

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 11, 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: Purfeerst, Malecha, Underdahl and Peters.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- C. **Motion by Galen Malecha, seconded by Charlie Peters, to approve the minutes from the regular board meeting January 28, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

II. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to Approve Application for Temporary 3.2 Malt Liquor License for Church of St Patrick Shieldsville 7525 Dodd Rd Faribault, MN for March 14, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- B. **Motion by Galen Malecha, seconded by Charlie Peters, to approve application for temporary malt liquor license for Church of St Patrick Shieldsville for March 28, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve application for temporary malt liquor license for Church of St Patrick Shieldsville for April 11, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- D. **Motion by Charlie Peters, seconded by Galen Malecha, to approve application for temporary malt liquor license for Church of St Patrick Shieldsville for May 23, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- E. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve application for temporary malt liquor license for Church of St Patrick Shieldsville for June 1, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- F. **Motion by Charlie Peters, seconded by Steve Underdahl, to approve application for temporary malt liquor license for Church of St Patrick Shieldsville for October 11, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- G. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve application for temporary liquor license for Church of the Annunciation Hazelwood for June 21 & 22, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- H. **Motion by Charlie Peters, seconded by Galen Malecha, to approve application for exempt gambling permit for Church of the Annunciation Hazelwood for June 22, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- I. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve application for 1-day temporary consumption permit for Church of St Patrick Shieldsville for October 11, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- J. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve Renewal of consumption and**

display permit for Grandma's Lakeside Resort for 2025.

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

K. Motion by Charlie Peters, seconded by Galen Malecha, to approve application for exempt gambling permit for Church of St Patrick Shieldsville for October 11, 2025.

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

L. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve Application for renewal for consumption and display permit for LeMieux Resort for 2025.

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

III. INFORMATION TECHNOLOGY: Allan Klug

A. Motion by Galen Malecha, seconded by Charlie Peters, Approve payment of annual fee for Darktrace and related support.

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

B. Motion by Galen Malecha, seconded by Jim Purfeerst, Approval of Microsoft software renewal and migration to 365 platform.

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

IV. PUBLIC HEALTH/NURSING: Deb Purfeerst

A. Motion by Galen Malecha, seconded by Charlie Peters, approve outstate travel request for Martha Williams, Rice County Public Health Emergency Preparedness Coordinator, to attend the 2025 National Association of County & City Health Organizations (NACCHO) Preparedness Summit - "Pathways to Recovery in the Aftermath of Disasters" in San Antonio, Texas, April 29, 2025 - May 2, 2025.

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

V. COMMUNITY CORRECTIONS: Angela Brewer

A. Motion by Galen Malecha, seconded by Steve Underdahl, Approve the dismissal of uncollectable Community Corrections client fees and debt that has reached the statute of limitations for collection.

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

VI. SHERIFF'S OFFICE: Jesse Thomas

A. Motion by Galen Malecha, seconded by Steve Underdahl, to allow the Sheriff's Office to accept a monetary donation from the Aldorfer Family in the amount of \$500.00 for the D.A.R.E Program.

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

VII. HIGHWAY: Dennis Luebbe

A. Motion by Charlie Peters, seconded by Jim Purfeerst, to award contract # 2572 to Crane Creek Asphalt in the amount of \$1,033,885.68 for project SAP 066-627-006.

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

B. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve Kielmeyer Construction Inc. as the lowest bid for aggregate surfacing, Contract #25-50.

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

C. Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the County Road Maintenance Agreement with the City of Northfield for 2025 and 2026.

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

D. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the out-of-state travel request

for the County Engineer to attend the NACE conference in Schaumburg, IL.

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

VIII. ADMINISTRATION: Sara Folsted

A. Motion by Steve Underdahl, seconded by Charlie Peters, to approve the consent agenda as presented.

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

1. Extra Time/ Over Time Report 01/24/2025

2. Payment of Bills

Bills totaled: \$836,728.71-Advanced Correctional Healthcare Inc 20,114.91, Amherst H Wilder Foundation 6,750.00, Ancom Technical Center 15,995.40, Anoka County Corrections 12,570.05, Auto Value Faribault 2,461.73, Beyond Brink 4,800.00, BHE Community Solar LLC 8,905.91, Bolton & Menk Inc 27,058.50, Bridgewater Twp 155,739.28, Callyo 2009 Corp 4,920.00, Cargill Inc 49,185.81, Central States Wire Products 2,743.14, Community Action Center of Northfield 5,724.00, Community Co-Op General Office 4,753.72, Consolidated Management Company 15,888.90, Dakota County Financial Services 8,760.00, Dem-Con Materials Recovery 2,765.53 Dem-Con Trucking 20,861.50, Dick's Sanitation 22,049.24, Donnelly Law Office 2,024.53, Emerge Enterprises 11,425.00, Goodyear Tire & Rubber Co 5,665.42, Harry Brown's Inc 5,488.12, Healthfinders Collaborative Inc 22,694.26, Heartland Girls Ranch 10,459.40, Houston County Sheriff 2,100.00, Jr's Advanced Recyclers Inc 7,657.50, Le Sueur County Sheriff 4,093.35, Maco 2,500.00, Malecha's Auto Body LLC 7,987.30 Metro Sales Inc 9,292.24, Minnesota Public Facilities Authority 19,291.12, Minnesota Transportation Alliance 3,012.00, Northland Safety Solutions LLC 2,000.00, Nuss Truck Group Inc 14,985.51, Ronco Engineering Sales 6,291.50, Shakopee Mdewakanton Sioux Community 24,563.50, South Metro SWAT 18,250.00, SVL Inc 2,618.82, Tifco Industries 2,504.87, West Central Sanitation 5,687.40, Widseth Smith Nolting Inc 19,945.25, Ziegler Inc 3,568.24, Alternative Resolutions Inc 23,911.35, Benzick/Alyssa or Hannah 2,328.10, Boyum/Michael 2,736.68 BROWN COUNTY EVALUATION CENTER 4,657.14, Christensen/David or Anita 2,785.66, CUMMINGS MOBILITY CONVERSIONS 2,577.00, Dept of Human Services SWIFT 7,513.03, Dimick/Dan 2,526.35, Early Childhood Academy - New Prague 2,497.60, Faribo Childcare Center LLC 2,266.40, Gardner/Kendra & Jeremy 2,135.28, Habilitation Center LLC dba Millcreek 15,660.00, Hahn Douville/Olivia or Samantha 13,261.80, Heartland Girls Ranch 11,139.23, Johnson/Scott or Stacy 2,895.40, Peterfeso/Charlie & Jenna 2,740.54, Smith/Paula Jo 2,762.10, Village Ranch Inc 2,924.85, Workforce Development Inc 13,249.00, Zabbar/Anesa Marie 3,122.94

3. Personnel Appointments

Saamiya Ali PT, Community Health Worker, Public Health at \$24.98/hr., eff. 3/3/2025
Dylan West FT, Sheriff Patrol Deputy, Sheriff's Office at \$40.51/hr., eff. 2/24/2025
Elisha Mahoney FT, Social Worker Adult Protection, Social Services at \$34.79/hr., eff. 2/18/2025
Anfa Mohamud FT, Office Support Specialist, HRA at \$22.81/hr., eff. 2/3/2025
Andrew Schweisthal FT, Correctional Officer, Sheriff/Jail at \$30.60/hr., eff. 2/10/2025
Kari Viskocil FT, Human Resources Manager, Human Resources at \$48.11/hr., eff. 3/10/2025

B. Motion by Jim Purfeerst, seconded by Charlie Peters, to accept and approve the ratification of the 2025, 2026 & 2027 MNPEA Deputies union contract, and to authorize the Board Chairperson's signature on the completed contract.

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

C. Motion by Steve Underdahl, seconded by Galen Malecha, to accept and approve the 2025, 2026 & 2027 union contract for the MNA (Minnesota Nurses Association); and to authorize the Board Chairperson's signature on the completed contract.

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

IX. ADJOURNMENT

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

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

Approved by the Rice County Board of Commissioners this 25th day of February 2025.

RICE COUNTY BOARD OF COMMISSIONERS

Gerry Hoisington, Chairperson

ATTEST:

Sara Folsted, County Administrator

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