

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 8, 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, requesting approval for the minutes from the regular board meeting on September 24, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. Retirement Presentation for Eleanor Monohon, Social Services

II. SOCIAL SERVICES: Chris Sammon

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to approve the Transportation Agreement with Waterville-Elysian-Morristown (WEM) Public Schools.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. ASSESSOR'S OFFICE: Joshua Schoen

- A. **Motion by Steve Underdahl, seconded by Gerry Hoisington, approving RICE COUNTY RESOLUTION #24-039 REQUESTING DESIGNATION AS A DISASTER OR EMERGENCY AREA UNDER SECTIONS 273.1231 - 273.1235.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- B. **Motion by Jim Purfeerst, seconded by Jeff Docken, to approve the Local Option Disaster Abatement and the Local Option Disaster Credit as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Jeff Docken, seconded by Steve Underdahl, to authorize and adopt Resolution 24-038 to accept the donation from Destination Views/Camp Faribo.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. ATTORNEY'S OFFICE: Brian Mortenson

- A. **Motion by Steve Underdahl, seconded by Jim Purfeerst, Approval of Grant Contract Agreement Amendment for Crime Victim Services.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. HIGHWAY: Dennis Luebbe

- A. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the final payment of \$15,962.80 to Timm's Trucking for work completed under contract # 24-51.**
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 final payment to Ims Contracting LLC in the amount of \$39,220.14 for work completed under contract # 2275.**
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 09-20-2024.

2. Payment of Bills

Bills totaled: \$1,514,773.60- Access On Time Companies Inc 14,720.00, Alternative Resolutions Inc 23,701.88, Avila/Noemi 2,685.71, Benzick/Alyssa or Hannah 2,113.80, Blue Earth County Human Services 5,588.78, Boughton/Laura 5,624.40, Boyer/Onnah 3,640.06, Dept Of Human Services SWIFT 11,598.88, Douville/Corey & Jenny 4,044.90, Forensic Nursing Home 3,186.80, Gardner/Kendra & Jeremy 2,066.40, Habilitation Center LLC dba Millcreek 17,400.00, Hahn Douville/Olivia or Samantha 8,789.10, Jaspers, Moriarty & Wetherille P.A. 2,877.05, Johnson/Heidi & Peter 2,796.30, Johnson/Scott or Stacy 2,802.00, Kindercare 3,431.00, Lawson/ Alicia 3,818.24, Moose Lake RTC 8,056.21, MSOP-MN SEX OFFENDER PROGRAM 15,097.00, Nexus Gerard Family Healing LLC 9,002.20, Nichols/Celia 2,843.70, North Homes Inc 19,699.68, Northwest Passage Ltd 12,937.00, Peterfeso/Charlie & Jenna 2,485.80, Smith/Paula Jo 2,673.00, St Peter Rtc 7,154.80, Village Ranch Inc 2,469.00, Workforce Development Inc 16,490.00, Zabar/Anesa Marie 2,905.80, Zumbro Valley Health Center 2,760.00, Advanced Correctional Healthcare Inc 17,068.83, Advanced Septic Solutions Inc 10,040.41, Anderson Rock & Lime Inc 2,757.06, AWS 11,865.00, B&B Pumping & Portables Inc 4,375.00, Blahnik Law Office PLLC 2,375.00, Boldt Funeral Home 2,278.00, Cardinal Health 110 Inc 25,329.60, CivicPlus LLC 22,065.63, Computer Integration Technologies Inc 93,318.40, DataWorks Plus LLC 3,130.00, Dem-Con Trucking 22,268.52, Dept Of Human Services SWIFT 343,747.91, Emerge Enterprises 3,600.00, Faribault City 54,902.00, Freeborn County Sheriff 2,220.00, Girard's Business Solutions Inc 5,050.00, Healy Construction Company 54,290.00, Hoffman Security Solutions 12,440.75, Imperial Dade 19,777.92, Interstate Power Systems Inc 2,191.26, Irwin Law Office 2,000.00, Jr's Advanced Recyclers Inc 4,943.75, Kelm Lawn & Landscaping 8,010.00, Kielmeyer Construction Inc 12,199.83, Kilgore/Douglas 2,750.00, Klein Mccarthy Architects 6,664.46, Liberty Tire Recycling Llc 2,126.56, Lonsdale City 7,064.00, M & W Blacktopping 81,585.00, MCIT 15,883.00, Menards Dundas 3,452.86, Metro Sales Incorporated 37,026.63, Minnesota Dept Of Transportation 8,435.19, Minnesota State Treasurer 14,079.50, Moore Engineering Inc 39,045.68, Nuss Truck Group Inc 37,597.09, OK Tire Store Inc 3,834.71, Paramo/Juana 2,246.25, Patton Hoversten & Berg 2,273.00, Pumps Tire Service 5,349.90, RDO Equipment Co 2,362.50, Redwood Toxicology Laboratory Inc 2,024.42, Regents Of The U of M 11,359.15, Resilite 18,407.85, Rice County Agricultural Society 5,000.00, Rice County Historical Society 10,750.00, Rice County Soil & Water Cons 61,124.00, Scott County Treasurer 10,903.66, Service Express LLC 10,913.60, Sign Solutions USA LLC 4,220.05, Singlewire Software LLC 8,497.50, Steele Waseca Electric Co 2,122.72, Streichers 2,128.50, Summit Food Services LLC 14,215.59, Swanston Equipment 4,495.78, Tri-County Community Corrections 6,733.10, Uline 3,525.13, Voyant Communications LLC 2,051.24, Ziegler Inc 9,987.95

3. Personnel Appointments

Jason Shuda On-Call, Transport Officer, Sheriff's Office at \$23.84/hr., eff. 9/15/2024
Amanda Johnson PT, Public Health Nurse, Public Health at \$34.79/hr., eff. 10/7/2024
Lance Aeschliman FT, Jail Programmer, Sheriff's Office at \$29.21/hr., eff. 10/21/2024
Alex Carrera FT, Correctional Officer, Sheriff/Jail at \$29.21/hr., eff. 10/14/2024
Aaron Snyder FT, Investigator, Sheriff's Office at \$45.57/hr., eff. 9/1/2024
Alyssa Butterfield PT, WIC Professional, Public Health at \$4.07/hr., eff. 10/28/2024
Chris Kluge FT, Facilities Manager, Facilities at \$48.66/hr., eff. 10/7/2024

VIII. ADJOURNMENT

Motion by Jim Purfeerst, 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 22nd day of October, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator

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