

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Joint Meeting with the City of Faribault
City of Faribault/ 208 1st Ave NW, Tuesday, November 18, 2025, at 6:00 PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. ECONOMIC DEVELOPMENT:

- A. **Proposed Tax Abatement and Business Subsidy for KGP Telecommunications, LLC**
1. **Motion by Charlie Peters, seconded by Steve Underdahl, to open the Tax Abatement and Business Subsidy Public Hearing.**
RESULT: Approved, AYES: Steve Underdahl, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
2. **Motion by Jim Purfeerst, seconded by Charlie Peters, to close the Public Hearing.**
RESULT: Approved, AYES: Steve Underdahl, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
3. **Rice County Board of Commissioners Actions**
- Motion by Charlie Peters, seconded by Jim Purfeerst, to approve and adopt Resolution #25-047 Approving Tax Abatement for Certain Property in Rice County.**
RESULT: Approved, AYES: Steve Underdahl, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- Motion by Steve Underdahl, seconded by Jim Purfeerst, to approve and adopt Resolution #25-048 approving a contract for Private Development for Certain Property in Rice County.**
RESULT: Approved, AYES: Steve Underdahl, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

III. ADJOURNMENT

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to adjourn the meeting.**
RESULT: Approved, AYES: Steve Underdahl, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None