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, MCC $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 $3,548.30, 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: