

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, April 9, 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 Steve Underdahl, seconded by Gerry Hoisington, to approve the minutes from the Regular Board Meeting on March 26, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. The Rice County Board agreed to have this brought back to another work session with updated information from the Sheriff's Office and Public Health. It was also requested to reach out to the Rice County Fairgrounds to get their input. More to follow on this item at an upcoming Committee of the Whole Work Session.
- B. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the purchase of Volvo Loader for the amount of \$217,137.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve ratification of tax system contract with Mn Counties Computer Cooperative, Rice County and Aumentum Technologies.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Renewal of Consumption and Display Permit for Red Barn Farm of Northfield LLC, 10063 110th Street East, Northfield, MN, 55057 for the licensing period of April 1, 2024, through March 31, 2025.**
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 Application and Permit for a 1-Day Temporary On-Sale Liquor License for Rice County Historical Society at Stone Orchard Events, 3050 197th Street East, Faribault, MN on June 29, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. DRAINAGE AUTHORITY: Steve Pahs

- A. Steve Pahs gave a brief overview of what has been done through the 2023 Annual Ditch Inspectors report. It was asked by Gerry Hoisington to get a copy of the map for all the ditches in Rice County.

V. SOCIAL SERVICES: Chris Sammon

- A. **Motion by Gerry Hoisington, seconded by Jeff Docken, to approve a contract for purchase of service for transcription and consultation services for the Child and Family Services unit.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, to adopt Resolution #24-018 / Approving the State of Minnesota Joint Powers Agreement Minnesota Internet Crimes Against Children Task Force (ICAC).**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VII. HIGHWAY: Dennis Luebbe

A. Motion by Jeff Docken, seconded by Steve Underdahl, to award contract # 2472 to Crane Creek Asphalt for the amount of \$3,368,570.79.

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 Steve Underdahl, 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 03-22-2024.

2. Payment of Bills

Bills totaled: \$1,142,223.28, Access On Time Companies Inc 14,390.00, Alternative Resolutions Inc 23,615.21, Bilotta/Merric 2,169.29, Boughton//Laura 5,598.60, Boyum/Michael 2,966.04, BROWN COUNTY EVALUATION CENTER 4,638.65, Dept Of Human Services SWIFT 46,556.00, Douville/Corey & Jenny 4,034.96, Dungarvin Minnesota LLC 2,791.29, Ecker/Stephen R 3,000.00, Hahn Douville/Olivia or Samantha 12,638.70, Johnson/Heidi & Peter 2,151.40, Johnson/Scott or Stacy 2,800.54, KinderCare 2,460.00, Korman & Korman 4,290.00, Nexus Gerard Family Healing LLC 18,079.64, Northfield Community Action Center 10,866.63, Peterfeso/Charlie & Jenna 2,116.68, Ramsey County Detox 2,765.00, Roepke/Katie & Jake 2,757.51, Schroeder/Robecca A 2,427.30, Scott County Treasurer 27,350.00, Smith/Paula Jo 2,427.30, South Central Human Relations Center Inc 10,037.61, Advanced Correctional Healthcare Inc 19,454.57, Applied Concepts Inc 8,985.00 Beaudry Oil & Propane 21,253.31, Boldt Funeral Home 4,349.12, Bolton & Menk Inc 20,024.02, Braun Intertec Corp 8,212.50, Buck Trust/David A & Ann G 2,800.00, Cargill Inc 13,415.97, Community Co-Op General Office 4,858.55, Computer Integration Technologies Inc 16,175.60, County Line Materials Inc 9,453.91, Dept Of Human Services SWIFT 8,117.02, Egan Company 2,460.00, Elk Creek Consulting 2,786.41, Esri Inc 58,500.00, Faribault City 54,899.00, Guardian Fleet Safety 11,340.98, Hiller's Commercial Floors 15,108.87, I & S Group Inc 3,536.25, Kilgore/Douglas 3,700.00, Le Sueur County Sheriff 12,075.00, Life Insurance Company of North America 2,400.46, Lonsdale City 7,062.00, Martin/James 2,700.00, Met-Con Construction Co Inc 88,167.72, Midstates Equipment & Supply 15,642.19, Minnesota State Treasurer 9,622.50, MSA Professional Services Inc 3,266.45, Murray Law Firm PLLC 2,983.95, Northfield City 49,559.00, Pumps Tire Service 2,160.00, Regents Of The U of M 25,202.50, Rice County Historical Society 10,750.00, Rice County Soil & Water Cons 61,124.00, Rice Lake Fab Inc 3,968.98, Ronco Engineering Sales 2,256.48, Schmidt Goodman Office Products Inc 4,316.71, SHI International Corp 152,474.80, Stepp Manufacturing Co Inc 3,963.55, Stonebrooke Engineering Inc 5,062.51, Taft Stettinius & Hollister LLP 48,995.00, Ziegler Inc 20,091.91

3. Personnel Appointments 04-09-2024.

Lisa Coy FT, Eligibility Worker, Social Services at \$25.14/hr., eff. 4/15/2024
Casey Pederson FT, Seasonal Worker Parks, Parks & Facilities at \$19.00/hr., eff. 4/8/2024
Kevin Stoneking FT, Maintenance Worker, Parks & Facilities at \$23.49/hr., eff. 4/15/2024
Diana Trnka FT, Social Worker Intake, Social Services at \$32.72/hr., eff. 4/8/2024

B. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the National County Government Proclamation for the Month of April.

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

C. Motion by Jim Purfeerst, seconded by Gerry Hoisington to go into CLOSED SESSION under Minnesota Statue 13D.05 Subd. 3(b) Attorney-Client Privilege.

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

Motion by Jeff Docken, seconded by Jim Purfeerst to come out of CLOSED SESSION.

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

IX. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Steve Underdahl, 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 on this 23rd day of April 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator