

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 5, 2021 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The Meeting was called to order by Commissioner Jeff Docken, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Miller.
- B. Administration of Oath of Office were sworn in by Judge of District Court Karie M. Johnson. One County Commissioner for Commissioner District 1- Jim Purfeerst, One County Commissioner for Commissioner District 2- Galen Malecha, One County Commissioner for Commissioner District 5- Jeff Docken, One Supervisor for Soil & Water Conservation District 1- Tim Little, One Supervisor for Soil & Water Conservation District 4- Michael Ludwig, Rice County Assessor- Paul Knutson and Rice County Surveyor Mike Fangman.
- C. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the agenda as presented.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- D. **Motion by Steve Underdahl, seconded by Jeff Docken, to approve the minutes of December 22, 2020.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- E. **Motion by Galen Malecha, seconded by Steve Underdahl, to cast a unanimous vote to appoint Jeff Docken as the 2021 Chairperson for the Rice County Board of Commissioners.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- F. **Motion by Galen Malecha, seconded by Dave Miller, to cast a unanimous vote to appoint Jim Purfeerst as the 2021 Vice Chairperson for the Rice County Board of Commissioners.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- G. **Motion by Galen Malecha, seconded by Jim Purfeerst, to appoint the 2021 Rice County Commissioner Committee Appointments as presented:**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None
- H. **Motion by Galen Malecha, seconded by Dave Miller, to set all the Committee of the Whole Work Sessions for the first and third Tuesday of each month; Regular Board of Commissioner Meetings on the second and fourth Tuesday of each month; and to begin all of these meetings at 8:30a.m.**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

II. Social Services: Mark Shaw

- A. **Motion by Dave Miller, seconded by Steve Underdahl, Approve Social Services Department Contract with South Central Community Based Initiative**
RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

III. FACILITIES DEPARTMENT: Matthew Verdick

- A. **Motion by Dave Miller, seconded by Jim Purfeerst, Be it Resolved of the Rice County Board of Commissioners approve the hiring of two full time and 1 half time custodian and to also promote**

Two maintenance workers to lead positions.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

IV. FINANCE: Paula O'Connell

A. Motion by Steve Underdahl, seconded by Dave Miller, to adopt Resolution #21-004 - Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

B. Motion by Galen Malecha, seconded by Jim Purfeerst, to approve the Incidental Fund Appropriations up to the following: Postage & Communications - \$120,000; Utilities - \$300,000; Attorney Contingency - \$1,000; and Sheriff Contingency - \$1,000.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

V. ADMINISTRATION: Sara Folsted

A. Motion by Dave Miller, seconded by Steve Underdahl, to approve the consent agenda as presented.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

1. Extra Time/Over Time Report 12-18-2020.

B. Motion by Jim Purfeerst, seconded by Dave Miller, to adopt Resolution # 21-001- Official Newspaper for the publication of Official Proceedings in Summary Form & Public Notices.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

C. Motion by Dave Miller, seconded by Steve Underdahl, to adopt Resolution #21-002 Designating Rice County Website as the 2021 Official Publication for Transportation Projects.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

D. Motion by Galen Malecha, seconded by Dave Miller, to appoint John McCarthy to both the Rice County Planning Commission & Board of Adjustment for the remainder of the 2019-2021 term formerly served by Aramis Wells.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

VI. ADJOURNMENT

Motion by Galen Malecha, seconded by Jim Purfeerst, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst, NAYS: None

Approved by the Rice County Board of Commissioners this 12 day of January 12, 2021.

RICE COUNTY BOARD OF COMMISSIONERS

Jeff Docken, Chairperson

ATTEST:

Sara Folsted, County Administrator