

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 23, 2018 at 8:30 a.m.**

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: Docken, Malecha, Miller and Bauer. Gillen was absent.

B. Motion by Docken, seconded by Miller, to approve the minutes of January 9, 2018.

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

C. Motion by Miller, seconded by Docken, to approve the minutes of January 11, 2018.

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

D. Motion by Docken, seconded by Miller, to approve the minutes of January 16, 2018.

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

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

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

F. Presentation of Flag (Steve Tuma)

Steve Tuma (Rice County Correctional Officer) recently deployed to Guantanamo Bay. He presented the Sheriff with the flag that was flown over Guantanamo Bay while he was on active duty. The flag will hang in the Sheriff's Office.

II. COMMUNITY HEALTH BOARD: Deb Purfeerst

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

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

A. Motion by Malecha, seconded by Miller, to approve the appointment of Debra Purfeerst, Rice County CHS Administrator, as Agent of the Board.

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

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

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

III. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Docken, seconded by Malecha, to authorize purchase of 648 (65-gallon) recycling carts from Rehrig Pacific in the amount of \$29,912..00.

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

B. Motion by Miller, seconded by Malecha, to adopt Resolution #18-004 - Amendment to the Rice County Zoning Map Rezoning Property Located in Section 33 of Cannon City Township.

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

C. Motion by Miller, seconded by Malecha, to approve the FY2016-2017 and FY2018-2019 Natural Resources Block Grant Agreements, along with committing to providing the annual cash match of \$13,781,00 for the Local Water Management portion.

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

IV. SOCIAL SERVICES: Mark Shaw

A. Motion by Malecha, seconded by Miller, to adopt Resolution #18-009 - Supporting State Capital Investment to Meet People's Behavioral Health Needs.

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

B. Motion by Miller, seconded by Malecha, to approve the Social Services Department Contract with Workforce Development, Inc.

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

V. HUMAN RESOURCE: Carol Kritzer

A. Motion by Miller, seconded by Docken, to adopt Resolution #18-008 - Establishing Minimum Salary to Pay Elected Officials for Term Beginning 2019.

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

VI. SHERIFF'S OFFICE: Troy Dunn

A. Motion by Malecha, seconded by Miller, to approve the Grant Agreement Amendment for the Violent Crime Enforcement Teams 2017/2018 Grant; and to authorize the Board Chairperson's signature on the agreement.

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

VII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

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

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

1. Payment of Bills

Bills totaled \$996,490.07. Claims over \$2,000 as listed: Accela \$17,265.12, ADP \$4,659.14, Advanced Correctional Healthcare \$5,946.89, APG Media of So MN \$2,748.63, AMC \$2,148, Cellerbrite \$3,850, Community Mediation & Restorative \$3,092.85, CIT \$26,741.80, Dakota County Auditor-Treasurer \$16,693, Dakota County Financial Services \$4,770, Stephen R Ecker \$2,975, Faribault Diversity Coalition \$3,714.52, Geiger \$4,251.04, Healthfinders Collaborative \$3,497, Heartland Girls Ranch \$9,607.52, Innovative Office Solutions \$2,621.51, Kindred Family Focus \$2,534.25, Metro Sales \$5,032.96, MCCC Mi33 \$2,348.27, MCIT \$308,196.53, MN Sheriff Association \$13,235, National Business Systems \$7,857.98, Paape Companies \$5,292.59, Service Master by Ayotte \$8,094.88, Trimin Systems \$4,500, USPS \$4,000, Verizon Wireless \$2,612.84, Voyant Communications \$2,419.25, Woodward Youth Corp \$6,549.06, Xcel Energy \$15,477.09, Philip Zrimsek \$19,375, Bolton & Menk \$18,715, I & S Group \$7,186, Kielmeyer Construction Company \$5,027.39, Krohnberg Garage \$6,427.24, MCIT \$98,078.13, MN Transportation Alliance \$2,625, Timms Trucking \$5,063.07, Waterford Oil Co \$17,996.25, Xcel Energy \$2,685.26, DHS Swift \$9,710.94, MCIT \$40,004.12, City of Northfield \$4,500, Parker Kohl Funeral Home & Crematory \$5,135, USPS \$7,500, Verizon Wireless \$2,896.42, Wold Architects & Engineers \$22,342.26, Dick's Sanitation \$18,748.69, Houston Engineering \$9,201.75, MCIT \$35,536.20, Ramy Turf Products \$17,028, Faribault Public Schools ISD 656 \$4,710.20, MCIT \$2,671, Northfield Healthy Community Initiative \$24,536.78, MCIT \$2,859, Charlotte Washington \$3,000, Marilyn's Place at Maple Hills \$2,863, MCIT \$3,700. Additional Social Service bills totaled \$112,941.32. Claims over \$2,000 as listed: Access on Time Companies \$5,530, Alternative Resolutions \$7,067.02, Catholic Charities \$15,771.25, Cochran Recovery Services \$3,939.75, DHS Swift \$27,887.93, KCQ \$7,721.91, Leilani Melendez \$3,157.93, Rice County Facilities \$4,200, Volunteers of America \$9,208, Zumbro Valley Health Center \$3,285.

2. Extra Time/Over Time Report (1/05/2018)

3. Personnel Appointments

Paula O'Connell, Reg. FT Chief Financial Officer, Auditor/Treasurer @ \$56.72/hr., eff. 02/26/2018

VIII. ADJOURNMENT

Motion by Miller, seconded by Docken, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 13th day of February, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator