

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, September 10, 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 with the item FFPSA Youth Advocacy to be added as B under the Social Services item.**
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 minutes from the Regular Board Meeting on August 27, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, request to approve a Proclamation granting September 17th as 2024 National Voter Registration Day.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. Drainage Authority: Jarett Spitzack

- A. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve Drainage Ditch Crop and Soil damage rates for 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. INFORMATION TECHNOLOGY: Allan Klug

- A. **Motion by Gerry Hoisington, seconded by Steve Underdahl, to approve purchase of two HPE Proliant DL360 servers from SHI for \$46,040 as quoted in quote 25253912.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Gerry Hoisington, seconded by Jim Purfeerst, to approve purchase of a TrueNAS Enterprise H20 network attached storage unit from SHI as quoted in quote 25208402.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. SOCIAL SERVICES: Rick Gieseke, Megan Thomas and Chris Sammon

- A. **Motion by Steve Underdahl, seconded by Jeff Docken, to approve the Social Services Department Contract with the Healthy Community Initiative for 3 more years.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the FFPSA Youth Advocacy Contract Agreement.**
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 transportation Agreements with Discovery Public School, Faribault Public Schools, Northfield Public Schools and Tri-City United Public Schools.**
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 acceptance of donations to Social Services.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

- E. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve Decked Out MN LLC bid in the amount of \$39,900.25 to construct a Gazebo at the Friendship House Garden.**

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

VI. COMMUNITY SERVICES: Angela Brewer

- A. Angela Brewer, gave a short presentation for the treatment court's 10-year anniversary. Employees from the department came and spoke on behalf of the program and what it has accomplished.

- B. **Motion by Jeff Docken, seconded by Steve Underdahl, to proclaim and recognize September 2024 as National Recovery Month in Rice County.**

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

- C. **Motion by Steve Underdahl, seconded by Gerry Hoisington, requesting approval for Rice FY25 Treatment Court Agreement.**

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 08-23-2024

2. Payment of Bills

Bills totaled: \$817,700.98- Advanced Correctional Healthcare Inc 28,653.52, Alternative Resolutions Inc 7,481.73, AmeriCare Mobility Van, Inc. 2,270.03, BHE Community Solar LLC 27,569.96, Bierman Funeral Home Inc 2,603.00, Boostlingo LLC 5,970.90, Cdw Government Inc 9,955.24, Cigna Health & Life Insurance Co 2,425.69, Computer Integration Technologies Inc 15,347.50, Consolidated Management Company 3,220.33, Dem-Con Trucking 22,482.54, DHS DCT ARC 476 2,100.00, Guardian RFID 7,473.45, Hunt Lake Association 4,485.00, Hvistendahl Moersch Dorsey & Hahn Trust 3,850.70, Innovative Office Solutions 2,183.70, Intech Software Solutions Inc 18,970.00, Jr's Advanced Recyclers Inc 6,891.25, Kilgore/Douglas 2,750.00, Liberty Tire Recycling Llc 2,145.51, Metro Sales Incorporated 9,229.94, Midwest Tree Llc 2,800.00, Minnesota Dept Of Transportation 5,598.24, Minnesota Monitoring Inc 3,935.50, Minnesota State Treasurer 15,558.50, Moore Engineering Inc 18,543.50, MSA Professional Services Inc 2,375.60, Northfield Golf Corporation 44,850.00, Northwestern Minnesota Juvenile Center 18,352.00, Nuss Truck Group Inc 3,068.41, OK Tire Store Inc 6,456.50, Poms Tire Service 2,518.14, Ratwik Roszak & Maloney Pa 8,385.23, Reynolds/Harvey 12,732.00, Scott County Treasurer 7,111.00, Shakopee Mdewakanton Sioux Community 16,194.75, Streichers 4,213.58, Subsurface Inc 59,000.00, SW Dust Treatment Inc 16,695.00, Taft Stettinius & Hollister LLP 38,872.00, Tri-County Community Corrections 7,986.72, Waterford Oil Co Inc 4,682.70, West Central Regional Juvenile Center 11,997.00 West Central Sanitation 5,551.40, Whitewater CDJR 44,110.00, Widseth Smith Nolting Inc 12,653.20, Ziegler Inc 26,457.87, 180 Degrees, Inc 11,405.07, Benzick/Alyssa or Hannah 2,049.58, Boughton/Laura 5,811.88, Boyum/Michael 2,616.40, BROWN COUNTY EVALUATION CENTER 2,330.85, Cedar Valley Services Inc 16,253.82, CUMMINGS MOBILITY CONVERSIONS 2,577.00, Douville/Corey & Jenny 4,179.73, Early Childhood Academy - New Prague 2,497.60, Gardner/Kendra & Jeremy 2,135.28, Habilitation Center LLC dba Millcreek 17,980.00, Hahn Douville/Olivia or Samantha 13,238.24, Johnson/Scott or Stacy 2,895.40 Jones/Laura 2,632.30, Kindercare 2,466.00, BLANK 2,664.14, Nexus Gerard Family Healing LLC 16,706.25, Nichols/Celia 2,938.49, Peterfeso/Charlie & Jenna 2,568.66, Prairie Lakes Youth Programs 5,127.07, Quality Appliance Inc 4,441.60, Village Ranch Inc 2,551.30, Welch/Jennifer or Mark 2,568.66, White/Frankie or Bridget 3,274.53

3. Personnel Appointments

Casey Pederson FT, Maintenance Worker, Facilities at \$23.84/hr., eff. 9/3/2024

Maggie Ludwig FT, Environmental Specialist, Environment Services at \$29.21/hr., eff. 9/16/2024

Timothy Schlaak FT, Lead Parks Maintenance Worker, Highway at \$34.02/hr., eff. 9/1/2024

Audry Olson FT, Correctional Officer, Sheriff's Office at \$29.21/hr., eff. 9/12/2024

Leah Hedberg FT, Correctional Officer, Sheriff's Office at \$30.60/hr., eff. 8/30/2024

Laurel Johnson On-Call, Temporary Election Judge, Property Tax & Elections at \$17.00/hr., eff.

9/6/2024

Joseph Earl On-Call, Transport Officer, Sheriff's Office at \$23.84/hr., eff. 9/10/2024

Nicole Christensen FT, Office Support Staff, Community Corrections at \$23.35/hr., eff. 9/3/2024

VIII.

ADJOURNMENT

Motion by Jeff Docken, 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 24th day of September, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator