

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, October 22, 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 requested.**
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 October 8, 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 Gerry Hoisington, to approve the Application for a Temporary 3.2% Malt Liquor License for Holy Cross Catholic School, 6100 37th Street West, Webster, MN, 55088 on November 16, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to adopt Resolution #24-040- Resolution to Amend the Rice County Zoning Map in Section 21 of Bridgewater 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 Interim Use Permit with the conditions and findings recommended by the Planning Commission for Michael Braun, on behalf of Seabury Park LLC and landowners Joseph and Donna Slinger. The property is located in Section 18 of Walcott 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 Interim Use Permit with the conditions and findings recommended by the Planning Commission for Patrick Heselton, on behalf of Bituminous Materials LLC and landowners Robert and Amy Gehrke. The property is located in Section 12 of Walcott Township.**
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 the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Randy Timm, on behalf of landowner Timms Trucking Inc. The property is located in Section 7 of Warsaw Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for Roy Winjum. The property is located in Section 11 of Wells Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- F. **Motion by Gerry Hoisington, seconded by Steve Underdahl, to authorize publishing the Intent to Enact and setting a public hearing for 7:00 pm on November 7, 2024 with the Planning Commission regarding proposed amendments to the Rice County Zoning Ordinance.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- G. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to authorize publishing the Intent to**

Enact and setting a public hearing for 9:00 am, November 26, 2024, regarding adoption of Ordinance#910 Cannabis and Hemp Retail Business Registration.

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

IV. COMMUNITY SERVICES: Rick Gieseke

A. Motion by Jeff Docken, seconded by Steve Underdahl, Approved the 2025 DHS Behavioral Health Division contract with Rice County Social Services.

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

V. HIGHWAY: Dennis Luebke

A. Motion by Steve Underdahl, seconded by Jeff Docken, to approve the final payment in the amount of \$11,919.89 to Crane Creek Asphalt for work completed under contract # 2471.

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 accept the professional design services proposal submitted by ISG in the amount of \$27,800.00 for repair and stabilization of the 2024 slope failure on CSAH 11.

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

VI. ADMINISTRATION: Sara Folsted

A. Motion by Steve Underdahl, seconded by Jeff Docken, 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 10-04-2024

2. Payment of Bills

Bills totaled: \$2,172,261.50- Accurate Controls Inc 74,708.26, Allina Health 3,496.19, Alternative Resolutions Inc 7,729.18, APG Media of So Minnesota LLC 4,463.11, Archambault Bros Disposal Inc 2,983.61, AVI Systems Inc 65,051.98, Axon Enterprise Inc 5,501.40, BHE Community Solar LLC 28,810.02, Bierman Funeral Home Inc 2,457.71, Braun Intertec Corp 9,596.00, Cannon City Twp 10,000.00, Cedar Lake Electric Inc 2,769.06, Community Co-Op General Office 30,187.73, Contegritty Group Inc 37,912.15, Crane Creek Asphalt Inc 26,365.86, Crime Point Inc 14,919.00, Decked Out MN LLC 7,721.71, Dept Of Human Services SWIFT 12,426.38, Dick's Sanitation 21,557.83, Dodge of Burnsville Inc 173,164.00, Dorsey & Whitney 4,383.00, Durst Outdoor Services 5,656.77, Dynamic Electric LLC 3,358.50, Elk Creek Consulting 2,789.31, Erickson Engineering Company 4,655.00, Faribault Interiors Inc 16,800.00, Faribault Public Schools ISD 656 8,436.16, Faribault Youth Empowerment Center 3,796.96, FLR Sanders 2,500.00, Foth Infrastructure & Environment LLC 11,659.97, Glenn's Service Inc 2,707.58, Guardian Fleet Safety 26,580.46, Hallberg Engineering Inc 5,000.00, HDS LLC 4,626.00, Hellevik/Wesley Allen 11,055.00, Imperial Dade 9,429.26, Innovative Office Solutions 3,598.82, Iseminger/Ellen 26,200.00, Johnson Erickson Criminal Defense 5,000.00, Kilgore/Douglas 2,000.00, Landwehr Construction 52,038.86, Le Sueur County Sheriff 5,175.00, Lewis/Kirsten 21,301.89, M-R Sign Company 7,135.26, Masters Plumbing Heating & Cooling LLC 10,426.25, Matejcek Implement 2,514.71, Metal Culverts Inc 12,172.45, Minnesota Bureau Criminal Appr 4,820.00, Minnesota Dept of Agriculture 14,244.20, Minnesota Dept Of Transportation 18,813.47, Minnesota Monitoring Inc 5,087.75, Minnesota Teamsters Union #320 11,448.00, MN Public Employees Assoc 3,744.00, North Central Cleaners 46,834.32, Northfield Healthy Community Initiative 18,698.94, Northwest Cabinets 10,616.07, Northwestern Minnesota Juvenile Center 10,064.00, O'Brien/Scott 4,000.00, Overhead Door Co of Olmsted County 5,562.50, Paape Companies Inc 48,567.00, Pietsch Construction 4,755.00, Powers Machining 9,739.82, Preston Trust/Brian L 14,665.00, Quadient Finance USA Inc 4,301.99, Ramy Turf Products 6,377.00, Ratwik Roszak & Maloney Pa 6,279.03, RCM Specialties Inc 2,201.13, Regents Of The U of M 36,338.13, Reynolds/Harvey 5,148.50, Rice Lake Fab Inc 9,470.98, Sanofi Pasteur Inc 19,319.40, SeaChange Print Innovations 5,516.15, Sign Solutions USA LLC 5,603.38, Srf Consulting Group Inc 3,135.47, Taft Stettinius & Hollister LLP 12,985.36, Thomson Reuters - West 3,387.82, Wells Concrete 142,681.90, West Central Regional, Juvenile Center 11,997.00, West Central Sanitation 5,381.14, Widseth Smith Nolting Inc 12,678.37, Ziegler Inc 502,524.38, 180 Degrees, Inc 25,689.60, Access On Time Companies

Inc 9,550.00, Blue Earth County Human Services 9,340.23, Cummings Mobility Conversions 2,577.00, -----2,029.56, Horizon Homes Inc 77,420.66, Messick Law PLLC 5,040.00, Nexus Family Healing 5,980.00, North Homes Inc 8,700.42, Northfield Community Action Center 13,967.91, Northwest Passage Ltd 14,459.00, Port Group Homes 2,099.88, REM Hennepin, Inc. 2,183.02, Scott County Treasurer 5,470.00, Workforce Development Inc 15,953.00

3. Personnel Appointments

Samantha Schwartz FT, Project Manager, Parks and Facilities at \$43.65/hr., eff. 10/21/2024

Vicky Johnson FT, Eligibility Worker, Social Services \$25.52/hr., eff. 11/18/2024

Martha Quick FT, Social Worker Public Health, Public Health at \$36.37/hr., eff. 11/4/2024

Clover Thompson FT, Case Aid-Child & Family, Social Services at \$25.52/hr., eff. 11/4/2024

Catie Krauth FT, Account Specialist, Public Health at \$23.84/hr., eff. 11/4/2024

Myranda Ramon, Home Health Aide, Public Health at \$22.81/hr., eff. 10/21/2024

Samanda Haberman FT, Jail Office Support/Records Specialist, Jail at \$22.29/hr., eff. 10/28/2024

Doug Curro FT, Landfill Supervisor, Landfill/Environmental Services at \$35.45/hr., eff. 10/28/2024

B. Motion by Steve Underdahl, seconded by Jim Purfeerst, Joint Powers Board to vote on a recommendation to present to the full County Boards of Rice and Steele County on October 22nd.

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

C. Motion by Steve Underdahl, seconded by Jeff Docken, Approval of the amendment to the 2023/2024 MOU and new 2024/2025 MOU between Rice County and Three Rivers CAC for administration of the Local Homelessness Prevention Aid funding.

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

D. Motion by Steve Underdahl, seconded by Gerry Hoisington to go into a recess from the regular board meeting to do the HRA meeting prior to the Closed Session.

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

Motion by Gerry Hoisington, seconded by Jim Purfeerst to go into Closed Session under Minnesota Statutes Chapter 13D.05 Subd. 3 (B) Attorney Client Privilege regarding communication in relation to active litigation.

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

Motion by Gerry Hoisington, seconded by Steve Underdahl to move out of Closed Session.

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

Motion by Jeff Docken, seconded by Gerry Hoisington to reconvene for the regular board meeting.

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

VII. ADJOURNMENT

Motion by Steve Underdahl, 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 this 12th day of November, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator

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