

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, September 2, 2025, at 8:45 AM**

I. CALL TO ORDER

- A. The meeting was called to order by Commissioner Gerry Hoisington, Chairperson. Members present were: Malecha, Underdahl, and Peters. Jim Purfeerst was absent.

II. Transfer of Property for Rice Square Redevelopment

- A. **Motion by Galen Malecha, seconded by Charlie Peters, requesting approval and adoption of resolution 23-032, transferring Lot 1 of Henry M. Rice to Housing & Redevelopment Authority (HRA).**

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

- B. **Motion by Galen Malecha, seconded by Steve Underdahl, requesting approval and adoption of resolution 25-033 transferring Lot 2 of Henry M. Rice to the City of Faribault.**

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

III. 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 on the 9th day of September 2025.

RICE COUNTY BOARD OF COMMISSIONERS

Gerry Hoisington, Chairperson

ATTEST:

Sara Folsted, County Administrator