

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 12, 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, 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 Jim Purfeerst, seconded by Jeff Docken, to approve the minutes from the Regular Board Meeting February 27, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. **Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve outstate travel request for Martha Williams, to attend 2024 NACCHO Preparedness Summit in Cleveland Ohio, March 25 - 28, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. SOCIAL SERVICES: Megan Thomas

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve this contract for Guardianship Services**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the Proclamation Recognizing National Social Work Month.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the advertising requesting proposals for design services on the Fuel Island Replacement Project as proposed in the 2024 Highway Construction plan.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. ASSESSOR'S OFFICE: Joshua Schoen

- A. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve a three-year contract and payment of \$58,500 a year for annual software maintenance renewal with ESRI.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the use of Public Safety funds to purchase the Tex84 Intercept Whole Body Security Scanning System and to authorize Sheriff Jesse Thomas as Rice County's representative.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Jail Services Agreement between the Rice County Jail and Turnkey Corrections LLC and to approve Jesse Thomas as the authorize agent.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the Agreement for Law**

Enforcement Services with the City of Morristown.

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

VII. HIGHWAY: Dennis Luebbe

A. Motion by Steve Underdahl, seconded by Jim Purfeerst, to award contract # 2451 to the low responsible bidder, Timm's Trucking, in the amount of \$337,164.00.

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

B. Motion by Jeff Docken, seconded by Steve Underdahl, to award contract # 2471 to the low responsible bidder, Crane Creek Asphalt, in the amount of \$1,142,299.35.

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 Gerry Hoisington, 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 02-23-2024

2. Payment of Bills

Bills totaled: \$1,074,769.60 Claims over \$2000 listed: Alternative Resolutions Inc 23,284.91, Boughton//Laura 4,322.64, BROWN COUNTY EVALUATION CENTER 24,616.89, Dept Of Human Services SWIFT 4,004.59, Douville/Corey & Jenny 3,774.64, Ecker/Stephen R 3,000.00, Greater Mankato Area United Way 12,853.00, Hahn Douville/Olivia or Samantha 11,823.30, Johnson/Heidi & Peter 4,164.00, Johnson/Scott or Stacy 2,619.86, Kindercare 2,460.00, Nexus Gerard Family Healing LLC 10,942.94, North Homes Inc 15,658.72, Peterson/Corrissa 3,074.76, Schroeder/Robecca A 2,270.70, Smith/Paula Jo 2,270.70, Welch/Jennifer or Mark 2,703.74, Workforce Development Inc 14,761.00, ADP Inc 3,510.80, Advanced Correctional Healthcare Inc 11,008.63, B&B Pumping & Portables Inc 6,815.00, BHE Community Solar LLC 9,869.16, Bolton & Menk Inc 21,988.00, Bruss Psy.D PLLC/Stephanie 2,012.50, Cardinal Health 110 Inc 22,767.88, Carr's Tree Service Inc 4,975.00, Community Co-Op General Office 3,618.18, Computer Integration Technologies Inc 3,675.00, Corner House 2,750.00, Covert Track Group Inc 3,676.60, Deans 10,166.00, Dem-Con Materials Recovery 16,096.21, Dem-Con Trucking 22,418.74, Dick's Sanitation 42,691.21, Ecker/Stephen R 9,350.00, Elk Creek Consulting 2,786.41, Emerge Enterprises 7,325.00, Faribo Sno-Go Club Inc 20,897.50, Foth Infrastructure & Environment LLC 8,924.68, Frontier Precision Inc 45,147.08, Goodyear Tire & Rubber Co 6,753.60, I & S Group Inc 3,020.81, Innovative Office Solutions 2,394.58, Inspectron Inc 6,300.00, Irwin Law Office 5,800.00, Karpel Solutions 2,000.00, Kilgore/Douglas 6,750.00, LSQ Funding Group LC 3,907.64, M-R Sign Company 8,628.15, Martin/James 6,950.00, Met-Con Construction Co Inc 207,702.27, Midwest Power Up Of Minnesota 21,000.00, Minnesota Co Intergovernmental Trust 3,085.09, Minnesota Dept of Agriculture 51,775.18, Minnesota Dept Of Transportation 17,023.94, Minnesota State Treasurer 11,336.00, Minnesota Teamsters Union #320 10,912.00, Northstar Title Group LLC 20,845.00, Paape Companies Inc 3,640.00, Parker Kohl Funeral Home & Crematory 4,218.00, Polk County Highway Dept 3,360.00, Ratwik Roszak & Maloney Pa 3,080.00, RDO Equipment Co 5,908.19, Rent N Save Portable Services Inc 3,200.00, SafeAssure Consultants Inc 7,175.00, Schmidt Goodman Office Products Inc 2,747.65, Scott County Treasurer 22,934.00, Steele County Treasurer 5,431.82, Steele Waseca Electric Co 3,535.42, Streichers 9,491.94, Taft Stettinius & Hollister LLP 5,499.00, Townsquare Media Faribault-Owatonna 3,600.00, Waterford Oil Co Inc 20,017.20, West Central Sanitation 11,244.92, Wholesale Tire 2,352.81, Ziegler Inc 13,013.31

3. Personnel Appointments

Samantha Schwartz FT, Interim Director of Parks and Facilities, Parks and Facilities at \$45.58/hr., eff. 3/18/2024.

Anastasia Breyer FT, Office Support Specialist, Social Services at \$21.50/hr., eff. 3/11/2024

IX. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Gerry Hoisington, to adjourn the meeting.

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

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator