba Grandma's Lakeside Resort, 17000 Elmore Way, Faribault, MN, 55021 for the licensing period of April 1, 2024 through March 31, 2025.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- B. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application and permit for a 1 Day Temporary On-Sale Liquor License for Church of the Annunciation Hazelwood, 4996 Hazelwood Avenue, Northfield, MN, 55057 on June 23, 2024.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- C. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application for Exempt Permit for Church of the Annunciation Hazelwood, 4996 Hazelwood Avenue, Northfield, MN, 55057 on June 23, 2024.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- D. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the application to Conduct Off-Site Gambling for Elko Baseball Club at Ranchero Supper Club, 4452 40th Street West, Webster, MN, 55088 on April 18, 2024.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- E. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the application for a Temporary 3.2% Malt Liquor License for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on March 1, 2024.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- F. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the application for a Temporary 3.2% Malt Liquor License for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on March 15, 2024.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- G. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the MN Lawful Gambling Application for Exempt Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on March 15, 2024.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- H. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the MN Lawful Gambling Application for Exempt Permit for Ducks Unlimited Steele County at Ahlman's Gun Shop, 9525 230th West, Morristown, MN, 55052 on May 18, 2024**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None
- I. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the application for Renewal of Consumption and Display Permit for Thomas Tousignant dba LeMieux Resort, 7710 Cedar Lake Blvd, Faribault, MN, 55021 for the license period of April 1, 2024 through March 31, 2025.**
RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

III. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, be it resolved that the Board of Rice County**

Commissioners approve the purchase of two 2024 Chrysler Pacifica Touring L AWD Vans from Harry Browns, LLC for the total amount of \$88,982.00.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

IV. COMMUNITY HEALTH BOARD: Deb Purfeerst

A. Motion by Jeff Docken, seconded by Jim Purfeerst to move into Community Health Board.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

Motion by Galen Malecha, seconded by Jeff Docken, Approve acceptance of the 2024 Foundational Public Health Responsibilities Grant Award of \$220,548.00.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

B. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve acceptance of response Sustainability Grant award in the amount of \$119,040.13.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

C. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve acceptance of a Health Homes Grant in the amount of \$108,000 for a three-year period, through June 30, 2026.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

Motion by Jeff Docken, seconded by Jim Purfeerst to come out of Community Health Board.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

V. SOCIAL SERVICES: Chris Sammon

A. Motion by Galen Malecha, seconded by Jeff Docken, Approval of Purchase of Service Agreement for Qualified Individual Services.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

VI. COMMUNITY SERVICES: Angela Brewer

A. Motion by Galen Malecha, seconded by Jeff Docken, to review and approve the Rice County Community Corrections Fiscal Year 24-25 Comprehensive Plan.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

VII. FINANCE: Paula O'Connell

A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the rental of County property for agricultural use with the added term of a two-year lease.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, 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: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

1. Extra Time/Over Time Report 02-9-2024

2. Payment of Bills

Bills totaled: \$2,799,586.97 Claims over \$2000 listed: 180 Degrees, Inc 11,045.92, Access On Time Companies Inc 26,133.00, Ain Dah Yung Our Home Shelter 3,008.00, Alee Service 2,392.00, Blahnik Law Office PLLC 3,180.00, Breeden/Lawrence 8,714.13, BROWN COUNTY EVALUATION CENTER 5,396.54, CUMMINGS MOBILITY CONVERSIONS & SUPPLY 2,577.00, Forensic Nursing Home 2,771.40, Horizon Homes Inc 290,448.59, Messick Law PLLC 2,865.00, Moose Lake RTC 8,672.57, MSOP-MN SEX OFFENDER PROGRAM 14,849.00, Nexus Gerard Family Healing LLC 14,749.18, Northfield Community Action Center 11,792.38, Redwood Toxicology Laboratory Inc 4,764.74, St Peter Rtc 6,578.20, WILLMAR REG TRMT CENTER 27,968.00, Accurate Controls Inc 14,757.64, Archambault Bros Disposal Inc 2,815.57, Arnquist Carpet Plus Color Tile 65,928.10, Avenu Insights & Analytics 6,933.29, Axon Enterprise Inc 4,330.00, Beaudry Oil & Propane 19,223.99, Braun Intertec Corp 26,463.00, Chappell Central Inc 70,881.40, Community Action Center of Northfield 9,075.92, Computer Integration Technologies Inc 12,560.10, Construction Systems Inc 13,281.65, Contegrity Group Inc 65,620.21, County Line Materials Inc 5,578.18, Culinex 44,384.95, Dakota County Financial Services 8,845.00, Davis Mechanical Systems Inc 90,250.00, Deming Construction Inc 134,211.25, Dodge of Burnsville Inc 126,441.00, Election Systems & Software Inc 27,731.00, Electrical Production Services 48,367.86, Faribault City 3,022.36, Faribault Public Schools ISD 656 2,000.00, Fransen Decorating Inc 32,966.28, Glenn's Service Inc 3,513.22, Heartland Glass Co Inc 9,990.44, Kendell Doors & Hardware Inc 183,019.69, Life Insurance Company of North America 2,430.13, Masters Plumbing Heating & Cooling LLC 70,836.68, Met-Con Construction Co Inc

14,742.10, Midstates Equipment & Supply 16,035.81, Minnesota Counties Computer Coop 10,554.00, Minnesota Monitoring Inc 2,855.00, MN Public Employees Assoc 3,792.00, Motor Vehicle Registrar 6,994.76, MSA Professional Services Inc 5,939.00, Nexus Mille Lacs Family Healing 9,672.93, Northfield Healthy Community Initiative 13,711.70, Office of MN IT Services 2,162.44, Paape Companies Inc 65,930.00, Parker Kohl Funeral Home & Crematory 2,987.46, Pauly Jail Building Co Inc 14,002.50, Performance Kennels Inc 19,250.00, Pietsch Construction 48,448.10, Prevent Child Abuse America 2,000.00, Primadata LLC 12,500.00, Prime Garage Door & More LLC 2,555.00, Quadient Finance USA Inc 4,000.00, Rent N Save Portable Services Inc 2,560.00, Rinke-Noonan 2,476.00, Schmidt Goodman Office Products Inc 9,063.69, Scott Co Treasurer 46,918.32, Scott County HHS 3,192.99, Spartan Steel Erectors Inc 5,700.00, Srf Consulting Group Inc 10,478.48, Steele County Treasurer 450,694.60, Stonebrooke Engineering Inc 2,830.72, Summit Food Services LLC 13,239.03, Sunrise Specialty Contracting Inc 89,238.25, Super Set Tile & Stone LLC 64,191.50, Thomson Reuters - West 7,849.50, Timms Trucking Inc 10,272.52, Trittech Software Systems 18,302.92, United Rentals (North America) Inc. 5,485.50, Voyant Communications LLC 2,185.43, Wideth Smith Nolting Inc 146,309.25, Xcel Energy 10,217.68

3. Personnel Appointments

Abigail Malecha FT, Social Worker CAC/CADI/BI, Social Services at \$32.72/hr., eff. 3/11/2024

Steven Dobbs FT, Maintenance Operator, Highway at \$23.49/hr., eff. 2/20/2024

Christopher Carman FT, Probation Officer, Community Corrections at \$32.72/hr., eff. 2/26/2024

Lindsey Henning FT, Social Worker Child Protection, Social Services at \$32.72/hr., eff. 2/26/2024

Benjamin Borash FT, Sheriff Patrol Deputy K9-Moose, Sheriff's Office at \$38.25/hr., eff. 2/8/2024

Daahir Ahmed FT, Interim Reception Eligibility Worker, Social Services at \$26.34/hr., eff. 2/27/2024

4. Motion by Jeff Docken, seconded by Galen Malecha, to approve the purchase of Parcel 18.31.1.26.255 in the amount of \$212,123.10.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

IX. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Jeff Docken, to adjourn the meeting.

RESULT: Approved, AYES: Galen Malecha, Jeff Docken, Jim Purfeerst, NAYS: None

Approved by the Rice County Board of Commissioners this 12th day of March, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administration