

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, November 4, 2025, at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Charlie Peters, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, and Peters. Gerry Hoisington was absent.
- B. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Charlie Peters, NAYS: None
- C. **Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve the minutes from the regular board meeting on October 28, 2025.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Charlie Peters, NAYS: None

II. OUTSIDE AGENCY:

- A. Considerations for appropriations for the area food shelves involved the following approvals. These were requested due to the Federal Government Shutdown.

Motion by Galen Malecha, seconded by Steve Underdahl, to approve \$25,000.00 to go to the Community Action Center, \$20,000.00 to go to St. Vincent DePaul, and \$5,000.00 to go to Lonsdale Area Food Shelf.

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

III. SHERIFF'S OFFICE: Jesse Thomas

- A. **Motion by Steve Underdahl, seconded by Jim Purfeerst, reviews the current Emergency Operations Plan (EOP) for Rice County; adopt and accept the plan by signing Resolution #25-039.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Charlie Peters, NAYS: None

IV. HIGHWAY and PARKS: Dennis Luebbe

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve final payment under contract #25-50 to Kiemeyer Construction in the amount of \$26,976.02.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Charlie Peters, NAYS: None

V. FINANCE: Peggy Schaak

- A. Discussion of Cash & Pooled Investments for the Period Ending September 30, 2025.
- B. Discussion regarding Quarterly Financial Report for the period ending September 30, 2025.

VI. ADMINISTRATION: Sara Folsted

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the consent agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Charlie Peters, NAYS: None
1. Extra Time/Over Time Report 10-17-2025
 2. Payment of Bills
Bills Totaled: \$496,377.04 ADP Inc 6,523.15, Alternative Resolutions Inc 7,489.60, Boldt Funeral Home 3,877.00, Community Co-Op General Office 4,616.39, Computer Integration Technologies Inc 47,869.60, Consolidated Management Company 13,964.64, County Line Materials Inc 2,078.13, Emerge Enterprises 7,479.00, Guardian Fleet Safety 28,641.63, H&R Construction Co 8,474.79,

Healthfinders Collaborative Inc 6,828.82, Metro Sales Inc 14,299.07, Minneapolis Forensic Psychological Serv 3,250.00, Minnesota Counties Computer Coop 3,116.00, NCPERS Group Life Ins 2,032.00, Pumps Tire Service 2,000.37, R C Bliss Inc 3,016.42, Rice Steele 911 Center 5,760.00, Roberds Lake Club 5,000.00, Steele-Waseca Cooperative Electric 3,794.39, Waterford Oil Co Inc 2,974.84, Widseth Smith Nolting Inc 49,658.65, WT&W MN Inc 3,166.72, Boldt Funeral Home 2,534.00, Dept Of Human Services SWIFT 141,201.17, Community Action Center of Northfield 25,000.00, Lonsdale Area Food Shelf, Inc 5,000.00, St Vincent DePaul 20,000.00, Benzick/Alyssa or Hannah 2,192.85, Donnelly Law Office 2,745.66

3. Personnel Appointments

Joseph Yetzer FT, Chief Deputy, Sheriff's Office at \$75.68/hr., eff. 11/1/2025

Joey Williams FT, Office Support Specialist, Social Services at \$21.82/hr., eff. 11/3/2025

VII.

ADJOURNMENT

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 18th day of November 2025.

RICE COUNTY BOARD OF COMMISSIONERS

Gerry Hoisington, Chairperson

ATTEST:

Sara Folsted, County Administrator