

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Tuesday, April 24, 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 Gillen, seconded by Miller, to approve the minutes of April 10, 2018.**

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

**C. Motion by Malecha, seconded by Docken, to approve the minutes of April 17, 2018.**

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

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

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

**II. ENVIRONMENTAL SERVICES: Julie Runkel**

**A. Motion by Malecha, seconded by Miller, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Corey Kielmeyer, on behalf of Kielmeyer Construction Inc. This property is located in Section 34 of Webster Township.**

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

**B. Motion by Gillen, seconded by Miller, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Corey Kielmeyer, on behalf of Kielmeyer Construction Inc. This property is located in Section 10 of Wheeling Township.**

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

**C. Motion by Gillen, seconded by Malecha, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning Commission for Corey Kielmeyer, on behalf of Paul Donkers. This property is located in Section 12 of Walcott Township.**

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

**D. Motion by Gillen, seconded by Docken, to approve the Temporary Equipment Placement Permit with the conditions and findings recommended by the Planning**

**Commission for Crane Creek Asphalt, on behalf of Robert & Amy Gehrke. This property is located in Section 12 of Walcott Township.**

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

- E. Motion by Gillen, seconded by Malecha, to approve the Conditional Use Permit with the conditions and findings recommended by the Planning Commission for Cannon Garden LLC, on behalf of landowners Dale & Julie Klapperich. This property is located in Section 18 of Walcott Township.**

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

- F. Motion by Gillen, seconded by Docken, to approve the Conditional Use Permit with the conditions and findings recommend by the Planning Commission for Roberds Garden LLC, on behalf of landowners Russell & Rita Carver. This property is located in Section 28 of Cannon City Township.**

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

**III. HIGHWAY: Dennis Luebbe**

- A. Motion by Miller, seconded by Docken, to award Contract #1870 for Bituminous Paving to Crane Creek Asphalt, in the amount of \$3,382,869.56.**

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

**IV. ASSESSOR: Paul Knutson**

- A. Motion by Malecha, seconded by Miller, to approve the three year renewal quote (Quotation # 20527024), dated April 9, 2018, from ESRI for term license software on an unlimited basis.**

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

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

- A. Motion by Malecha, seconded by Miller, to adopt Resolution #18-023 - I-35 Corridor Emergency Alternate Route Operations Guide.**

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

**VI. 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 \$625,576.31. Claims over \$2,000 as listed: Access On Time Companies \$4,800, ADP \$2,519.92, APG Media \$4,487, Baycom \$14,376, J Scott Braden \$8,989.40, Children’s Hospital \$2,394, CIT \$28,888.98, DDA Human Resources \$13,000, Dynamic Electric \$5,425, Stephen R Ecker \$2,975, Faribault Harley Davidson \$2,160, Guardian Fleet Safety \$12,798.54, Healthfinders Collaborative \$3,497, Heartland Girls Ranch \$9,809.33, Hennepin County Medical Center \$3,600, Hennepin County Treasurer \$6,898.76, Metro Sales \$2,487.96, Minnesota BCA \$2,540, MCCC \$40,750.99, Paape Companies \$2,445, Prairie Lakes Youth Programs \$3,762, Steele County Detention Center \$5,115, Stormy's Motorsports & Marine \$5,970.10, Streichers \$3,186.31, TD Auto Finance \$7,788.25, West Publishing Payment Center \$5,660.90, Woodward Youth Corp \$6,549.06, Ag Partners \$17,777.20, Bolton & Menk \$23,803, Cargill \$7,173.29, Community Co-Op \$4,091.74, I&S Group \$9,664, Kris Engineering \$5,781.70, MK Service & Repair \$2,218.30, Snap On Industrial \$5,745.74, Texas Refinery Corp \$2,387, Ziegler \$3,108.48, AmeriCare Mobility Van \$4,458.26, Benson & Langehough Funeral Home \$3,274.34, DHS Swift \$15,074.80, Estate of Evelyn Malecha \$5,600.57, Mayo Clinic \$6,416.80, Community Co-Op \$7,253.86, Dakota Wood Grinding \$7,135, Dick's Sanitation \$18,920.29, Rachel Contracting \$110,103.58, Recycle MN \$27,035.90, Ziegler \$43,452.31, Faribault Public Schools ISD 656 \$3,966.18, Northfield Healthy Community Initiative \$11,548.16, Rice County Attorney \$2,014.20, Marilyn's Place at Maple Hills \$3,193. Additional Social Service bills totaled \$90,789.30. Claims over \$2,000 as listed: Access On Time Companies \$8,202, Alternative Resolutions \$11,043.02, Cenneidigh \$2,469.64, Cochran Recovery Services \$8,404.80, Harbor Shelter \$3,402.04, KCQ \$12,205.40, Laura Baker Services \$7,861.60, LeSueur County Human Services \$5,196.97, Unity House \$2,174.96, Mary & Ignatius Vanhecke \$2,050.65, Jeremy or Tricia Wagner \$2,128.46, Zumbro Valley Health Center \$4,135.45.

2. Extra Time/Over Time Report (4/13/2018)

3. Personnel Appointments

Linda Dahle, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 05/07/2018  
Kade Hart, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 05/07/2018  
Dylan Lombard, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 05/07/2018  
Victoria Voegele, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 05/07/2018  
Mitch Nagel, Reg. FT Water Patrol Deputy, Sheriff's Office @ \$16.00/hr., eff. 05/12/2018  
Aaron Snyder, Reg. FT Water Patrol Deputy, Sheriff's Office @ \$17.00/hr., eff. 05/12/2018  
Wesley Ohnstad, Reg. FT Water Patrol Deputy, Sheriff's Office @ \$17.00/hr., eff. 05/12/2018  
Matthew Slinger, Reg. FT Sheriff Patrol Deputy, Sheriff's Office @ \$25.79/hr., eff. 05/07/2018  
Ethan Solheid, Reg. FT Sheriff Patrol Deputy, Sheriff's Office @ \$25.79/hr., eff. 05/08/2018  
Sam Ramos, Reg. FT Assistant County Attorney I, Attorney's Office @ \$33.80/hr., eff. 04/23/2018  
Jennifer Jenkins, Reg. FT Financial Eligibility Worker, Social Services @ \$19.67/hr., eff. 04/30/2018

4. Applications for Retail Sale of Beer, Liquor & Tobacco

Temporary 3.2% Malt Liquor License Application for Holy Cross Catholic School, 6100 37<sup>th</sup> Street West, Webster, MN 55088 on May 24, 2018.

5. Minnesota Lawful Gambling Application for Exempt Permit

Holy Cross Catholic School, 6100 37<sup>th</sup> Street West, Webster, MN 55088 on May 24, 2018.

**VII. ADJOURNMENT**

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

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

**Approved by the Rice County Board of Commissioners this 8th 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