

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Tuesday, April 10, 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 Gillen, seconded by Miller, to approve the minutes of March 27, 2018.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**C. Motion by Docken, seconded by Gillen, to approve the minutes of April 3, 2018.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

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

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**II. HIGHWAY: Dennis Luebbe**

**A. Motion by Miller, seconded by Malecha, to adopt Resolution #18-025 - Mn-DOT Agreement No. 1029823.**

<b>RESULT:</b>	Adopted [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**B. Motion by Malecha, seconded by Gillen, to approve the Construction Cooperative Agreement with Scott County for Project SP 066-646-009, in the amount of \$117,456.77.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**III. INFORMATION TECHNOLOGY: Shelley Langevin**

**A. Motion by Malecha, seconded by Miller, to approve the Service Agreement with Computer Integration Technologies (CIT) to complete the Switching Project, in the amount of \$260,514.50; and to authorize installation and execution of the project in an amount of \$56,320.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**IV. SHERIFF'S OFFICE: Troy Dunn**

A. National Public Safety Telecommunications Week

National Public Safety Telecommunications Week is April 8-14, 2018. Dispatchers serve as a vital link between our community and law, fire and medical agencies, please take a minute to thank them for their hard work and dedication.

V. **ADMINISTRATION: Sara Folsted**

A. **Consent Agenda**

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

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

1. **Payment of Bills**

Bills totaled \$591,150.76. Claims over \$2,000 as listed: Advanced Correctional Healthcare \$6,576.47, Ancom Technical Center \$6,203.50, Braden & Messick \$2,550, Harry Browns \$23,259.06, Dynamic Electric \$18,068, Stephen R. Ecker \$3,300, City of Faribault \$53,399.75, Grundhoefer & Ludescher \$2,000, Guardian Fleet Safety \$7,789.57, Journal Communications \$7,195, LaCannes Marine \$6,761.98, City of Lonsdale \$5,312.50, James Martin \$2,550, Metro Sales \$10,557.27, Midwest Collision \$2,548.66, Mike Motors of Minnesota \$26,621, MCCC \$19,258.54, Motorola \$44,130.27, City of Northfield \$48,059.75, Rice County Agricultural Society \$5,000, Rice County Historical Society \$9,821.50, Rice County SWCD \$52,976.75, Service Master by Ayotte \$8,094.88, Steele County Detention Center \$4,620, Summit Food Services \$7,650.50, Verizon Wireless \$4,435.20, Philip Zrimsek \$7,000, RC Bliss \$2,267.16, Dahle Enterprises \$2,221.50, Goodpointe Technology \$2,250, Little Falls Machine \$2,728.66, Nuss Truck Group \$7,707.28, Stonebrooke Engineering \$4,288.46, Waterford Oil Co \$21,281.97, AmeriCare Mobility Van \$4,242.32, Next Chapter Technology \$2,664.06, Wold Architects and Engineers \$35,228.72, Buscho Enterprises \$11,186.26, Faribo Air Conditioning & Heating \$3,540, Foth Infrastructure & Environment \$4,468.50, Jr's Advanced Recyclers \$4,063.50, Marilyn's Place At Maple Hills \$2,899, Widseth Smith Nolting \$5,994.50. Additional Social Service bills totaled \$269,312.28. Claims over \$2,000 as listed: Access On Time Companies \$5,747, Alternative Resolutions \$6,376.26, Blahnik Law Office \$4,689.28, Catholic Charities \$15,771.25, Chris & Rachel Engrem \$2,071.11, Faribault Martin Human Services \$3,834, Fergus Falls CBHH \$27,835, Gerard Treatment Programs \$9,621.47, Horizon Homes \$55,410.23, KCQ Inc \$4,273.46, Kindred Family Focus \$6,977.96, Sherri or Thomas Langfeldt \$2,374.91, Scott or Julie Lowy \$2,238.88, Jared or Emily Matthew \$2,980.03, McCrossan Boys Ranch \$4,464, Leilani Melendez \$3,025.29, MSOP-MN Sex Offender Program \$13,020, Martin & Sheila Pforr \$5,004.64, Eric Torres \$2,487.13, Village Ranch \$2,609.89, Volunteers Of America \$10,602, Carol Weissenborn \$4,762.40, Travis or Jamie Wiebe \$3,383.28, Workforce Development \$19,304.58.

2. **Extra Time/Over Time Report (3/30/2018)**

3. **Personnel Appointments**

Lindsey Pineur, Reg. FT Social Worker (Disability Services), Social Services @ \$30.95/hr., eff. 04/02/2018  
Erin Selvik, Reg FT Appraiser, Assessor's Office @ \$25.31/hr., eff. 04/09/2018

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

Renewal of Consumption and Display Permit (Set-Up) for Golden Oak Farm & Vineyard, LLC, 5135 Lonsdale Boulevard West, Webster, MN 55088 for the period of April 10, 2018 through March 31, 2019.

**B. Motion by Gillen, seconded by Miller, to proclaim the month of April, 2018 as National County Government Month in Rice County.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**C. Motion by Docken, seconded by Miller, to approve the out-of-state travel request for Sara Folsted to attend the National Association of Counties Annual Conference in Nashville, Tennessee from July 12-16, 2018.**

<b>RESULT:</b>	Approved [Unanimous]
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**AYES:** Gillen, Malecha, Miller, Bauer, Docken

**VI. ADJOURNMENT**

**Motion by Gillen, seconded by Miller, to adjourn the meeting.**

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

**Approved by the Rice County Board of Commissioners this 24th day of April, 2018.**

**RICE COUNTY BOARD OF COMMISSIONERS**

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Steve Bauer, Chairperson

**ATTEST:**

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Sara Folsted, County Administrator