

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Tuesday, May 8, 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 April 24, 2018.**

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

**C. Motion by Docken, seconded by Malecha, to approve the agenda as presented.**

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

**II. COMMISSIONER'S REQUEST**

A. Discussion with Youth Government Day Participants

Commissioner Bauer welcomed the students participating in this year's "Rice County Youth Government Day Program" and encouraged them to ask questions at any time during their observation of the County Board meeting. No formal action was taken.

**III. ENVIRONMENTAL SERVICES: Julie Runkel**

**A. Motion by Miller, seconded by Malecha, to accept the bid and award the contract to Met-Con Construction for construction of a new Transfer Station Building at the Rice County Solid Waste Facility, in the amount of \$1,079,000.**

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

**IV. AUDITOR/TREASURER: Paula O'Connell**

**A. Motion by Gillen, seconded by Malecha, to adopt Resolution #18-028 - Resolution Declaring Official Intent to Reimburse Expenditures for Government Services Building Extension with the Proceeds of Bonds.**

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

**V. PUBLIC HEALTH/NURSING: Deb Purfeerst**

**A. Motion by Malecha, seconded by Miller, to approve the grant agreement between Rice County Community Health and the Minnesota Department of Health for evidence-based home visiting to serve families in need. The grant period is May 1, 2018 through December 31, 2022, in the amount of \$4,231,054.00, with Rice serving as primary applicant and fiscal host, in partnership with 6 other counties in SE Minnesota.**

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

**VI. HIGHWAY: Dennis Luebbe**

- A. Motion by Malecha, seconded by Miller, to adopt Resolution #18-030 - Concurrence of Low Responsible Bid & Award of Contract, Rice County SP 066-646-009.**

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

- B. Motion by Malecha, seconded by Miller, to approve entering into a contract with Wold Architects and Engineers for professional engineering design services for the Faribault Highway Shop Expansion & Renovation, at a 7.5% construction cost fee.**

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

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

- A. Motion by Miller, seconded by Docken, to adopt Resolution #18-026 - Boat Safety Supplemental Equipment Grant; and to authorize the Board Chairperson's signature on the agreement.**

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

- B. Motion by Docken, seconded by Miller, to adopt Resolution #18-027 - 2018 Boat & Water Supplemental Grant for Watercraft Enforcement.**

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

- C. Motion by Miller, seconded by Gillen, to approve the Joint Funding Agreement for Water Resource Investigations with the U.S. Department of the Interior, U.S. Geological Survey (USGS); and to authorize the Board Chairperson's signature on the agreement.**

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

- D. Motion by Miller, seconded by Malecha, to proclaim the week of May 8-12, 2018 as Correctional Officer's Week in Rice County.**

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

- E. Motion by Gillen, seconded by Miller, to proclaim the week of May 13-19, 2018 as National Police Officer's Week in Rice County.**

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

**VIII. ADMINISTRATION: Sara Folsted**

- A. Consent Agenda**

**Motion by Gillen, seconded by Docken, 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 \$989,479.59. Claims over \$2,000 as listed: ADP \$2,039.12, J Scott Braden \$3,192, CIT \$48,411.95, DHS-Swift \$3,802.09, Stephen R Ecker \$2,554.50, Election Systems & Software \$202,829.77, Guardian Fleet Safety \$13,934.98, Innovative Office Solutions \$2,188.71, Interstate Power Systems \$2,145, Metro Sales \$5,638.72, MCCC Mi33 \$2,093.88, Ranger GM \$36,014.58, Steele County Treasurer \$354,437.25, Streichers \$3,128.91, Verizon Wireless \$4,223.78, Philip Zrimsek \$9,450, Cargill \$14,233.32, Kielmeyer Construction \$47,500, City of Lonsdale \$96,016.68, Medford Sand & Gravel \$4,362.57, Nuss Truck Group \$2,671.36, Scott County Treasurer \$27,015.55, Stonebrooke Engineering \$2,592.02, Timms Trucking \$3,685.46, AmeriCare Mobility Van \$5,179.50, DPS Transport \$2,476.50, Dahle Enterprises \$6,351.81, AWS \$2,500, Community Co-Op \$5,735.54, Foth Infrastructure & Environment \$5,019.30, Momentum Enterprises \$2,560, Callyo 2009 Corp \$3,720, Wideth Smith Nolting \$2,160. Additional Social Service bills totaled \$227,965.27. Claims over \$2,000 as listed: Alternative Resolutions \$9,263.84, Carlson Counseling & Consulting \$5,100, DHS-Swift \$21,833.09, Chris & Rachel Engrem \$2,004.30, Gerard Treatment Programs \$9,311.10, Horizon Homes \$51,593.38, Nathan & Theresa Kerrigan \$2,916.88, Kindred Family Focus \$6,072.98, Jared or Emily Matthew \$2,939.50, McCrossan Boys Ranch \$13,104, McMahon Counseling & Consultation Service \$2,640, Leilani Melendez \$2,949.28, MSOP MN Sex Offender Program \$14,415, Martin & Sheila Pforr \$4,843.20, Brett & Kelly Shepard \$3,714.66, Eric Torres \$2,406.90, Village Ranch \$2,525.70, Watonwan County Human Services \$3,349, Workforce Development \$23,680.03, Eric or Tamara Young \$2,022.30.

2. Extra Time/Over Time Report (4/27/2018)

3. Personnel Appointments

Brayden Chapman, Seasonal PT Water Patrol Deputy, Sheriff's Office @ \$14.00/hr., eff. 05/09/2018  
Georgina Crombie, Reg. FT Social Worker (Child Mental Health), Social Services @ \$27.08/hr., eff. 05/14/2018  
Cecilia Grass, Reg. PT Social Worker (Guardian), Social Services @ \$28.97/hr., eff. 04/30/2018  
Kim Maas, Reg. FT Administrative Assistant, Housing Office @ \$21.64/hr., eff. 04/16/2018

4. Security & Acceptable Use Policy

5. Donation of Surplus Technology Equipment Policy

6. Sale of Surplus Personal Property Policy

**B. Motion by Malecha, seconded by Miller, to adopt Resolution #18-029 - County Highway Engineer Reappointment.**

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

**C. Motion by Gillen, seconded by Malecha, to proclaim the week of May 6-12, 2018 as Public Service Recognition Week in Rice County.**

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

**IX. ADJOURNMENT**

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

<b>RESULT:</b>	Approved [Unanimous]
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**AYES:**

Gillen, Malecha, Miller, Bauer, Docken

**Approved by the Rice County Board of Commissioners this 22nd day of May, 2018.**

**RICE COUNTY BOARD OF COMMISSIONERS**

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Steve Bauer, Chairperson

**ATTEST:**

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Sara Folsted, County Administrator