

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 28, 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 Jim Purfeerst, seconded by Jeff Docken, 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 May 14, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. Retirement Presentation for Dennis Lindell-Solid Waste/Recycling

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the On-Sale, Off-Sale & Sunday Liquor License renewal application for Rooster Buck LLC dba Boonies Bar & Grill, 3301 Millersburg Boulevard, Faribault, MN, 55021 for the licensing period of July 1, 2024, through June 30, 2025.**
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 approve the MN Lawful Gambling Application for Exempt Permit for Most Holy Trinity Church, 4939 Washington Street North, Veseli, MN, 55046 on August 18, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Jeff Docken, to approve the Tobacco License Application for Pilot Travel Centers LLC dba Pilot Travel Center #576, 8051 Bagley Avenue, Northfield, MN, 55057 for the licensing period of July 1, 2024 through June 30, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Tobacco License Application for Willing Partners, Inc. dba Willinger's Golf Club, 6797 Canby Trail, Northfield, MN, 55057 for the licensing period of July 1, 2024, through June 30, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Tobacco License Application for Parkside General Store, Inc., 230 Main Street, Nerstrand, MN, 55053 for the licensing period of July 1, 2024, through June 30, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. PUBLIC HEALTH/NURSING: Deb Purfeerst

- A. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve a request for write-off of uncollectible 2023 accounts in the amount of \$1,329.17.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. ADMINISTRATION: Sara Folsted

- A. **Motion by Steve Underdahl, seconded by Jeff Docken, 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 05-03-2024

2. Payment of Bills

Bills totaled: \$3,281,877.26 Access On Time Companies Inc 9,939.00, Cedar Valley Services Inc 36,364.16, Counseling Services Of Southern Mn Inc 2,890.00, Douville/Corey & Jenny 3,904.80, Ecker/Stephen R 3,000.00, Forensic Nursing Home 2,682.00, Hahn Douville/Olivia or Samantha 12,231.00, Horizon Homes Inc 95,868.69, Moose Lake RTC 8,649.30, MSOP-MN SEX OFFENDER PROGRAM 14,370.00, North Homes Inc 31,095.00, Northfield Community Action Center 10,994.09, Redwood Toxicology Laboratory Inc 6,493.08, Rice County Facilities 4,200.00, Scott County Treasurer 90,802.00, St Peter Rtc 6,366.00, Welch/Jennifer or Mark 2,890.80, 180 Degrees, Inc 8,611.50, Accurate Controls Inc 58,583.38, ADP Inc 5,987.99, Alternative Resolutions Inc 9,128.70, Archambault Bros Disposal Inc 3,316.63, Beaudry Oil & Propane 19,374.70, Beyond Brink 3,200.00, BMC Software Inc 10,052.21, Boldt Funeral Home 4,344.00, Building Material Supply Inc 18,001.55, Chappell Central Inc 68,009.08, Community Co-Op General Office 2,165.24, Computer Integration Technologies Inc 36,438.40, Conservation Corps MN & Iowa 2,800.00, Contegrity Group Inc 58,752.42, Crane Creek Asphalt Inc 300,592.57, Davis Mechanical Systems Inc 53,722.46, Deming Construction Inc 2,318.00, Dept Of Human Services SWIFT 129,431.93, DetectaChem Inc 33,025.00, Dick's Sanitation 21,482.71, Dorsey & Whitney 8,701.00, Ebert Companies 3,817.00, Electrical Production Services Inc 24,871.00, Emerge Enterprises 3,625.00, Faribault City 3,054.11, Faribault Public Schools ISD 656 2,000.00, Fransen Decorating Inc 11,412.30, Glenn's Service Inc 3,566.45, Hallberg Engineering Inc 2,000.00, Healthfinders Collaborative Inc 4,801.59, Heartland Glass Co Inc 32,763.60, Kilgore/Douglas 5,250.00, Laketown Electric Corp 974,225.00, Landwehr Construction 25,296.36, Landwehr Construction 3,226.60, LaRoche's Sewer Drain & Septic Serv Inc 2,055.00, Le Sueur County Sheriff 12,000.00, Liberty Tire Recycling Llc 2,172.04, Loffler Companies Inc 22,669.75, LSQ Funding Group LC 3,807.64, Mankato Mortuary 2,066.00, Masters Plumbing Heating & Cooling LLC 50,825.00, Mayo Clinic 2,070.65, Messick Law PLLC 5,715.00, Met-Con Construction Co Inc 82,225.28, MetLife 15,075.97, Metro Sales Incorporated 8,487.16, Minnesota Counties Computer Coop 249,344.00, MSA Professional Services Inc 10,096.30, Nexus Mille Lacs Family Healing 9,360.90, Noregon Systems LLC 6,047.86, North Central Cleaners 17,125.93, Northfield Healthy Community Initiative 18,585.10, Northland Concrete & Masonry Co 5,801.65, Northwestern Minnesota Juvenile Center 8,880.00, Nutrien Ag Solutions 11,856.11, Paape Companies Inc 87,072.25, Palmer Soderberg Inc 20,114.35, Pauly Jail Building Co Inc 34,994.03, Pietsch Construction 46,828.35, Prairie Lakes Youth Programs 6,137.00, Quadient Finance USA Inc 2,000.00, Quality Power Solutions 2,155.00, Redwood Toxicology Laboratory Inc 2,067.61, Rice Lake Fab Inc 2,033.77, Robinson Appraisal & Associates Inc 5,000.00, Schmidt Goodman Office Products Inc 12,658.17, Scott County Treasurer 7,320.00, Steele County Detention Center 3,300.00, Summit Companies 21,660.00, Summit Food Services LLC 13,271.76, Taft Stettinius & Hollister LLP 6,664.00, Thomson Reuters - West 7,849.50, Tiger Tree Service 8,200.00, Timms Trucking Inc 3,168.01, Trinsio 5,000.00, United Rentals (North America) Inc. 14,247.59, Valley Staffing 6,099.11, Widseth Smith Nolting Inc 18,694.50, Xybix Systems Inc 12,105.00

3. Personnel Appointments

Jeffrey Strey FT, Appraiser, Assessor's Office at \$34.28/hr., eff. June 3, 2024
Anthony Allen FT, Appraiser, Assessor's Office at \$34.28/hr., eff. June 3, 2024
Alexander Vaillancourt PT, Help Desk Technician, IT Department at \$26.89/hr., eff. 5/28/2024
William Dopp FT, Correctional Officer, Sheriff's Office at \$28.78/hr., eff. 5/12/2024
Sydney Bauer FT, Seasonal Worker HWY Maintenance, Highway Department at \$18.00/hr., eff. 5/20/2024
Luke Johnson FT, Seasonal Worker HWY Maintenance, Highway Department at \$18.00/hr., eff. 5/20/2024
Timothy Neirby FT, Seasonal Worker HWY Maintenance, Highway Department at \$18.00/hr., eff. 5/20/2024
Mari Handberg PT, Public Health Nurse, Public Health Department at \$45.90/hr., eff. 7/1/2024
Jason Shuda PT, Water Patrol Deputy, Sheriff's Office at \$19.00/hr., eff. 5/14/2024
Joseph Earl PT, Water Patrol Deputy, Sheriff's Office at 19.00/hr., eff. 5/14/2024
Jonathan Becker-Anding FT, Seasonal Worker HWY Engineer, Highway Department at \$19.00/hr., eff. 5/20/2024
Olivia Bauer FT, Seasonal Worker HWY Maintenance, Highway Department at \$18.00/hr., eff. 5/20/2024

B. Motion by Jeff Docken, seconded by Gerry Hoisington, Out of State travel request for County Administrator Sara Folsted to attend the NACo Annual Conference in Tampa, Florida, July 12-15, 2024.

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

V. ADJOURNMENT

Motion by Gerry Hoisington, seconded by Jeff Docken, 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 11th day of June, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator