

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, August 14, 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 Miller, to approve the minutes of July 24, 2018.

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

C. Motion by Gillen, seconded by Docken, to approve the minutes of August 7, 2018.

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

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

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

II. ENVIRONMENTAL SERVICES: Julie Runkel

A. **Motion by Gillen, seconded by Docken, to approve the Conditional Use Permit with the following conditions and findings recommended by the Planning Commission for Zach Steeves, on behalf of Thomas McDonough. The property is located in Section 6 of Cannon City Township.**

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

B. **Motion by Gillen, seconded by Miller, to approve the renewal of the Conditional Use Permit with the following conditions and findings recommended by the Planning Commission for Thomas McDonough on behalf of landowner Cagger Trail LLC. The property is located in Section 21 of Cannon City Township.**

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

III. VETERANS SERVICES: Tracy McBroom

A. **Motion by Miller, seconded by Docken, to adopt Adoption of Resolution #18-047/Veterans Service Office Operational Enhancement Grant**

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

IV. COMMUNITY HEALTH BOARD: Deb Purfeerst

A. **Motion by Gillen, seconded by Docken, to move into Community Health Board.**

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

- B. Motion by Docken, seconded by Malecha, to approve an agreement authorizing Rice County Public Health to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety projects during the period of October 1, 2018 through September 30, 2019; to authorize the Public Health Director to execute agreements and amendments as necessary to implement the grant; and to serve as fiscal host/grant administrator.**

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

- C. Motion by Malecha, seconded by Gillen, to approve the one year renewal agreement for reproductive health services between Rice County Public Health and HealthFinders Collaborative.**

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

- D. Motion by Miller, seconded by Gillen, to approve the Memorandum of Agreement for evidence based family home visiting between Rice and partners Dodge-Steele, Freeborn, Goodhue, Wabasha, and Winona.**

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

- E. Motion by Gillen, seconded by Docken, to move out of Community Health Board.**

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

V. HIGHWAY: Dennis Luebbe

- A. Motion by Docken, seconded by Gillen, to approve the final payment to Witte Brothers for Contract #18-55, for placement of aggregate surfacing on various granular surfaced roads, in the amount of \$17,531.32.**

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

VI. FINANCE: Paula O'Connell

- A. Motion by Gillen, seconded by Miller, to accept and publish the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2017.**

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

- B. Cash & Pooled Investments for the Period Ended June 30, 2018
C. Quarterly Financial Report Discussion

VII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

1. Motion by Gillen, seconded by Miller, Motion to approve the Consent Agenda as presented.

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

2. Payment of Bills

Bills totaled \$793,844.10 Claims over \$2,000 as listed: ADP \$4,847.90, Advanced Correctional Healthcare \$6,813.60, APG Media of So Minnesota \$2,506.50, Applied Concepts \$2,667.50, Blahnik Prchal & Stoll \$2,779.52, Braden & Messick \$9,488, Harry Browns \$26,195.97, Bruce Harris & Associates \$22,412, Canon Financial Services \$2,360.76, Computer Integration Technologies \$30,047.60, Katherine Cooper \$2,694.94, Divine Mercy Catholic Church \$2,772.42, Stephen R Ecker \$4,817.44, Faribault Public Schools ISD 656 \$5,220.98, Hennepin County Treasurer \$7,362.21, Innovative Office Solutions \$3,720.48, Johnson Controls \$12,506.22, Laurie Kjelden \$3,564.01, Lacannes Marine \$19,074.72, James Martin \$2,550, Metro Sales \$7,010.64, Mimecast North America \$3,175, Minnesota Co Computer Coop \$14,402.38, Paape \$44,661.09, Parallel Technologies \$34,651.48, Peterson Equipment \$2,293.84, Regents of The U of M \$2,146.25, Service Master \$16,189.76, Summit Food Services \$11,611.60, United States Geological Survey \$3,865, Watchguard Video \$5,565, West Publishing \$2,326.52, Woodward Youth Corp \$6,464.40, Ag Partners \$40,108.19, Auto Value Faribault \$2,527.83, Bolton & Menk \$2,026.50, Kibble Equipment \$5,829.76, Krohnberg Garage \$2,839.60, Midway Ford \$51,739, MN Dept of Transportation \$6,636.23, Motor Vehicle Registrar \$3,416.79, Smiths Mill Impl \$2,134.32, Springer Appraisal Associates \$3,500, Stonebrooke Engineering \$10,841.59, Waterford Oil Co \$4,858.84, AmeriCare Mobility Van \$7,474.12, Dept of Human Services Swift \$12,668.49, DPS Transport \$2,811.90, Kandiyohi County Treasurer \$11,875, Wold Architects & Engineers \$118,302.47, Community Co-Op \$6,028.92, I&S Group \$2,103, Momentum Enterprises \$3,140, Rachel Contracting \$35,918.50, Timms Trucking \$8,862.03, David Dillon \$4,000, City of Faribault \$25,466.71, Le Sueur County Sheriff \$4,647.45, City of Northfield \$2,075.61, Widseth Smith Nolting \$2,700. Additional Social Service bills totaled \$408,078.58. Claims over \$2,000 as listed: 180 Degrees \$5,647.89, Access On Time Companies \$14,215, Alternative Resolutions \$20,019.27, Blue Earth County Human Services \$4,464.94, Brown County Family Services \$2,437.76, Carlson Counseling & Consulting \$8,400, Catholic Charities \$11,192.50, Cochran Recovery Services \$6,566.25, Dept of Human Services Swift \$39,880.85, Gerard Treatment Programs \$9,178.79, Horizon Homes \$88,849.23, Bill & Jamie Houts \$2,066.77, KCQ \$16,651.67, Kindred Family Focus \$3,207.57, Laura Baker Services \$7,861.60, Lssmn \$2,798.38, Jared or Emily Matthew \$4,166.49, Mccrossan Boys Ranch \$9,920, McMahon Counseling & Consultation Service \$7,087.50, Leilani Melendez \$3,073.65, Anthony & Denise Mensing \$2,702.58, Mollie Meyer \$2,794.16, Martin & Sheila Pforr \$4,936.24, Justin Plank \$2,036.92, Rice County Auditor-Treasurer \$2,709.03, Ann Schultz \$2,222.35, Brett & Kelly Shepard \$2,233.44, Amanda Simons \$2,829.78, Eric Torres \$2,525.57, Unity House \$3,996.61, Village Ranch \$2,609.89, Volunteers of America \$14,725, Jeremy or Tricia Wagner \$2,157.60, Workforce Development \$23,257.10, Eric or Tamara Young \$6,391.15, Zumbro Valley Health Center \$6,391.15.

3. Extra Time/Over Time Report (7/20/2018)

4. Personnel Appointments

Crystal Moravec, Status Change Reg. PT .8, Public Health Nurse, Public Health, eff. 09/09/18
Jermome Splett, Reg. FT, Solid Waste Equipment Operator, Environmental Services, at \$17.18/hr, eff. 08/13/18

Christopher Kluge, Interim Facilities Supervisor, Parks & Facilities, at \$25.79/hr, eff. 08/13/18

Amy Velishek, Status Change, Reg. FT, Public Health Nurse, Public Health, eff. 09/09/18

Heather Luethje, Status Change, Reg. PT .8, Public Health Nurse, Public Health, eff. 09/09/18

5. Tobacco License Application for Lake County Convenience & Bait LLC, 15090 Shieldsville Blvd. Faribault, MN 55021 for the period of August 14, 2018 through June 30, 2019.

VIII. ADJOURNMENT

Approved by the Rice County Board of Commissioners this 28 day of August, 2018.

COMMISSIONERS

RICE COUNTY BOARD OF

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator