

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 28, 2025 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Gerry Hoisington, Chairperson. Members present were: Malecha, Underdahl and Peters. Purfeerst was absent.
- B. **Motion by Galen Malecha, seconded by Charlie Peters, to approve the agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None
- C. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the minutes from the regular meeting January 14, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

II. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Charlie Peters, to approve the Wavier of Plat with the conditions and findings recommended by the Planning Commission for Douglas Rauenhorst. The property is located in Section 9 of Morristown Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None
- B. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Preliminary and Final Plat with the conditions and findings recommended by the Planning Commission for Brenner Perryman, The property is located in Section 15 of Forest Township.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

III. COMMUNITY CORRECTIONS: Angela Brewer

- A. **Motion by Charlie Peters, seconded by Galen Malecha, to approve out of state travel requests for Community Corrections staff: Dante Hummel-Langerfeld, Dillon Harvey, and Cindy Selvik to attend the PAARI National Law Enforcement Summit.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None
- B. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve out of state travel of Amber Starkson, Treatment Court Coordinator to attend the All-Rise Treatment Court Coordinator's Conference.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

IV. SOCIAL SERVICES: Rick Gieseke, Megan Thomas or Chris Sammon

- A. **Motion by Charlie Peters, seconded by Steve Underdahl, to approve accepting the donation for the Friendship House.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None
- B. **Motion by Steve Underdahl, seconded by Charlie Peters, to approve Foster Transportation Agreement for 2025 School Year for Surad Academy.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None
- C. **Motion by Galen Malecha, seconded by Charlie Peters, to approve and renew annual contract with Dimick Counseling Inc.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

Richard Graves made an online request to comment on this above listed topic. He was given three minutes to discuss his concerns before a motion was made.

- D. **Motion by Steve Underdahl, seconded by Charlie Peters, to approve renewal of contract with**

Northfield CAC-Family Support Recovery Program.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

V. SHERIFF'S OFFICE: Jesse Thomas

A. Motion by Charlie Peters, seconded by Galen Malecha, to approve and sign the Federal Boating Safety Supplemental Equipment Grant Contract Agreement.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

VI. HIGHWAY: Dennis Luebke

A. Motion by Steve Underdahl, seconded by Charlie Peters, to award contract # 2571 to Mathiowetz Construction Company in the amount of \$ 2,881,691.67 for the reconstruction of County Road No. 50, project CP 50-01.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

B. Motion by Galen Malecha, seconded by Charlie Peters, to approve and adopt Resolution #25-009, Bridge Priority List.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

VII. ADMINISTRATION: Sara Folsted

A. Motion by Steve Underdahl, seconded by Galen Malecha, to approve the consent agenda as presented.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

1. Extra Time/Over Time Report 01-10-2025

2. Payment of bills

Bills totaled: \$2,502,617.52-ADP Inc 6,321.96, Amazon Capital Services Inc 2,470.66, APG Media of So Minnesota LLC 2,053.26, Archambault Bros Disposal Inc 2,503.05, Association of MN Counties-MNCITLA 2,973.00, Bierman Funeral Home Inc 2,275.84, Bolton & Menk Inc 16,704.00, Cannon Valley Special Education Coop 2,143.43, Cargill Inc 20,567.24, Central Pension Fund 3,680.00, Cigna Health & Life Insurance Co 2,460.91

Computer Integration Technologies Inc 33,777.40, Contegrity Group Inc 8,109.21, Culinx 16,761.35, Decker Out MN LLC 40,799.25, Ebert Companies 14,543.88, Ecker/Stephen R 4,650.00, Faribault Area Sr Citizens Inc 9,000.00, Faribault City 125,660.10, Faribault Public Schools ISD 656 6,870.80, Faribault Youth Empowerment Center 3,480.00, Faribo Repair LLC 2,201.82, Foth Infrastructure & Environment LLC 19,311.89, FREF 128th 15th ST NW LLC 2,550.00, Heselton Construction LLC 67,153.12, Hope Center 18,000.00, Kilgore/Douglas 4,850.00, Laketown Electric Corp 222,576.15, Landwehr Construction 113,811.69, Liberty Tire Recycling Llc 2,124.66, Little Falls Machine Inc 3,125.98, Lonsdale City 7,512.42, Maco 2,130.00, MCIT 884,933.00, Met-Con Construction Co Inc 16,400.00, MetLife 15,930.40, Metro Sales Inc 18,780.56, Minnesota Counties Computer Coop 106,455.11, Minnesota Industrial Tooling Inc 3,784.00, Minnesota Monitoring Inc 5,579.50, Minnesota Sheriff Association 14,375.31, Minnesota Teamsters Union #320 9,677.00MN Public Employees Assoc 7,152.00, Moore Engineering Inc 49,448.27, Northfield City 51,533.75, Northfield Healthy Community Initiative 6,040.50, Northfield Public Schools 3,422.28, Northfield Seniors Fifty North 9,000.00, Office of MN IT Services 3,753.23, Paape Companies Inc 46,754.25, Patchin Messner Valuation Counselors 4,112.50, Poms Tire Service 5,170.40, Prairie Lakes Youth Programs 4,246.00, Prairies Edge Human Society Inc 5,000.00, Prevent Child Abuse America 2,000.00, Quadient Finance USA Inc 2,000.00, Rice County Agricultural Society 5,000.00, Rice County Historical Society 11,250.00, Rice County Soil & Water Cons 62,346.00, Savance 2,200.00, Schneider Geospatial LLC 15,771.00, Scott County Treasurer 10,944.87, Semcac Senior Nutrition 5,000.00, Southeastern MN Emergency Medical Serv 5,000.00, Southern Minnesota Initiative Foundation 2,550.00, Southview Acres Healthcare Center 14,496.00, Spencer Borwege LLC 6,223.00, Streichers 2,004.66, Taft Stettinius & Hollister LLP 13,363.33, The Villas at Roseville 7,090.00, Thomson Reuters - West 3,367.19, Three Rivers Community Action 8,043.80, West Central Regional Juvenile Center 2,322.00, Xcel Energy 5,255.30, 180 Degrees, Inc 11,045.92, Access On Time Companies Inc 42,202.00, Boyum/Michael 2,736.68, Counseling Services Of Southern Mn Inc 2,250.00, Cummings Mobility Conversions 2,577.00, Forensic Nursing Home 3,186.80, Messick Law PLLC 2,190.00, Moose Lake RTC 6,800.92, MSOP-MN SEX OFFENDER

PROGRAM 15,535.30, Northfield Community Action Center 8,173.41, Redwood Toxicology Laboratory Inc 2,838.33, Rice County Facilities 4,200.00, Scott County Treasurer 13,128.00, St Peter Rtc 7,154.80, Thompson/Nicholas 2,028.51, Williams/Mikayla 3,092.10, Workforce Development Inc 48,576.36

3. Personnel Appointments

Aaron Snyder FT, Sheriff Patrol Deputy, Sheriff's Office at \$45.57/hr., eff. 1/1/2025
Shaun Wiese FT, Correctional Officer, Sheriff/Jail at \$29.21/hr., eff. 2/3/2025
Brennan Ludwig FT, Building Operations Supervisor, Facilities at \$32.59/hr., eff. 2/3/2025
Lindsey Babcock PT, Social Worker-Public Health, Public Health at \$48.71/hr., eff. 2/3/2025

B. Motion by Galen Malecha, seconded by Charlie Peters, to accept and ratify the 2025, 2026 & 2027 union contract for the MNPEA Sergeants; and to authorize the Board Chairperson's signature on the completed contract.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

C. Motion by Charlie Peters, seconded by Steve Underdahl, to accept and ratify the 2025, 2026 & 2027 union contract for the LELS Correctional Officers; and to authorize the Board Chairperson's signature on the completed contract.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

D. Motion by Steve Underdahl, seconded by Galen Malecha, to accept and ratify the 2025, 2026 & 2027 union contract for the LELS Local #563 Transport Officers; and to authorize the Board Chairperson's signature on the completed contract.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

E. Motion by Charlie Peters, seconded by Galen Malecha, requesting the board to approve and appoint Steve Underdahl as delegate and Gerry Hoisington as alternate to the Minnesota Rural Counties Caucus.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters,
NAYS: None

VIII. ADJOURNMENT

Motion by Galen Malecha, seconded by Charlie Peters, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Gerry Hoisington, Charlie Peters, NAYS: None

Approved by the Rice County Board of Commissioners this 11th day of February 2025.

RICE COUNTY BOARD OF COMMISSIONERS

Gerry Hoisington, Chairperson

ATTEST:

Sara Folsted, County Administrator