

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 25, 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 Jim Purfeerst, to approve the minutes from the Regular Board Meeting on June 11, 2024, and the Special Board of Commissioners Meeting on June 18th, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. OUTSIDE AGENCY: Matt Massman, Steve Novak, and Nancy Silesky (MICA)

- A. MICA gave a brief presentation as to what they are working on currently and reviewed a few of the bills that passed and did not pass.

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Steve Underdahl to go into the public hearing regarding the Ordinance Regulating Cannabis Use in a Public Place.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

No speakers came forward during the public hearing.

Motion by Steve Underdahl, seconded by Jeff Docken to come out of the Public Hearing.

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 adopt Resolution #24-025 - Resolution to Adopt Ordinance #900 Regulating the Use Of Cannabis Flower, Cannabis Products, Lower-potency Hemp Edibles, or Hemp-derived Consumer Products in a Public Place.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve publishing the Intent to Enact and setting a public hearing for 9:00 am July 9, 2024, regarding adopting an interim ordinance authorizing a study and imposing a moratorium on the operations of cannabis businesses within Rice County until January 1, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the On-Sale & Sunday liquor license renewal application for Straight River Golf LLC dba Straight River Golf, 23442 Cates Avenue, 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 Steve Underdahl, seconded by Jeff Docken, to approve the On-Sale Wine license renewal application for Roberds Lake Resort & Campground Inc dba Roberds Lake Resort, 18197 Roberds Lake 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
- C. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the On-Sale & Off Sale 3.2% Malt liquor license renewal application for Roberds Lake Resort & Campground Inc dba Roberds**

Lake Resort, 18197 Roberds Lake 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

V. SOCIAL SERVICES: Megan Thomas

A. Motion by Jeff Docken, seconded by Steve Underdahl, Requesting Board approval to accept the grant and enter into the contract with Department of Human Services.

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

VI. HIGHWAY: Dennis Luebbe

A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the American Engineering Testing (AET) proposal for geotechnical evaluation on CSAH 20.

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 Road Maintenance Services Agreement with Greenvale Township.

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 Township Bridge Replacement Agreements with Northfield Township for bridges #66J26, #L2747, and #L2758.

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

D. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the quote from Subsurface Inc. for the lining of a 36" pipe culvert on CSAH 2 in the amount of \$57,086.

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

VII. 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 05-31-2024 & 06-14-2024

2. Payment of Bills

Bills totaled: \$3,133,675.52 180 Degrees, Inc 11,055.43, Access On Time Companies Inc 10,114.00, Alternative Resolutions Inc 23,149.29, Blahnik Law Office PLLC 4,087.50, Christensen/David or Anita 2,143.02, Cummings Mobility Conversions 2,577.00, Dept Of Human Services SWIFT 2,355.44, Forensic Nursing Home 2,771.40, Greater Minnesota Family Services 2,628.45, Horizon Homes Inc 91,056.49, Kindercare 2,460.00, Messick Law PLLC 2,250.00, Millcreek of Arkansas 15,080.00, Moose Lake RTC 8,809.30, MSOP-MN SEX OFFENDER PROGRAM 14,849.00, Redwood Toxicology Laboratory Inc 6,490.10, Scott County Treasurer 20,786.00, St Peter Rtc 6,578.20, Workforce Development Inc 17,042.00, 180 Degrees, Inc 8,898.55, Access On Time Companies Inc 8,000.00, Accurate Controls Inc 46,111.81, Alternative Resolutions Inc 10,646.11, Archambault Bros Disposal Inc 3,315.18, Arnquist Carpet Plus Color Tile 33,084.45, Blahnik Prchal & Stoll 23,000.00, Boldt Funeral Home 2,066.00, Borneke Construction Inc 152,382.75, Braun Intertec Corp 5,070.00, Bridgewater Twp 156,266.04, Cedar Lake Association 5,000.00, Cellebrite Inc 6,450.00, Chappell Central Inc 30,955.28, Cigna Health & Life Insurance Co 2,400.91, Circle Lake Improvement District 5,000.00, CivicPlus LLC 29,644.41, Computer Integration Technologies Inc 37,195.50, Concrete Specialties Midwest Inc 52,250.00, Contegritty Group Inc 54,033.34, Crane Creek Asphalt Inc 471,539.16, Culinx 74,476.20, Davis Mechanical Systems Inc 19,000.00, Dem-Con Trucking 22,104.60, Dick's Sanitation 21,157.72, Dynamic Electric LLC 3,061.00, Ebert Companies 30,013.49, Ecker/Stephen R 2,550.00, Egan Company 8,576.50, Election Systems & Software Inc 8,893.92, Electrical Production Services Inc 52,257.59, Elk Creek Consulting 2,786.41, Erickson Engineering Company 2,742.00, Faribault City 3,162.25, Faribault Interiors Inc 4,300.00, Faribault Public Schools ISD 656 3,000.00, Foth Infrastructure & Environment LLC 23,007.14, Fransen Decorating Inc 10,649.93, Freeborn County Sheriff 4,380.00, Great River Energy 25,000.00, Hallberg Engineering Inc 5,000.00, Healthfinders

Collaborative Inc 6,813.25, Heartland Glass Co Inc 27,986.89, I & S Group Inc 7,642.52, Imperial Dade 2,818.56, Keith Pumper Plumbing & Heating Inc 6,980.00, Ken's Cannon Valley Water 5,000.00, Kendell Doors & Hardware Inc 3,468.56, Klein McCarthy Architects 13,124.97, Laketown Electric Corp 261,250.00, Landwehr Construction 37,039.41, Le Sueur County Sheriff 3,234.36, Le Sueur County Sheriff 13,125.00, Masters Plumbing Heating & Cooling LLC 59,302.84, Merit Contracting Inc 4,473.77, Messick Law PLLC 3,952.35, Mid America Business Systems 3,928.25, Minnesota Counties Computer Coop 44,100.00, Minnesota State Treasurer 13,483.00, Neogov 10,259.93, Nexus Mille Lacs Family Healing 9,672.93, North Country Chevrolet 48,870.52, Northfield Healthy Community Initiative 14,937.23, Northwestern Minnesota Juvenile Center 9,176.00, Overhead Door Company Of Albert Lea 2,838.19, Paape Companies Inc 95,344.28, Palmer Soderberg Inc 20,048.80, Pauly Jail Building Co Inc 92,738.34, Pietsch Construction 7,694.00, Quadient Finance USA Inc 2,000.00, Quality Flow 2,120.00, R C Bliss Inc 63,584.30, Redwood Toxicology Laboratory Inc 3,444.28, Reynolds/Harvey 14,685.00, Rice Lake Fab Inc 4,092.59, Rtvision Inc 6,015.30, Schmidt Goodman Office Products Inc 3,066.74, SHI International Corp 102,757.83, Srf Consulting Group Inc 2,950.59, Staples Oil Company Inc 21,907.85, Steele County Detention Center 2,035.00, Stepp Manufacturing Co Inc 4,531.65, Subsurface Inc 14,200.00, Summit Companies 16,150.00, Summit Food Services LLC 14,331.51, Super Set Tile & Stone LLC 31,309.63, Townsquare Media Faribault-Owatonna 2,550.00, United Rentals (North America) Inc. 13,097.59, Valley Staffing 3,012.99, Vanguard Appraisals Inc 14,500.00, Voyant Communications LLC 2,237.82, Water Quality 3d LLC 91,000.00, Waterford Oil Co Inc 8,144.58, Wells Concrete 26,250.40, West Central Sanitation 5,523.10, Wideth Smith Nolting Inc 6,453.82, Xybix Systems Inc 3,026.02

3. Personnel Appointments 06-25-2024

Erica Martinez FT, Child Support Enforcement Aide, Social Services at \$23.49/hr., eff. 6/17/2024
 Tamara Larsen FT, Lead Social Worker Child & Family, Social Services at \$48.99/hr., eff. 6/11/2024
 Benjamin Kiefer FT, Maintenance Operator, Highway at \$23.49/hr., eff. 6/17/2024
 Samantha Haberman FT, Case Aide Child & Family, Social Services at \$25.14/hr., eff. 6/24/2024
 Collin Graff FT, IT Intern, Information Technology at \$17.00/hr., eff. 6/24/2024
 Denzell Pryor PT, IT Intern, Information Technology at \$17.00/hr., eff. 6/24/2024
 Twila Turnage FT, Eligibility Worker, Social Services at \$25.52/hr., eff. 7/8/2024
 Fernando Sanchez-Elioza FT, Correctional Officer, Sheriff/Jail at \$30.60/hr., eff. 7/1/2024
 Chris Rogge FT, Heavy Equipment Operator, Landfill at \$23.49/hr., eff. 6/17/2024
 Isaac Hollister FT, Solid Waste Equipment Operator, Recycling and E-Services at \$25.09/hr., eff. 6/25/2024
 William Dopp FT, Sheriff Patrol Deputy, Sheriff, at \$35.45/hr., eff. 7/8/2024
 Jeremy Edwards FT, Environmental Senior Planner, Environmental Services at \$32.72/hr., eff. 1/2/2024

B. Motion by Jim Purfeerst, seconded by Steve Underdahl, to adopt and ratify Resolution #24-027 Declaring State of Emergency for June 2, 2024.

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

C. Motion by Jeff Docken, seconded by Jim Purfeerst, to adopt and ratify Resolution #24-028 Declaring State of Emergency for June 16, 2024.

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

D. Motion by Jim Purfeerst, seconded by Jeff Docken, Approve the temporary change in the usage of an employee's accrued sick leave, per Rice County Personnel Policies and Procedures, Policy #3300 Sick Leave for the employee's personal flood related time-off. The usage of accrued sick leave hours for personal flood related time-off shall be approved up to an amount of 40 hours and will be available through the end of the year. This change will be reviewed again at the first of the year.

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

VIII. ADJOURNMENT

Motion by Gerry Hoisington, 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 this 9th day of July, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator