

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 13, 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: Gillen, Docken, Malecha, Miller and Bauer.

B. Motion by Malecha, seconded by Gillen, to approve the minutes of January 23, 2018.

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

C. Motion by Miller, seconded by Docken, to approve the minutes of February 6, 2018.

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

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

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

II. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Docken, seconded by Malecha, to publish the Intent to Enact and to set a public hearing before the Planning Commission for 7:05 p.m. on March 1, 2018 for revisions to the Rice County Zoning Ordinance to allow Mixed Use PUD overlay as a conditional use in the HC District.

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

III. ATTORNEY'S OFFICE: John Fossum

A. Motion by Miller, seconded by Malecha, to approve the out-of-state travel requests for John Fossum to attend the National District Attorneys Association training on Investigating and Prosecuting Human Sex Trade and Labor Trafficking Cases from March 5-8 in Miami, Florida; and for Carla Molva to attend the Karpel User Group Conference from May 1-3 in St. Louis, Missouri.

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

IV. HIGHWAY: Dennis Luebbe

A. Motion by Miller, seconded by Gillen, to award Contract #18-50 to Fitzgerald Excavating in the amount \$681,710.00.

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

B. Motion by Malecha, seconded by Miller, to award Contract #18-51 to Crane Creek Asphalt in the amount of \$478,740.37.

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

C. Motion by Gillen, seconded by Docken, to award Contract #18-52 to Scott Construction Inc. in the amount of \$706,616.57.

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

D. Motion by Docken, seconded by Gillen, to award Contract #18-53 to Sir Lines-A-Lot in the amount of \$118,535.00.

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

E. Motion by Gillen, seconded by Malecha, to award Contract #18-55 to Witte Bros., Inc. in the amount of \$333,444.60.

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

V. ADMINISTRATION: Sara Folsted

A. Consent Agenda

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

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

1. Payment of Bills

Bills totaled \$1,108,909.07. Claims over \$2,000 as listed: Accela \$4,960, ADP \$4,588.60, Advanced Correctional Healthcare \$6,672.15, Ahlman's \$10,220, Ancom Technical Center \$9,483, Anderson Memorials \$27,000, APG Media \$5,000, Axon Enterprise \$8,970, Blahnik Prchal & Stoll \$13,417.52, J Scott Braden \$5,010, Bruce Harris & Associates \$13,447, CIT \$35,579.80, Dlt Solutions \$6,087.99, Dynamic Electric \$4,737, Stephen R Ecker \$9,625, Epa Audio Visual \$23,005, Hennepin County Treasurer \$8,256, Innovative Office Solutions \$2,480.14, Matejcek Implement \$2,221.46, Metro Sales \$5,238.53, MCCC \$2,053.88, Olmsted County Community Services \$2,035, Port Group Homes \$2,189.40, Ratwik Roszak & Maloney \$2,924, Rice County Small Business Development Center \$3,000, Steele County Detention Center \$5,742.55, Steele County Treasurer \$354,437.25, Streamworks \$10,500, Streichers \$2,812.82, Third Judicial District \$110,929.14, Trimin Systems \$20,000, West Publishing Payment Center \$4,648.30, Ag Partners \$18,846.72, Bolton & Menk \$7,062, Cargill \$45,163.58, Community Co-Op General Office \$2,136.62, Kris Engineering \$17,542.28, Medford Sand & Gravel \$6,586.23, Nuss Truck Group \$3,865.30, Stonebrooke Engineering \$6,123.89, Waterford Oil Co \$7,558.36, Ziegler \$5,151.51, AmeriCare Mobility Van \$6,310.56, Boldt Funeral Home \$3,444.77, Next Chapter Technology \$51,303.75, Badger Excavating \$2,300, Richard & Marilyn Peters \$2,535, Southern MN Enterprises \$7,675, MN Public Facilities Authority \$37,851.06, Community Co-Op General Office \$7,949.19, Dick's Sanitation \$19,246.59, Foth Infrastructure & Environment \$15,425, Jr's Advanced Recyclers \$5,187, Momentum Enterprises \$2,260, Nuss Truck & Equipment \$5,259.44, Veolia Environmental Services \$9,973.49, David Dillon \$4,030.98, City of Faribault \$7,162.18. Additional Social Service bills totaled \$294,782.32. Claims over \$2,000 as listed: Access On Time Companies \$23,050, Alternative Resolutions \$16,114.11, Avera \$3,900, Catholic Charities \$15,771.25, DHS Swift \$39,702.77, Gerard Treatment Programs \$9,621.47, Gina Gideo \$2,440.01, Magda Higgins \$2,194.43, KCQ \$24,373.38, Kindred Family Focus \$3,086.36, Laura

Baker Services \$7,861.60, Jared or Emily Matthew \$2,317.56, McCrossan Boys Ranch \$10,512, Leilani Melendez \$3,025.29, MSOP MN Sex Offender Program \$14,415, Martin & Sheila Pforr \$5,004.64, Rochester CBHH 491 \$7,325, Jennifer or Aaron Rothmeyer \$2,708.43, Rachel Schirmer \$2,752.18, IvyJo Strube \$2,279.12, Eric Torres \$2,382.97, Unity House \$5,534.95, Village Ranch \$2,609.89, Volunteers of America \$10,602, Workforce Development \$20,307.05, Zumbro Valley Health Center \$2,631.65.

2. Extra Time/Over Time Report (1/19/2018 & 2/02/2018)
3. Personnel Appointments

Paul LaRoche, Reg. FT Sergeant, Sheriff's Office @ \$34.75/hr., eff. 01/28/2017

B. Motion by Gillen, seconded by Malecha, to approve the award of the Voting Equipment Grant Funds; and to authorize the Board Chairperson's signature on the agreement.

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

C. Motion by Malecha, seconded by Miller, to approve the out-of-state travel request for Sara Folsted to attend the National Association of Counties and National Association of County Administrators Legislative Conference in Washington, D.C. from March 2-7, 2018.

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

D. Motion by Docken, seconded by Malecha, to approve the out-of-state travel request for Fran Windschitl to attend the Government Investment Officers Association Conference in Las Vegas, Nevada from March 21-23, 2018.

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

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 27th day of February, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator