

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Tuesday, June 24, 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 Charlie Peters, to approve the agenda as presented.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Jim Purfeerst, requesting approval of the Regular Board Meeting June 10, 2025.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

**II. OUTSIDE AGENCY: Alissa**

- A. Alissa with Southern Minnesota Initiative Foundation, presented what they have been working on in the last year along with upcoming projects that will be taking place this year in the rest of 2025.

**III. PROPERTY TAX & ELECTIONS: Denise Anderson**

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to adopt Resolution #25-025 Resolution for Property Assessed Clean Energy (PACE) Assessments for Energy Improvements**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the Renewal of Wine Liquor License for Roberds Lake Resort & Campground at 18197 Roberds Lake Blvd Faribault for the licensing period of July 1, 2025, to June 30, 2026.**  
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 Renewal of the Malt Liquor License for Roberds Lake Resort & Campground at 18197 Roberds Lake Blvd Faribault for the licensing period of July 1, 2025 to June 30, 2026.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- D. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Renewal of Malt Liquor License for Webster Sports & Rec Association at 4633 40th St W Webster for the licensing period of July 1, 2025 to June 30, 2026.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- E. **Motion by Charlie Peters, seconded by Galen Malecha, to approve the Renewal of On-Sale Liquor License for Webster Sports & Rec Association at 4633 40th St W Webster for the licensing period of July 1, 2025, to June 30, 2026.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- F. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the Temporary On Sale Liquor License for the Church of the Most Holy Trinity at 4939 N Washington St Veseli for August 17, 2025.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- G. **Motion by Steve Underdahl, seconded by Charlie Peters, to approve the Wine Liquor License for Veseli Ball Club at 4851 Jackson Ave Webster for the licensing period of July 1, 2025 to June 30, 2026.**  
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- H. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Renewal of Malt Liquor**

**License for Pilot Travel Center #576 at 8051 Bagley Ave Northfield for the licensing period of July 1, 2025, to June 30, 2026.**

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

- I. Motion by Jim Purfeerst, seconded by Charlie Peters, to approve the Renewal of On & Off Sale and Sunday Liquor License for The Lodge on Lake Mazaska at 7170 153rd St W Faribault for the licensing period of July 1, 2025, to June 30, 2026.**

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

- J. Motion by Charlie Peters, seconded by Galen Malecha, to approve the Renewal of an On & Off sale, including Sunday Liquor License for Brewster's Bar & Grill at 9856 50th St W Veseli for the licensing period of July 1, 2025, to June 30, 2026.**

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

- K. Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Renewal of an On Sale Liquor License for Willinger's Golf Club at 6797 Canby Trail Northfield for the licensing period of July 1, 2025 to June 30, 2026.**

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

- L. Motion by Jim Purfeerst, seconded by Charlie Peters, to approve the Renewal of the On Sale including Sunday Liquor License for Straight River Golf at 23442 Cates Ave Faribault for the licensing period of July 1, 2025, to June 30, 2026.**

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

- M. Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Renewal of an On Sale including Sunday Liquor License for Apple Creek Orchard at 5524 185th St W Faribault for the licensing period of July 1, 2025, to June 30, 2026.**

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

- N. Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Renewal of an On Sale including Sunday Liquor License for Red Barn Farm of Northfield at 10063 110th St E Northfield for the licensing period of July 1, 2025, to June 30, 2026.**

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

**IV. ASSESSOR'S OFFICE: Joshua Schoen**

- A. Motion by Galen Malecha, seconded by Charlie Peters, to approve the funding request for amending the Eagleview order form to upgrade to deliver a 3-inch resolution orthophoto mosaic.**

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

**V. SHERIFF'S OFFICE: Jesse Thomas**

- A. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve and sign the joint powers agreement with Region One-Southeast Minnesota Homeland Security Emergency Management.**

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

**VI. ADULT SERVICES: Mark Hedenstrom and Megan Thomas**

- A. Motion by Charlie Peters, seconded by Steve Underdahl, to approve the Needs Determination for Laura Baker-ICF.**

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 the Agreement with Web Med.**

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

- C. Motion by Jim Purfeerst, seconded by Steve Underdahl, Approve Accepting the Micro Grant.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie

Peters, NAYS: None

**D. Motion by Galen Malecha, seconded by Charlie Peters, to approve the amended Supported Decision-Making Contract.**

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

**VII. HIGHWAY: Dennis Luebbe**

**A. Motion by Galen Malecha, seconded by Jim Purfeerst to go into the Drainage Authority.**

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

**Motion by Charlie Peters, seconded by Jim Purfeerst, to approve and adopt Resolution #25-026 interfund loan for the purposes of funding repairs pending resolution of appeals of FEMA disaster assistance denials.**

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

**B. Motion by Jim Purfeerst, seconded by Charlie Peters, to award a contract to Weber Multi Services, Arlington, MN, in the amount of \$105,550.00, for flood damage repair work, and mitigation, on County Ditches damaged by the June 2024 flooding. A summary of the quotes will be provided.**

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

**Motion by Galen Malecha, seconded by Jim Purfeerst to go out of the Drainage Authority.**

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

**VIII. ADMINISTRATION: Sara Folsted**

**A. Motion by Galen Malecha, 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 5.30.2025**

**2. Payment of Bills**

Bills totaled: \$1,016,003.95, 180 Degrees, Inc 7,964.63, Access On Time Companies Inc 8,096.00, Alternative Resolutions Inc 23,740.55, Community Living Options 2,015.00, Dept Of Human Services SWIFT 5,913.06, Forensic Nursing Home 3,186.80, Goettl/Catherine 3,083.60, Horizon Homes Inc 80,572.85, Messick Law PLLC 4,550.00, Moose Lake RTC 5,425.31, MSOP-MN SEX OFFENDER PROGRAM 12,832.45, Nexus Family Healing 4,192.50, Nexus Gerard Family Healing LLC 8,313.88, Northfield Community Action Center 15,278.03, Scott County Treasurer 17,453.00, ST PETER CBHH 7,154.80, University Kindercare 2,870.00, Village Ranch Inc 11,755.68, Volunteers Of America 9,806.72, Workforce Development Inc 12,912.00, ABR Sand & Gravel LLC 34,213.45, ADP Inc 15,547.51, Advanced Correctional Healthcare Inc 23,571.34, Axon Enterprise Inc 137,170.68, Bluum of Minnesota LLC 45,619.06, Community Co-Op General Office 3,280.72, Computer Integration Technologies Inc 19,193.00, Consolidated Management Company 14,534.70, Dahle Enterprises 2,045.50, Dakota County Financial Services 14,942.08, Dept Of Human Services SWIFT 74,783.28, Dick's Sanitation 26,664.40, Dynamic Electric LLC 25,598.00, Emerge Enterprises 7,155.00, Erickson Engineering Company 3,954.00, Faribault City 4,812.83, Foth Infrastructure & Environment LLC 19,875.75, Heartland Girls Ranch 7,545.93, I & S Group Inc 9,714.30, Imperial Dade 5,166.59, Law Enforcement Labor Services 2,104.32, Lexipol LLC 2,272.91, Liberty Tire Recycling Llc 2,126.56, Magnet Forensics LLC 13,230.30, Matthew Bender & Co., Inc 3,455.69, Metal Culverts Inc 6,367.66, Minneapolis Forensic Psychological Serv 3,000.00, Minnesota Counties Computer Coop 8,069.46, Minnesota Dept Of Labor & Industry 3,483.21, Minnesota Monitoring Inc 3,524.50, Minnesota Teamsters Union #320 10,462.00, MN Public Employees Assoc 4,752.00, Northfield Healthy Community Initiative 9,241.98, Northwestern Minnesota Juvenile Center 12,896.00, Orion Solutions LLC 18,690.00, Pumps Tire Service 7,804.16, Quadient Finance USA Inc 2,000.00, Ramy Turf Products 2,236.00, Ratwik Roszak & Maloney Pa 2,740.50, RDO Equipment Co 4,537.93, River Bend Nature Center 8,508.21, SHI International Corp 9,441.93, Streichers 5,037.89, Taft Stettinius & Hollister LLP 2,198.20, Thomson Reuters - West 3,399.63, Timms Trucking Inc 4,200.00, Wigham

Trucking Inc 4,250.00, Xcel Energy 15,393.51, Ziegler Inc 2,731.26

**3. Personnel Appointments**

Amy Young FT, Lead Probation Officer, Community Corrections at \$51.99/hr., eff. 7/7/2025

Rochelle Marquardt FT, Lead Probation Officer, Community Corrections at \$51.99/hr., eff. 7/7/2025

Mike Johnston FT, Family Supports & Operations Manager, Community Corrections at \$48.11/hr., eff. 6/30/2025

Doug Nelson PT, Transport Officer, Sheriff's Office at \$28.38/hr., eff. 6/22/2025

**B. Motion by Steve Underdahl, seconded by Galen Malecha, to approve the 2025-2026 Memorandum of Understanding with Three Rivers Community Action for supportive and direct services under the Local Homeless Prevention Aid funding allocation.**

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 8th day of July 2025.**

**RICE COUNTY BOARD OF COMMISSIONERS**

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Gerry Hoisington, Chairperson

**ATTEST:**

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Sara Folsted, County Administrator