

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 27, 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 August 13, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Clifford Martin, on behalf of landowner Harold Martin. The property is located in Section 13 & 24 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 Wavier of Plat with the conditions and findings recommended by the Planning Commission for Edward Kuktavy. The property is located in Section 28 of Forest Township.**
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 authorize publishing the Intent to Enact and setting a public hearing for 7:00pm October 10, 2024, regarding adopting a Zoning Map Amendment to change the zoning of the Thompson First and Second Additions, except Outlot A of the First Addition, from A, Agricultural to RR, Rural Residential. The property is located in section 21 of Bridgewater 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 Interim Use Permit with the conditions and findings recommended by the Planning Commission for Thomas Mariska. The property is located in Section 21 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 Jim Purfeerst, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Crane Creek Asphalt, on behalf of landowner Mathy Construction. The property is located in Section 9 of Forest Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- F. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve Cannon City Township's request for Rice County Park Dedication Fund reimbursement for playground improvements at Cannon City Township Park.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Application & Permit for a 1-Day Temporary Consumption & Display Permit for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on October 19, 2024.**
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 Application for a Temporary 3.2% On-Sale Malt Liquor license for Church of St. Patrick, 7525 Dodd Road, Faribault, MN, 55021 on October 19, 2024.**

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 MN Lawful Gambling Application for Exempt Permit for Church of St. Patrick, Shieldville, 7525 Dodd Road, Faribault, MN, 55021 on October 19, 2024.**

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

- D. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Mn Lawful Gambling Application for Exempt Permit for Rice County Steam & Gas Engines, Inc., 11988 Faribault Boulevard, Dundas, MN, 55019 on August 31, 2025.**

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

IV. **SOCIAL SERVICES: Rick Gieseke and Chris Kern**

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, Requesting to approve funding from SCCBI for Friendship House Projects.**

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

V. **COMMUNITY SERVICES: Rick Gieseke and Angela Brewer**

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, approved travel for staff to attend training and required grantee meetings out of state.**

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

VI. **HIGHWAY: Dennis Luebke**

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the re-organization of the Highway Department to add a Parks staff position.**

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 08-09-2024

2. Payment of Bills

Bills totaled: \$1,044,599.20- Allina Health 2,371.75, Alternative Resolutions Inc 7,891.94, Amazon Capital Services Inc 3,271.87, AmeriCare Mobility Van, Inc. 2,111.62, APG Media of So Minnesota LLC 2,530.79, Bob Barker Company Inc 6,321.20, Boldt Funeral Home 2,243.98, Community Co-Op General Office 25,411.82, Computer Integration Technologies Inc 74,727.70, Crystal Valley Cooperative 4,128.05, Dakota County Financial Services 3,285.00, Dept Of Human Services SWIFT 38,025.67, Dick's Sanitation 22,077.99, Ecker/Stephen R 3,300.00, Election Systems & Software Inc 5,356.10, Emerge Enterprises 7,525.00, Faribault City 4,662.41, Foth Infrastructure & Environment LLC 3,247.08, Freeborn County Sheriff 11,280.00, Frontier Precision Inc 12,578.45, Guardian Fleet Safety 6,757.45, Healthfinders Collaborative Inc 21,383.95, Heselton Construction Llc 168,082.08, Leverson Budke PA 4,000.00, Lewis/Kirsten 5,000.00, Loffler Companies Inc 48,158.82, Messick Law PLLC 2,130.00, Metro Sales Incorporated 21,737.05, Minnesota Counties Computer Coop 2,350.00, Minnesota State Treasurer 2,925.40, Minnesota Teamsters Union #320 11,239.00, MN Public Employees Assoc 3,792.00, Nagel Inc/Helen M 2,340.00, Nexus Mille Lacs Family Healing 9,672.93, Northfield Healthy Community Initiative 3,433.72, Ramsey County Attorney 5,850.80, Redwood Toxicology Laboratory Inc 2,399.16, Ronco Engineering Sales 4,788.00, Schmidt Goodman Office Products Inc 14,544.94, SHI International Corp 9,532.79, Staples Oil Company Inc 22,014.27, Summit Food Services LLC 13,963.59, SVL Inc 13,956.00, Thomson Reuters - West 5,724.70, Tritech Software Systems 4,680.00, Uline 15,613.81, West Central Regional Juvenile Center 23,163.00, Widseth Smith

Nolting Inc 4,288.16, 180 Degrees, Inc 9,976.96, Access On Time Companies Inc 25,008.00, Alee Service 6,233.00, Alternative Resolutions Inc 24,238.35, Baxter-CBHH 7,272.00, Blahnik Law Office PLLC 6,741.66, Boyum/Michael 2,616.40, Dimick/Dan 2,603.69, Ecker/Stephen R 4,500.00, Forensic Nursing Home 2,771.40, Horizon Homes Inc 82,986.89, Jaspers, Moriarty & Wetherille P.A. 2,295.47, Messick Law PLLC 6,855.49, Moose Lake RTC 8,937.61, MSOP-MN SEX OFFENDER PROGRAM 14,849.00, Nexus Gerard Family Healing LLC 14,687.80, Northfield Community Action Center 9,852.60, Port Group Homes 10,849.38, Scott County Treasurer 9,846.00, St Peter Rtc 6,578.20, Welch/Jennifer or Mark 4,197.66

3. Personnel Appointments

Madori Scholten FT, Social Worker Child Protection Assessment, Social Services at \$33.21/hr., eff. 9/24/2024

Emma Linse FT, Social Worker Child Protection Assessment, Social Services at \$33.21/hr., eff. 9/3/2024

Nikolaos Stoufis FT, Graduate Engineer, Highway at \$38.82/hr., eff. 9/3/2024

Heidi Miller FT, Custodial Worker, Facilities at \$22.81/hr., eff. 8/26/2024

Corbin Sprung FT, Correctional Officer, Sheriff/Jail at \$29.21/hr., eff. 9/3/2024

Sara Goodsell FT, Lead Social Worker Child & Family Assessment, Social Services at \$42.20/hr., eff. 9/9/2024

VIII. ADJOURNMENT

Motion by Jeff Docken, seconded by Jim Purfeerst, 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 9th day of September 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator