

OFFICIAL PROCEEDINGS OF THE RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, December 30, 2008, 8:30 a.m.

I. CALL TO ORDER

- A. Roll Call - The meeting was called to order by Commissioner Steve Bauer, Chairperson. Members present were: Plaisance, Malecha, Brown, Gillen and Bauer.
- B. Motion by Gillen, seconded by Malecha, carried 5-0, to approve the minutes of December 16, 2008, (Board of Commissioner Meeting).
- C. Motion by Brown, seconded by Gillen, carried 5-0, to approve the agenda as presented.

II. PUBLIC HEALTH: Mary Ho

- A. Motion by Gillen, seconded by Malecha, carried 5-0, to authorize the CHS Administrator to submit action plans to the Minnesota Department of Health.
- B. Motion by Plaisance, seconded by Gillen, carried 5-0, to approve the contract with District One Hospital for calendar year 2009 to provide emergency response system services to persons on the Alternative Care and Medical Assistance waiver programs reimbursed at \$32.00 per month and an installation fee of \$60.00; and to provide in-facility respite for eligible persons on the Alternative Care and Elderly Waiver programs at an amount up to \$143.13 per day; on the CADI (Community Alternatives for Disabled Individuals) and TBI (Traumatic Brain Injury) programs at an amount up to \$334.07 per day; and on the CAC (Community Alternative Care) program at an amount up to \$868.92 per day.
- C. Motion by Brown, seconded by Malecha, carried 5-0, to approve the contract renewal with Northfield Hospital for calendar year 2009 to provide prepared childbirth classes at a rate of \$25.00 per hour, not to exceed \$600.00 for the term of the agreement.
- D. Motion by Malecha, seconded by Gillen, carried 5-0, to approve the agreement with Sharisse Vargas to provide Spanish language interpreter services in calendar year 2009 at a rate of \$18.84 per hour.
- E. Motion by Malecha, seconded by Brown, carried 5-0, to approve the agreement with Siad Hassan to provide Somali language interpreter services in calendar year 2009 at a rate of \$18.84 per hour.
- F. Motion by Plaisance, seconded by Gillen, carried 5-0, to approve the salary increase of 3% for temporary part-time staff in the Public Health Department, effective January 1, 2009.

III. ECONOMIC DEVELOPMENT: Deanna Kuennen

Motion by Gillen, seconded by Plaisance, carried 5-0, to adopt Resolution #08-083 – Local Government Resolution for Economic Development Program (Minnesota Investment Fund).

IV. HIGHWAY DEPARTMENT: Dennis Luebbe

Motion by Malecha, seconded by Gillen, carried 4-1 on roll call vote, to adopt Resolution #08-081 – Eminent Domain on CSAH 86. Roll call vote: Aye: Plaisance, Malecha, Bauer, Gillen. Nay: Brown.

V. ADMINISTRATION: Gary Weiers

Interviews for Planning Commission/Board of Adjustment – Interviews were conducted for the current openings on the Planning Commission & Board of Adjustment. This will be on the agenda of January 6, 2009. No formal action was taken.

VI. SHERIFF'S OFFICE: Richard Cook

Motion by Plaisance, seconded by Gillen, carried 5-0, to approve the organizational structure change of existing personnel as presented and approved by the Personnel Committee.

VII. SOCIAL SERVICES: Mark Shaw

- A. Motion by Gillen, seconded by Malecha, carried 5-0, to approve the lease agreement with Karl R. Vohs and Ann Bjork Vohs at a rate of \$783.00 per month, for space to provide a community support center for persons with serious and persistent mental illness. The costs associated with this lease agreement are funded entirely by the South Central Community Based Initiative. The term of the agreement is January 1, 2009 through December 31, 2009.
- B. Motion by Malecha, seconded by Brown, carried 5-0, to approve the Social Service Department Contract with Minnesota Workforce Development, Inc. for Minnesota Family Investment Program employment services. The term of the contract is January 1, 2009 through December 31, 2009, and provides a 3% provider rate increase.
- C. Motion by Plaisance, seconded by Gillen, carried 5-0, to approve the Social Services Department Request for Proposal for development of additional conservatorship resources within Rice County.
- D. Motion by Malecha, seconded by Plaisance, carried 5-0, to approve the Social Services Department Request for Proposal for development of additional supervised visitation resources within Rice County.

VIII. PLANNING & ZONING: Julie Runkel

- A. Motion by Plaisance, seconded by Brown, carried 5-0, to approve the Preliminary & Final Plat request with the attached conditions and findings for Twin Lakes Bluffs, LLC, for a 2-lot preliminary and final plat located along Cody Lake. This site is approximately 3 miles west of Lonsdale. Lot 1 is designated to accommodate a new homesite on 4-acres, and Lot 2 encompasses an existing homestead on 12-acres. The adjacent shoreland area between Union Lake Boulevard and Cody Lake, which contains a lake aerator, is platted as Outlot A. The property is currently zoned in the NES (Natural Environment Shoreland) District, and is located in Section 31 of Wheatland Township.
- B. Motion by Gillen, seconded by Brown, carried 5-0, to approve the Waiver of Plat request with the attached conditions and findings for Belden Hope, to create one 2.5-acre parcel through the use of a Transfer Development Right (TDR). The property is currently zoned in the A (Agriculture) District, and is located in Section 10 of Wheeling Township.

IX. ADMINISTRATION: Gary Weiers

- A. Motion by Brown, seconded by Gillen, carried 5-0, to approve the consent agenda as presented:
 - 1. Payment of Bills: Bills totaled \$447,412.89. Claims over \$5,000 as listed: CDW Government \$7,019.87, Dakota Co. Financial \$15,119.35, Direct Digital \$16,895, Hy-Vee \$15,018.17, James Martin \$6,037.93, MCF-Red Wing \$14,400, North American Cleaning \$7,984.31, Regents of Univ. \$25,749.99, Cargill \$26,605.95, Dakota Co. Treas. \$13,078.71, Isaccson Implement \$8,520, Lake Country Land Prof. \$8,199.75, Daniel Wett \$29,447.40, Software House Int. \$10,351.80, I&S Group \$14,424, Donald Brokl \$10,700, Scott Piepho \$8,116.50, City of Fbo. \$20,232.27, Bruce Liesch Assoc. \$7,267.60, City of Nfld. \$15,346.80, Housing Data Systems \$13,044.75. Additional Social Service bills totaled \$116,912.11. Claims over \$5,000 as listed: Cenheidigh \$7,822.23, ISD #656 \$20,000, MSOP \$9,396, Workforce Development \$24,722.59, Philip Zrimsek \$9,987.39.
 - 2. Extra Time/Over Time Report – Paid 12/19/2008
 - 3. Personnel Appointments (None)
- B. Motion by Brown, seconded by Bauer, carried 5-0, to authorize the Administrator to sign the Wildlife Habitat Incentives Program documents on behalf of Rice County.
- C. Motion by Malecha, seconded by Gillen, carried 4-1 on roll call vote, to authorize the Administrator to offer the County Veterans Service Officer position to Tracy McBroom. Roll call vote: Aye: Plaisance, Malecha, Brown, Gillen. Nay: Bauer.
- D. Motion by Plaisance, seconded by Malecha, carried 5-0, to approve setting Rice County's 2009 mileage reimbursement rate at the IRS rate of 55 cents per mile.
- E. Discussion of Meeting with Local Legislators – This was an item for discussion. No formal action was taken.
- F. Motion by Plaisance, seconded by Gillen, carried 5-0, to move into Closed Session.

Litigation Discussion Re: Johnson Attorney Fees (Closed Session)

Motion by Malecha, seconded by Gillen, carried 5-0, to move out of Closed Session.

X. Adjournment – Motion by Malecha, seconded by Plaisance, carried 5-0, to adjourn the meeting.

Dated at Faribault, Minnesota, this 30th day of December, 2008.

Approved by the Rice County Board of Commissioners this 6th day of January, 2009.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Gary Weiers, County Administrator