I. CALL TO ORDER

A. Roll Call - The meeting was called to order by Commissioner Dave Miller, Chairperson. Members present were: Bauer, Gillen, Malecha, Docken and Miller.

B. Motion by Gillen, seconded by Bauer, carried 5-0, to approve the minutes of March 10, 2015, (Board of Commissioner Meeting).

C. Motion by Docken, seconded by Gillen, carried 5-0, to approve the minutes of March 17, 2015, (Committee of the Whole/Work Session).

D. Motion by Bauer, seconded by Docken, carried 5-0, to approve the agenda as presented.

II. ASSESSOR’S OFFICE: Paul Knutson

Motion by Docken, seconded by Gillen, carried 5-0, to accept the Annual List of Changes as presented by the County Assessor, to be kept on file at the Rice County Assessor’s Office for public review.

III. HIGHWAY: Dennis Luebbe

Motion by Bauer, seconded by Docken, carried 5-0, to award Contract #15-06 for granular surfacing to Witte Bros. Inc. in the amount of $7.24/ton.

IV. AUDITOR/TREASURER: Fran Windschitl

A. Motion by Docken, seconded by Bauer, carried 5-0, to approve the State of Minnesota Off Highway Vehicle Trail Assistance Program Agreement in the amount of $35,000.00.

B. Motion by Bauer, seconded by Gillen, carried 5-0, to approve the Application for Consumption & Display Permit for Lawrence Tousignant dba LeMieux Resort, 7710 Cedar Lake Blvd, Faribault, MN, 55021 for the period of April 1, 2015 through March 31, 2016.

C. Motion by Malecha, seconded by Docken, carried 5-0, to approve the MN Lawful Application for Exempt Permit/Ducks Unlimited Northfield Chapter #113, 6797 Canby Trail, Northfield, MN, 55057 on July 16, 2015, with no waiting period.

D. Public Hearing: Issuance of Revenue Bonds for Shattuck-St. Mary’s School

No members of the public spoke.

E. Motion Bauer, seconded by Malecha, carried 5-0, to adopt Resolution #15-018 - Resolution Giving Approval to the Issuance of Revenue Bonds for Shattuck - St. Mary’s School Project Under the Minnesota Statutes, Chapter 469.152 Through 469.1655.

V. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Malecha, seconded by Docken, carried 5-0, to approve the Temporary Equipment Placement Permit with conditions and findings to allow aggregate crushing and washing for Thomas Mariska. The property is located in Section 21 of Morristown Township.

B. Motion by Gillen, seconded by Bauer, carried 5-0, to approve the Temporary Equipment Placement Permit with conditions and findings to allow aggregate crushing and washing for Kielmeyer Construction, Inc. The property is located in Section 12 of Walcott Township.

C. Motion by Gillen, seconded by Malecha, carried 5-0, to approve the Temporary Equipment Placement Permit with conditions and findings to allow aggregate crushing and washing for Kielmeyer Construction, Inc. The property is located in Section 10 of Wheeling Township.
D. Motion by Docken, seconded by Gillen, carried 5-0, to approve the Temporary Equipment Placement Permit with conditions and findings to allow aggregate crushing and washing for Kielmeyer Construction Inc. The property is located in Section 34 of Webster Township.

E. Motion by Gillen, seconded by Docken, carried 5-0, to approve the Conditional Use Permit with conditions and findings for temporary farm dwelling for farm help for Tammy Bauer. This property is located in Section 14 of Cannon City Township.

F. Motion by Docken, seconded by Malecha, carried 5-0, to approve the Conditional Use Permit with conditions and findings for grading and filling for Warren Barsness. This property is located in Section 1 of Webster Township.

G. Motion by Malecha, seconded by Gillen, carried 5-0, to publish intent to enact and set public hearing with the Planning Commission for 7:00 p.m. on May 7, 2015 to amend Table 508-1 of the Rice County Zoning Ordinance to add solar energy production as a conditional use in the Agricultural District.

H. Motion by Malecha, seconded by Docken, carried 5-0, to approve the FY 2015 State of Minnesota Board of Water and Soil Resources Competitive Grant Agreement for the Middle & Lower Cannon River Watershed BMP Targeting Assessment and the Shattuck Ravine Stabilization & BMP Feasibility Study.

VI. HUMAN RESOURCE: Laurie Jandro

Chairperson Miller announced the Board would be going into Closed Session.

Performance Review - Closed Session (Pursuant to Minn. Stat. 13D.05 Subd 3(a), an individual subject to the Board’s authority) Performance Evaluation of County Administrator Tony Murphy

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

VII. ADMINISTRATION: Tony Murphy

A. Motion by Bauer, seconded by Gillen, carried 5-0, to approve the consent agenda as presented:

1. Payment of Bills: Bills totaled $461,527.64. Claims over $2,000 as listed: A’dians $20,869.71, ADP $5,284.98, APG Media of So Minnesota $4,916.52, Coban Technologies $15,207.00, DHS SWIFT $4,025.08, Election Systems & Software $18,989.40, ESRI $28,950.00, Hallberg Engineering $3,900.00, Heselton Construction $3,655.00, Laram Companies $12,087.00, James Martin $5,250.00, MN State Treasurer $16,750.00, Mspace $2,578.80, NBS $2,996.59, Select Account $2,634.00, Service Master by Ayotte $7,702.74, Technology Resource Group $5,999.97, Xcel Energy $23,247.53, Zayo Enterprise Networks $2,428.27, Erickson Engineering $5,851.00, Falkstone $29,046.30, I & S Group $9,134.00, Isaacson Implement $10,800.00, RCM Specialties $2,693.99, Xcel Energy $3,698.60, DHS SWIFT $12,016.67, Dps Transport $7,621.15, Lundberg Funeral Home $3,034.50, Parker-Kohl $5,985.93, I&S Group $14,006.00, Bolton & Menk $2,000, City of Faribault $4,388.11, Dick’s Sanitation $16,660.48, Nuss Truck & Equipment $2,537.80, Rice Lake Fab $2,488.06, River Bend Nature Center $7,037.83, Steele County $4,244.02, Waseca County HHW $2,829.35, Citizen Observer $8,000.00, Faribault ISD 656 $4,166.66, Northfield Healthy Community Initiative $4,582.37, Northfield Public Schools $2,083.33, Northfield Public Schools $11,131.08.


2. Extra Time/Over Time Report – 03/20/2015

3. Personnel Appointments

Paul Pieper, Reg. FT Recycling/Hazardous Waste Supervisor, Environmental Services @ $35.64/hr., eff. 03/16/2015

David Berken, Reg. FT Principal Analyst/Level 3 Systems Specialist, Information Technology @ $28.18/hr., eff. 03/30/2015
VIII. Adjournment – Motion by Docken, seconded by Gillen, carried 5-0, to adjourn the meeting.

Dated at Faribault, Minnesota, this 24th day of March, 2015.
Approved by the Rice County Board of Commissioners this 14th day of April, 2015.

RICE COUNTY BOARD OF COMMISSIONERS

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Dave Miller, Chairperson

ATTEST:

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Tony Murphy, County Administrator