

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, February 27, 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 Galen Malecha, Vice Chairperson. Members present were: Gillen, Docken, Malecha and Miller. Bauer was absent.

B. Motion by Gillen, seconded by Miller, to approve the minutes of February 13, 2018.

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

C. Motion by Docken, seconded by Gillen, to approve the minutes of February 20, 2018.

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

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

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

E. Retirement Recognition (Kim Achilles)

Kim Achilles was presented with a retirement gift. No formal action was taken.

II. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Miller, seconded by Docken, to authorize the Environmental Services Director to submit the Project Priority Listing Wastewater application for placement of SW Cedar Lake on the Project Priority List for potential state funding.

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

III. ROBERDS LAKE SSD: Julie Runkel

A. Motion by Docken, seconded by Gillen, to approve the City of Faribault and County of Rice Billing Services Agreement for the Roberds Lake Sanitary Sewer System.

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

IV. PARKS & FACILITIES: Jake Rysavy

A. Motion by Docken, seconded by Miller, to approve the proposal from Paape Companies for the Courthouse Camera Upgrades in the amount of \$40,850.00.

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

V. AUDITOR/TREASURER: Annette Peters

- A. **Motion by Docken, seconded by Gillen, to approve the 2018 annual Crop Damage Rate at a three year average yield for Rice County from data received from the USDA using the average sale price for corn and beans from four elevators on January 5, 2018.**

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

- B. **Motion by Gillen, seconded by Miller, to approve the KNOWiNK Master Software License & Services Agreement and the purchase of the poll pad equipment, in the amount of \$132,975, plus the addition of the wireless data plan and paper rolls in the amount of \$995, for a total of \$133,970; and to approve a 4-year annual software license and maintenance in an amount of \$11,875 annually.**

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

VI. **HIGHWAY: Dennis Luebbe**

- A. **Motion by Docken, seconded by Gillen, to award Contract #18-54 to Fahrner Asphalt Sealers, in the amount of \$127,090.20.**

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

- B. **Motion by Miller, seconded by Docken, to award Contract #1872 for Bituminous Paving to Crane Creek Asphalt, in the amount of \$2,881,402.10.**

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

- C. **Motion by Gillen, seconded by Miller, to adopt Resolution #18-012 - 2018 Bridge Priority List.**

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

VII. **ADMINISTRATION: Sara Folsted**

- A. **Consent Agenda**

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

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

1. **Payment of Bills**

Bills totaled \$866,256.46. Claims over \$2,000 as listed: Access On Time \$4,800, ADP \$2,518, AED Professionals \$10,248, Alternative Resolutions \$60,741.87, Anoka County Corrections \$5,380, APG Media, \$2,811.78, RC Bliss \$81,487.03, Clifton Larson Allen \$2,500, CIT \$2,160, Dakota County Financial Services \$8,215, DHS-Swift \$7,630.36, Dynamic Electric \$10,766, Stephen R Ecker \$8,400, Engage Print \$3,590, EPA Audio Visual \$2,108.40, Heartland Girls Ranch \$9,809.33, Jobsinminneapolis.com \$7,350, Kindred Family Focus \$2,566.80, James Martin \$2,000, Mayo Clinic \$2,452.74, Metro Sales \$5,234.96, Northland Mechanical Contractors \$3,000, Olmsted County Community Services \$2,640, SafeAssure Consultants \$9,118, Service Master by Ayotte \$8,439.88, Watchguard Video \$21,460, West Publishing Payment Center \$6,709.90, Woodward Youth Corp

\$6,549.06, Faribo Plumbing & Heating \$2,326.20, Little Falls Machine \$3,405.15, Stonebrooke Engineering \$4,786.87, Truck Utilities \$172,096, Waterford Oil \$8,525.54, AmeriCare Mobility Van \$4,188.12, Boldt Funeral Home \$4,275, DHS-Swift \$23,079.84, Wold Architects and Engineers \$27,866.11, Braith Excavating \$9,130, Steele County Treasurer \$2,446.31, Bridgewater Township \$161,301.03, Community Co-Op General Office \$2,016.92, Faribo Air Conditioning & Heating \$2,168, Inver Grove Heights Recyclery \$7,627.90, Jr's Advanced Recyclers \$10,311, Rehrig Pacific Company \$29,912, Faribault Public Schools ISD 656 \$2,708.33, Northfield Healthy Community Initiative \$15,361.93, Northfield Public Schools \$4,575, Marilyn's Place at Maple Hills \$2,899. Additional Social Service bills totaled \$89,449.14. Claims over \$2,000 as listed: Access On Time \$7,056, Alternative Resolutions \$6,421.93, Cenneidigh \$2,701.97, Cochran Recovery Services \$2,626.50, DHS-Swift \$6,271.18, Harbor Shelter \$5,603.36, Ben & LaTisha Koziolk \$2,572.38, McCrossan Boys Ranch \$4,464, McMahon Counseling & Consultation Service \$4,372.50, MSOP-MN Sex Offender Program \$14,415, Eric or Tamara Young \$9,518.44.

2. Extra Time/Over Time Report (2/16/2018)

3. Personnel Appointments

Shukri Aden, Temp. PT Administrative Assistant, Housing @ \$19.67/hr., eff. 02/14/2018
Kimberly Maas, Reg. FT Interim Housing Occupancy Specialist, Housing @ \$22.10/hr., eff. 02/12/2018

Christina Albers, Reg. FT Family & Child Case Aide, Social Services @ \$18.39/hr., eff. 02/12/2018
James Coulter, Reg. FT Family & Child Case Aide, Social Services @ \$18.39/hr., eff. 02/26/2018

Courtney Schwartz, Reg. PT Public Health Nurse, Public Health @ \$28.97/hr., eff. 02/26/2018

Heather Luethje, Reg. PT Public Health Nurse, Public Health @ \$28.97/hr., eff. 03/26/2018

Crystal Moravec, Reg. PT Public Health Nurse, Public Health @ \$31.73/hr., eff. 02/26/2018

Keith Sperl, Seasonal Summer Worker/Highway Engineer, Highway Department @ \$15.00/hr., eff. 02/27/2018

Jason Witt, Reg. FT Temporary Investigations Assignment, Sheriff's Office @ \$35.00/hr., eff. 03/26/2018

4. Applications for Retail Sale of Beer, Liquor & Tobacco

Temporary 3.2% Malt Liquor License Application for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on March 4, 2018.

Temporary 3.2% Malt Liquor License Application for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on April 21, 2018.

Temporary 3.2% Malt Liquor License Application for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on May 12, 2018.

Temporary 3.2% Malt Liquor License Application for Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on May 23, 2018.

Application and Permit for a One-Day Temporary Consumption and Display Permit (Set-up), Church of St. Patrick, Shieldsville, 7525 Dodd Road, Faribault, MN, 55021 on May 12, 2018.

Renewal of Consumption and Display Permit (Set-Up) for The Red Barn Farm of Northfield, 10063 110th Street East, Northfield, MN 55057 for the period of April 1, 2018 through March 31, 2019.

Renewal of Consumption and Display Permit (Set-Up) for Ungs' Resort, 17000 Elmore Way, Faribault, MN 55021 for the period of April 1, 2018 through March 31, 2019.

5. Minnesota Lawful Gambling Application for Exempt Permit

Elko Baseball Club, Inc. at Rancho Supper Club, 4452 40th Street West, Webster, MN 55088 on April 26, 2018.

Church of St. Patrick - Shieldsville, 7525 Dodd Road, Faribault, MN 55021 on May 12, 2018.

VIII. ADJOURNMENT

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

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

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

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator