I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   A. Roll Call - The meeting was called to order by Commissioner Steve Bauer, Chairperson. Members present were: Gillen, Docken, Malecha, Miller and Bauer.

   B. Motion by Miller, seconded by Gillen, to approve the minutes of December 26, 2017.

   RESULT: Approved [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer, Docken

   C. Motion by Malecha, seconded by Docken, to approve the minutes of January 2, 2018.

   RESULT: Approved [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer

   D. Motion by Docken, seconded by Miller, to approve the agenda as presented.

   RESULT: Adopted [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer, Docken

   E. Retirement Recognition (Laurie Markman)

   Laurie Markman was presented with a retirement gift. No formal action was taken.

II. COMMUNITY HEALTH BOARD: Julie Runkel

   Motion by Gillen, seconded by Docken, to move into Community Health Board.

   RESULT: Adopted [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer, Docken

   A. Motion by Docken, seconded by Gillen, to adopt Resolution #18-007 - Resolution to Abate Public Health Nuisance.

   RESULT: Adopted [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer, Docken

   Motion by Docken, seconded by Gillen, to move out of Community Health Board.

   RESULT: Adopted [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer, Docken

III. COMMUNITY CORRECTIONS: Christine Curtis

   A. Motion by Gillen, seconded by Malecha, to approve the Community Corrections Comprehensive Plan; and to authorize the Board Chairperson’s signature on the Grant Application Agreement for 2018-2019.

   RESULT: Approved [Unanimous]
   AYES: Gillen, Malecha, Miller, Bauer, Docken
IV. HIGHWAY: Dennis Luebbe

A. Motion by Gillen, seconded by Docken, to award Contract #18-01 to Kielmeyer Construction Inc. for crushing and stockpiling bituminous millings in the amount of $2.58 per ton.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

B. Motion by Gillen, seconded by Malecha, to adopt Resolution #18-005 - Resolution Approving MN-DOT Agreement #1030066.

RESULT: Adopted [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

V. ADMINISTRATION: Sara Folsted

A. Consent Agenda

Motion by Malecha, seconded by Miller, to approve the Consent Agenda as presented:

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

1. Payment of Bills

Bills totaled $635,473.90. Claims over $2,000 as listed: Ancom Communications $3,152.30, AMC $26,841, Blahnik Prchal & Stoll $4,500, J. Scott Braden $22,166, Cannon River Drug $5,866, Clifton Larson Allen $14,000, CIT $39,965.99, Stephen R Ecker $2,331.32, Essex Capital $7,250, Faribault Area Senior Citizens $5,751, City of Faribault $53,399.75, Hope Center $9,000, inData $3,816, Journal Communications $6,580.25, City of Lonsdale $5,312.50, Maco $2,130, Metro Sales $9,509.57, MnCCC Mi33 $30,414.83, Minnesota County Attorney Association $6,190, MN Homecare Association $3,267.75, City of Northfield $48,059.75, Northfield Senior Citizens $4,300, Prairie’s Edge Humane Society $5,000, Rice County Agricultural Society $5,000, Rice County Historical Society $9,821.50, Rice County SWCD $52,976.75, Securus Technologies $5,450, Southern Minnesota Initiative Foundation $2,550, Summit Food Services $10,956.66, Verizon Wireless $2,597.81, Ronald W & Jacquelyn C Donner $8,500, Krohnberg Garage $4,473.52, Nuss Truck Group $10,490.54, Jonathon E & Guynel Reid $3,000, Rice County Court Administration $13,200, Rice County Court Administration $10,500, Rice County Court Administration $3,000, Rice County Court Administration $11,000, AmeriCare Mobility Van $4,497.94, Next Chapter Technology $93,334, Hakanson Anderson $7,650, Inver Grove Heights Recyclery $7,302.26, Terracon Consultants $2,797. Additional Social Service bills totaled $129,544.10. Claims over $2,000 as listed: Alternative Resolutions $14,030.71, Mark A or Rebecca Bushaw $2,525.88, DHS-Swift $22,592.34, Gerard Treatment Programs $9,341.23, Kindred Family Focus $3,053.81, Laura Baker Services $7,861.60, Jared or Emily Matthew $2,317.56, David & Carol Musel $2,270.75, Martin & Sheila Pferr $5,004.64, Jennifer or Aaron Rothmeyer $4,227.85, Rachel Schirmer $2,752.18, IvyJo Strube $2,397.17, Yolanda Taylor $3,159.83, Eric Torres $2,382.97, Village Ranch $2,609.89.

2. Extra Time/Over Time Report (12/22/2017)

3. Personnel Appointments

Christina Albers, Temp. FT Case Aide, Social Services @ $17.94/hr., eff. 12/28/2017
SuAnn Fillipi, Reg. FT Social Worker (Chemical Dependency), Social Services @ $28.37/hr., eff. 01/17/2018
Kelly Koktavy, Reg. FT Financial Eligibility Worker, Social Services @ $19.67/hr., eff. 01/08/2018
Laurie Rosas, Reg. PT Social Worker (Guardian), Social Services @ $27.59/hr., eff. 01/02/2018

VI. ADJOURNMENT
Motion by Malecha, seconded by Gillen, to adjourn the meeting.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

Approved by the Rice County Board of Commissioners this 23rd day of January, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

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Steve Bauer, Chairperson

ATTEST:

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Sara Folsted, County Administrator