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.

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

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

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

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

RESULT: Approved [Unanimous]
AYES: 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.

RESULT: Adopted [Unanimous]
AYES: 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.

RESULT: Approved [Unanimous]
AYES: 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.

RESULT: Approved [Unanimous]
AYES: 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:

RESULT: Approved [Unanimous]
AYES: 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 Faribult $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, Dahl 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 Pfrr $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.

RESULT: Approved [Unanimous]
AYES: 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.

RESULT: Approved [Unanimous]
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

___________________________
Steve Bauer, Chairperson

ATTEST:

___________________________
Sara Folsted, County Administrator