

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, July 23, 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 July 9, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. OUTSIDE AGENCY:

- A. **Motion by Steve Underdahl, seconded by Jim Purfeerst, approved moving forward with Courtroom technology refresh with costs split between 3rd Judicial and Rice County as quoted by AVI.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Gerry Hoisington, to adopt Resolution #24-031, Adopting an Amendment to the Rice County Zoning Map in Section 25 of Webster Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Todd Nelson, on behalf of landowner T Nelson Properties LLC. The property is located in Section 28 of Wells Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Tim Rud, on behalf of landowner Jennifer Hautman Trust. The property is located in Section 29 of Webster Township.**
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 Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Wayne Saemrow, on behalf of landowner Saemrow Dairy. The property is located in Section 7 of Morristown Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Wavier of Plat with the conditions and findings recommended by the Planning Commission for Anthony Fisher. The property is located in Section 27 of Webster Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- F. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Chad Skluzacek. The property is located in Section 29 of Wheatland Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- G. **Motion by Gerry Hoisington, seconded by Steve Underdahl, to adopt Resolution #24-030, Removal**

of Conservation Easement for Property Identification Number 01.29.2.25.002. Located in Section 29 of Wheatland Township.

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

- H. Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Clint Sevcik, on behalf of landowner Noreen Sevik. The property is located in Section 27 of Warsaw Township.**

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

- I. Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the Preliminary Plat with the conditions and findings recommended by the Planning Commission for David Hubers. The property is located in Section 18 of Northfield Township.**

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

IV. HIGHWAY: Dennis Luebbe

- A. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Township Bridge Replacement Agreement with Richland Township for the replacement of Bridge # 66J02.**

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 bituminous patching quote from M & W Blacktopping, LLC in the amount of \$81,585.00.**

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

V. 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 07-12-2024**

- 2. Payment of Bills**

Bills totaled: \$3,689,637.28- 180 Degrees, Inc 21,379.20, Access On Time Companies Inc 10,236.00, Arrowhead Medical 9,272.90, Baxter-CBHH 61,812.00, Blue Earth County Human Services 10,413.54, Christensen/David or Anita 2,053.58, Cummings Mobility Conversions 2,577.00, Dept Of Human Services SWIFT 7,423.21, Dimick/Dan 2,159.73, Faribault Martin Human Services 4,676.00, Fernbrook Family Center Inc 2,550.00, Forensic Nursing Home 2,682.00, Freeborn Co Dept Human Service 2,247.50, Junk Truck MN 4,176.00, Kindercare 2,460.00, LE SUEUR COUNTY HUMAN SERVICES 2,000.00, Messick Law PLLC 4,049.26, Moose Lake RTC 8,649.30, MSOP-MN SEX OFFENDER PROGRAM 14,370.00, Nexus Gerard Family Healing LLC 8,650.50, Peterfeso/Charlie & Jenna 2,388.60, Redwood Toxicology Laboratory Inc 5,965.02, River Valley Housing Connection LLC 2,462.83, Scott County Treasurer 16,410.00, St Peter Rtc 6,366.00, Tri City United 2,415.38, Weissenborn/Carol 7,110.00, Welch/Jennifer or Mark 3,716.60, Workforce Development Inc 31,331.00, 180 Degrees, Inc 12,343.15, Accurate Controls Inc 41,339.65, Acoustics Association 67,209.65, ADP Inc 8,956.08, Advanced Correctional Healthcare Inc 11,996.71, Adventure Specialties Llc 3,140.00, Amazon Capital Services Inc 2,295.80, Ancom Technical Center 14,635.00, APG Media of So Minnesota LLC 2,447.36, Arnquist Carpet Plus Color Tile 8,000.00, Arnquist Carpet Plus Color Tile 11,920.13, B&B Pumping & Portables Inc 3,340.00, Beyond Brink 3,200.00, BHE Community Solar LLC 27,875.25, Bolton & Menk Inc 5,431.00, Braun Intertec Corp 3,132.50, Building Material Supply Inc 55,222.55, Cannon River Stem School 4,851.84, Chappell Central Inc 16,524.30, Computer Integration Technologies Inc 17,899.95, Contegritty Group Inc 49,359.13, Crane Creek Asphalt Inc 13,535.60, Dakota County Financial Services 931,424.41, Davis Mechanical Systems Inc 23,750.00, DDA Human Resources Inc 9,725.00, Dept Of Human Services SWIFT 37,405.09, Dick's Sanitation 21,656.19, DocuSign Inc 5,405.00, Donnelly Law Office 5,719.11, Ebert Companies 38,628.50, Election Systems & Software Inc 10,782.03, Electrical Production Services Inc 22,526.59, Engage Print Inc 6,545.00, Faribault City 108,668.63, Faribo Repair LLC 2,416.33, Foth Infrastructure & Environment LLC 6,879.30, Fransen Decorating Inc 10,904.05, Guardian Fleet Safety 7,224.96,

Hallberg Engineering Inc 4,500.00, Healthfinders Collaborative Inc 2,239.22, Heartland Glass Co Inc 42,746.91, IEA Inc 9,940.00, Imperial Dade 2,160.17, Integrity Material Sales Inc 5,194.82, Kilgore/Douglas 3,000.00, Klein McCarthy Architects 13,191.76, Knight Barry Title United LLC 5,400.00, Kris Engineering Inc 20,349.46, Lacannes Marine Inc 9,634.00, Laketown Electric Corp 153,159.72, Le Sueur County Sheriff 6,750.00, Lonsdale City 7,133.17, Martin/James 5,100.00, Masters Plumbing Heating & Cooling LLC 7,587.87, MCIT 5,272.00, Merit Contracting Inc 86,716.84, Met-Con Construction Co Inc 27,917.12, Met-Con Construction Co Inc 28,675.42, Metal Culverts Inc 26,006.90, Metro Sales Incorporated 16,661.18, Minnesota Counties Computer Coop 8,057.89, Minnesota Dept Of Transportation 3,518.83, Minnesota Monitoring Inc 2,443.50, Minnesota State Treasurer 12,732.50, Moore Engineering Inc 6,356.11, Motor Vehicle Registrar 6,211.52, MSA Professional Services Inc 2,078.65, NDN Holdings LLC 3,784.00, Nexus Mille Lacs Family Healing 9,360.90, Northfield City 49,559.00, Northfield Healthy Community Initiative 10,595.36, Northland Concrete & Masonry Co 72,140.35, Nuss Truck Group Inc 3,600.08, Office of MN IT Services 2,802.44, Paape Companies Inc 19,000.00, Palmer Soderberg Inc 29,570.65, Patton Hoversten & Berg 2,263.00, Pauly Jail Building Co Inc 157,239.56, Pietsch Construction 7,650.35, Poms Tire Service 4,992.40, Rent N Save Portable Services Inc 2,508.30, Rice County Agricultural Society 5,000.00, Rice County Historical Society 10,750.00, Rice County Soil & Water Cons 62,935.99, Roberds Lake Resort 5,000.00, Ronco Engineering Sales 2,645.00, Ruth's House Of Hope 2,154.36, Schatz Law Firm 7,215.00, Scott County Treasurer 53,541.75, SHI International Corp 2,293.40, Sign Solutions USA LLC 4,510.62, Srf Consulting Group Inc 4,406.96 Steele County Detention Center 2,420.00, Steele County Treasurer 450,694.59, Streichers 7,134.51, Subsurface Inc 80,666.00, Summit Food Services LLC 13,180.00, Three Rivers Community Action 6,476.79, Timms Trucking Inc 18,895.49, United Rentals (North America) Inc. 10,820.58, Veolia Environmental Services 24,843.59, Weissenborn/Carol 2,550.00, West Central Sanitation 5,560.28, Widseth Smith Nolting Inc 8,656.86, Ziegler Inc 10,152.14

3. Personnel Appointments

Alexis Ewanga FT, Social Worker Child Protection Assessment, Social Services at \$33.21/hr., eff. 7/22/2024

VI.

ADJOURNMENT

Motion by Steve Underdahl, seconded by Gerry Hoisington, 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 13th day of August, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator