

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 26, 2026, 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 Hoisington.
- B. **Motion by Galen Malecha, seconded by Gerry Hoisington, 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, to approve the minutes from the regular board meeting on May 12, 2026.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

II. OUTSIDE AGENCY:

- A. Southern Minnesota Initiative Foundation (SMIF) Presentation

III. PROPERTY TAX & ELECTIONS: Denise Anderson

- A. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Renewal of On & Off Sale, including Sunday Liquor License for Channel Inn, 23219 Farwell Ave, Warsaw, for the period of July 1, 2026, through June 30, 2027.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- B. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the renewal of On Sale, including Sunday Liquor License for Red Barn Farm of Northfield, 10063 110th St E, Northfield, for the period of July 1, 2026, through June 30, 2027.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve the Renewal of Wine Liquor License for Veseli Ball Club Inc, 4851 Jackson Ave, Webster, for the period of July 1, 2026, through June 30, 2027.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- D. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve the Renewal of On Sale Malt Liquor License for Veseli Ball Club Inc, 4851 Jackson Ave, Webster, for the period of July 1, 2026, through June 30, 2027.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None
- E. **Motion by Gerry Hoisington, seconded by Galen Malecha, to approve the Renewal of On & Off Sale, including Sunday Liquor License for Ettlin's Ranchero Supper Club Inc, 4452 40th St W, Box 36, Webster, for the period of July 1, 2026, through June 30, 2027.**
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 Renewal of On & Off Sale, including Sunday Liquor License for Brewster's Bar & Grill, 9856 50th St W, Veseli, for the period of July 1, 2026, through June 30, 2027.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jim Purfeerst, Gerry Hoisington, Charlie Peters, NAYS: None

IV. ENVIRONMENTAL SERVICES: Julie Runkel

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve the Waiver of Plat with the conditions and findings recommended by the Planning Commission for Bryce Lisowski, on behalf of landowner Judy Peterson. The property is located in Section 23 of Erin Township.**
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 Preliminary Plat with the**

conditions and findings recommended by the Planning Commission for Adam Simon, on behalf of landowners Scott and Carol Bordignon. The property is located in Section 13 of Erin Township.

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

- C. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to approve and amend the Conditional Use Permit with the removal of condition 6 and findings recommended by the Planning Commission for Community Co-Op Oil Assn. The property is located in Section 1 of Walcott Township.**

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

- D. **Motion by Jim Purfeerst, seconded by Galen Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Scott Trnka. The property is located in Section 4 of Forest Township.**

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

- E. **Motion by Galen Malecha, seconded by Steve Underdahl, to approve the Interim Use Permit with the conditions and findings recommended by the Planning Commission for James Truscott, on behalf of landowner Truscott Family Trust. The property is located in Section 33 of Wells Township.**

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

V. **FACILITIES: Chris Kluge**

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve declaring the Fleet Vehicle, 2010 Chevrolet Colorado with VIN No. 1GCJTCDEXA126985, as County Surplus.**

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

VI. **INFORMATION TECHNOLOGY: Allan Klug**

- A. **Motion by Galen Malecha, seconded by Gerry Hoisington, to approve payment of the 2026 invoice for Loffler support of the Mitel phone system in the amount of \$30,271.91 from the IT budget.**

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

VII. **COMMUNITY CORRECTIONS: Angela Brewer**

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, to approve and adopt Resolution 26-019 appointments to the Community Corrections Advisory Board.**

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

VIII. **HIGHWAY: Dennis Luebbe**

- A. **Motion by Gerry Hoisington, seconded by Galen Malecha, to approve the County Highway Maintenance Agreement with the City of Faribault for 2026 and 2027.**

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

- B. **Motion by Steve Underdahl, seconded by Galen Malecha, to approve and adopt Resolution #26-021 and MnDOT Agreement # 1062400.**

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

- C. **Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve and adopt Resolution #26-022 Minnesota Department of Natural Resources, Aggregate Resource Mapping.**

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

- D. Discussion of the timeline for County Road 20. More to follow in two weeks.

IX. **PARKS: Dennis Luebbe**

- A. **Motion by Galen Malecha, seconded by Steve Underdahl, to set June 23rd at 9 AM for a Public Hearing on the proposed Park Ordinance.**

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

X. ADMINISTRATION: Sara Folsted

A. Motion by Galen Malecha, seconded by Steve Underdahl, 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 05-01-2026
2. Payment of Bills

Bills Totaled: \$1,070,109.73 Access On Time Companies Inc 6,910.00,-----4,907.16, Alternative Resolutions Inc 23,413.95, Community Action Center, Inc 10,776.34, David R Borchardt Attorney At Law 5,160.00, Dept Of Human Services SWIFT 21,736.49, Donnelly Law Office 2,519.40, Forensic Nursing Home 3,867.00, Heartland Girls Ranch 12,597.00, Horizon Homes Inc 75,997.02, Lssmn 6,574.80, Messick Law PLLC 4,744.00, Moose Lake RTC 4,972.50, MSOP-MN SEX OFFENDER PROGRAM 13,515.00, Nexus Gerard Family Healing LLC 3,699.74, Scott County Treasurer 21,394.00, St Peter Rtc 11,268.00, Volunteers Of America 9,707.10, ADP Inc 6,482.85, American Engineering Testing Inc 7,336.90, American Solutions For Business 12,294.46, APG Media of So Minnesota LLC 2,551.82, Association Of Minnesota Counties 2,100.00, AWS 12,530.00, Blahnik Prchal & Stoll 3,758.31, Borneke Construction Inc 58,671.15, Capital Real Estate Tax Service 3,945.00, Cascade Engineering, Inc. 37,936.00, Central Pension Fund 2,695.16, Children Youth & Families Dept 6,606.24, CivicPlus LLC 6,558.92, Community Co-Op General Office 12,950.80, Computer Integration Technologies Inc 28,461.76, Dakota County Financial Services 22,856.57, Dem-Con Materials Recovery 8,186.99, Dem-Con Trucking 22,938.40, Dept Of Human Services SWIFT 9,301.87, Dick's Sanitation 26,698.64, Drone Nerds LLC 8,870.00, Ecker/Stephen R 5,100.00, Egan Company 3,718.50, Emerge Enterprises 3,591.00, Erickson Engineering Company 2,369.50, Everbridge Inc 11,428.20, Faribault City 4,213.07, Faribault City 2,902.54, Faribault Public Schools ISD 656 2,001.41, Foth Infrastructure & Environment LLC 9,926.33, Glenn's Service Inc 8,753.52, Goodhue County Health & Human Services 3,516.00, Government Forms & Supplies 4,735.67, Guardian Fleet Safety 9,676.17, Healy Construction Company 78,519.00, Imperial Dade 4,944.66, Innovative Office Solutions 3,043.93, James Bros. Construction, Inc 26,500.00, Kibble Equipment 17,000.00, Kilgore/Douglas 3,000.00, Lath Stakes & Hubs LLC 2,280.00, Le Sueur County Sheriff 2,352.24, Liberty Tire Recycling Llc 2,768.39, Merchants Bank Of Winona 4,765.00, Messick Law PLLC 2,955.00, Metro FiberNet LLC 4,180.67, Minnesota Dept Of Transportation 19,279.64, NCC Builders 5,628.00, Northfield Healthy Community Initiative 22,681.88, Northfield Police Dept 2,255.53, Northfield Public Schools 4,123.51, Northwestern Minnesota Juvenile Center 13,527.43, Office of MN IT Services 3,442.44 Overhead Door Company Of Albert Lea 3,465.20, PSC Alliance Inc 7,580.00, Quadient Finance USA Inc 6,000.00, Ramy Turf Products 2,480.00, RCM Specialties Inc 2,232.66, Rice Lake Fab Inc 2,266.68, Schmidt Goodman Office Products Inc 29,341.47, Scott County Treasurer 3,378.00, Shakopee Mdewakanton Sioux Community 13,715.00, Steele-Waseca Cooperative Electric 2,722.73, T-10 Construction Services LLC 19,925.00, Thomson Reuters - West 3,277.77, Three Rivers Community Action 4,285.47, Trittech Software Systems 3,120.00, WMS Weber Multi Services 11,766.30, Wold Architects and Engineers Inc 7,152.04, Xcel Energy 13,094.68

3. Personnel Appointments

Ruth Pacheco PT, Office Specialist, Public Health at \$24.17/hr., eff. 5/26/2026

Nica Patterson PT, Registered Nurse, Public Health at \$39.28/hr., eff. 6/1/2026

Jacob Agrimson FT, Correctional Officer, Sheriff's Office/Jail at \$31.67/hr., eff. 6/8/2026

Karrie Siegfried PT, Supervisor Office Support, Social Services at \$44.34/hr., eff. 4/27/2026

Adyson Bauer FT, Seasonal Highway Maintenance & Parks Worker, Highway Dept. at \$19.00/hr., eff. 5/27/2026

Dru Ohnstad FT, Seasonal Highway Engineer, Highway Dept. at \$19.00/hr., eff. 6/1/2026

B. Motion by Steve Underdahl, seconded by Jim Purfeerst, requesting approval and adoption of Resolution #26-018 Performance Measures program.

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

XI. ADJOURNMENT

Motion by Galen Malecha, seconded by Steve Underdahl, 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 9th day of, 2026.

RICE COUNTY BOARD OF COMMISSIONERS

Charlie Peters, Chairperson

ATTEST:

Sara Folsted, County Administrator