OFFICIAL PROCEEDINGS OF THE RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, April 14, 2015, 8:30 a.m.

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 Malecha, carried 5-0, to approve the minutes of March 24, 2015, (Board of Commissioner Meeting).
C. Motion by Bauer, seconded by Docken, carried 5-0, to approve the minutes of April 7, 2015, (Committee of the Whole/Work Session).
D. Motion by Docken, seconded by Gillen, carried 5-0, to approve the agenda as presented.

II. CONGRESSMAN JOHN KLINE'S OFFICE: Lynda Boudreau
Congressional Update – This was an informational item. No formal action was taken.

III. HIGHWAY: Dennis Luebbe
A. Motion by Docken, seconded by Gillen, carried 5-0, to award Contract #1500 to Nerstrand Excavation, Inc. for Project SP 066-070-012, removing vertical headwalls associated with various field entrances and driveways throughout the county, in the amount of $246,793.
B. Motion by Gillen, seconded by Bauer, carried 5-0, to award Contract #1498 to Crane Creek Asphalt, contingent upon Mn-DOT's Office of Civil Rights approval of the DBE documents, for projects: SP 066-070-013/SAP 066-629-014, SP 066-070-014/SAP 066-621-004 and SP 066-070-015/CP 68-01, in the amount of $3,454,662.80.

IV. PARKS & FACILITIES: Jake Rysavy
A. Motion by Malecha, seconded by Bauer, carried 5-0, to approve the contracts with Met-Con Construction in the amount of $271,282.00, Total Tool Supply, Inc in the amount of $39,175.00, and Bob's Electric in the amount of $47,740; all contingent upon review by the County Attorney's Office.
B. Motion Bauer, seconded by Gillen, carried 5-0, to approve the contracts with Met-Con Construction in the amount of $26,364.00 and Paape Company in the amount of $29,320.00; both contingent upon review by the County Attorney's Office.

V. SHERIFF’S OFFICE: Troy Dunn
B. Motion by Malecha, seconded by Docken, carried 5-0, to approve the Outdoor Warning Siren service agreement between Rice County Emergency Management and Whitewater Wireless; and to authorize the Emergency Management Director's signature on the agreement.

VI. ENVIRONMENTAL SERVICES: Julie Runkel
A. Motion by Bauer, seconded by Gillen, carried 5-0, to approve the Final Plat with conditions and findings for Winjum's West Shore Addition. This property is located in Sections 16 & 21 of Wells Township.
B. Motion by Docken, seconded by Malecha, carried 5-0, to approve the Waiver of Plat with conditions and findings for Xcel Energy. This property is located in section 12 of Wheatland Township.
C. Motion by Bauer, seconded by Gillen, carried 5-0, to approve the Grade and Fill with conditions and findings for Xcel Energy. This property is located in Section 12 of Wheatland Township.

D. Motion by Gillen, seconded by Docken, carried 5-0, to approve the Conditional Use Permit with conditions and findings for aggregate mining for Milestone Materials. This property is located in Section 5 of Cannon City Township.

E. Motion by Gillen, seconded by Malecha, carried 5-0, to approve the Conditional Use Permit with conditions and findings for aggregate mining for Roger Bongers. This property is located in Section 5 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 aggregate mining for Jerry Rypkma. This property is located in Section 1 of Webster Township.

VII. HUMAN RESOURCE: Laurie Jandro

Motion by Bauer, seconded by Gillen, carried 5-0, to approve the annual performance evaluation summary for County Administrator Murphy.

Motion by Docken, seconded by Bauer, carried 5-0, to approve granting the County Administrator a 2.75% increase in pay, retroactive to February 3, 2015.

VIII. ADMINISTRATION: Tony Murphy

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


Additional Social Service bills totaled $213,073.24. Claims over $2,000 as listed: Access On Time $2,052, Alternative Resolution $10,220.70, Pete & Marie Berg $2,238.20, J Scott Braden $6,661.05, Nancy & Oran Clemmensen $3,743.34, Nick & Samantha Dell $2,197.97, DHS Swift $34,148.22, Dan Dimick $3,398.94, Exchange Club for Family Unity $3,023.62, Faribault Martin Human Services $2,090, Faribault ISD 656 $2,916.67, Habilitative Services $2,628, Joel Hardy $2,785.12, Horizon Homes $11,146, Hope Johnson $2,700, KCQ $10,370.01, Kindred Family Focus $2,754.35, LSSMN $5,634.42, Dee Miller $2,221.77, MSOP-MN Sex Offender Program $8,593.20, Todd & Suzanne Mueller $2,133.11, Port Group Homes $5,263.80, Rice Co Public Health $4,691.94, Scott Co Treasurer $5,180, Thomas & Amanda Snitker $2,332.54, Russell & Theresa Swenson $2,033.91, Mary & Ignatius Vanhecke $2,366.44, Workforce Development $26,131.20, Zumbro Valley Health Center $2,082.

2. Extra Time/Over Time Report – 04/03/2015
3. Personnel Appointments
Megan Hein, Reg. FT Housing Occupancy Specialist, HRA Office @ $20.42/hr., eff. 04/13/2015
Joshua Malecha, Reg. FT Investigator, Sheriff's Office @ $30.75/hr., eff. 02/15/2015
Hope Johnson, Temp. PT Mental Health Practitioner, Social Services @ $27.00/hr., eff. 04/13/2015

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

Dated at Faribault, Minnesota, this 14th day of April, 2015.
Approved by the Rice County Board of Commissioners this 28th 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