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 Docken, carried 5-0, to approve the minutes of April 14, 2015, (Board of Commissioner Meeting).

C. Motion by Malecha, seconded by Bauer, carried 5-0, to approve the minutes of April 21, 2015, (Committee of the Whole/Work Session).

D. Retirement Recognition – Gene Hartman was presented with a retirement gift. No formal action was taken.

II. PARKS & FACILITIES: Jake Rysavy

A. Motion by Malecha, seconded by Gillen, carried 5-0, to approve the Final Payment to Paape Security Company for the Rice County Card Access Upgrade Project in the amount of $17,197.04.

B. Motion by Gillen, seconded by Docken, carried 5-0, to approve the request from Shieldsville Township for the Arlington style, hand forged fence at Hirdler Park to be funded from the Park Fund, in the amount of $4,110.00.

III. SHERIFF’S OFFICE: Troy Dunn

A. Motion by Malecha, seconded by Bauer, carried 5-0, to approve the Amended Joint Powers Agreement Region One for Southeast Minnesota Homeland Security Emergency Management; and to authorize the Board Chairperson's signature on the agreement.

B. Motion by Bauer, seconded by Docken, carried 5-0, to proclaim the week of May 3-9, 2015 as Correctional Officer's Week in Rice County.

C. Motion by Malecha, seconded by Gillen, carried 5-0, to approve the funding necessary to implement new video visitation units for the Rice County Jail and the Rice County Jail Annex in 2015.

IV. AUDITOR/TREASURER: Fran Windschitl

A. Motion by Gillen, seconded by Malecha, carried 5-0, to approve the Renewal of Consumption and Display Permit for Red Barn Farm of Northfield, 10063 110th Street East, Northfield, MN, 55057 for the period of April 28, 2015 through March 31, 2016.

B. Motion by Docken, seconded by Bauer, carried 5-0, to approve the Renewal Application for On & Off & Sunday Liquor License for Boonies Beef & Brew, Inc dba Boonies Beef & Brew, 3301 Millersburg Blvd, Faribault, MN for the period of July 1, 2015 through June 30, 2016.

C. Motion by Docken, seconded by Gillen, carried 5-0, to approve the sale of personal property at 2007 Hidden Valley Road to Ron's Handyman Service (Ron Churchill), 415 Western Avenue #102, Faribault, MN 55021, in the amount of $657.02.

D. Motion by Gillen, seconded by Malecha, carried 5-0, to approve the renewal of 3.2% On & Off Sale Malt Liquor License for Lawrence Tousignant dba LeMieux Resort, 7710 Cedar Lake Blvd, Faribault, MN 55021 for the period of July 1, 2015 through June 30, 2016.

E. Motion by Docken, seconded by Malecha, carried 5-0, to approve the Rice County Summary of Interfund Transfers dated 12/31/14.

F. Motion by Bauer, seconded by Gillen, carried 5-0, to approve the Renewal of 3.2% On & Off Sale Malt Liquor License for Judy Hoy dba Hoy's Hide Awhile Resort, 17000 Elmore Way, Faribault, MN, 55021 for the period of July 1, 2015 through June 30, 2016.

G. Motion by Docken, seconded by Gillen, to approve the Renewal of the Off Sale 3.2% Malt Liquor License for Pilot Travel Centers LLC, dba Pilot Travel Center #576, 8051 Bagley Avenue, Northfield, MN, 55057 for the period of July 1, 2015 through June 30, 2016.
H. Motion by Docken, seconded by Malecha, to approve the Application for Exempt Permit for Holy Cross Catholic School, 6100 37th Street West, Webster, MN, 55088 for May 21, 2015 with no waiting period.

I. Motion by Bauer, seconded by Malecha, to adopt Resolution #15-019 - Support for Sale of Tax Forfeited Property to the City of Faribault.

J. Motion by Bauer, seconded by Docken, to approve the sale of forfeited tax parcel 18.31.451.004 located at 501 Short Street, Faribault, MN, 55021, to the City of Faribault, in the amount of $10,000, with no additional cost to the County.

K. Motion by Bauer, seconded by Gillen, to approve the sale of forfeited tax parcel 18.06.261.110 located at 938 Carleton Avenue, Faribault, MN 55021, to go to auction with a minimum bid price of $9,500, with the intent that all sales are considered on an "as is" basis.

V. HIGHWAY: Dennis Luebbe

Motion by Malecha, seconded by Gillen, carried 5-0, to approve the Engineering & Construction Cooperative Project Agreement for Project SP 066-628-009 (Woodley Street Reconstruction) as presented by the Highway Engineer.

VI. 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 $411,142.44. Claims over $2,000 as listed: Advanced Imaging Solutions $2,302.73, Carl Arnold $2,750, J Scott Braden $9,040.74, Businessware Solutions $8,059.64, Cdw Government $4,331.20, Centurylink $2,008.39, James M Evans $2,056.93, Hennepin County Treasurer $8,793.12, Institute for Environmental Assessment $4,000, IT Creations $9,810, Kindred Family Focus $2,406.22, James Martin $5,150, Metro Sales $12,368.25, MCCC $8,640.51, MCIT $2,500, Neogov $4,080, Prairie Lakes Youth Programs $5,580, Service Master $7,500, Whitewater Wireless $11,757.52, Zayo Enterprise Networks $2,441.67, Auto Valu $2,356.12, Bolton & Menk $2,345, Community Co-Op $2,837.60, Erickson Engineering Co $4,509, I&S Group $7,067, Midwest Power Up $5,595, Ronco Engineering Sales $3,365.65, Xcel Energy $3,811.72, Ziegler $6,396.93, AmeriCare Mobility Van $2,006.47, DHS Swift $6,511.98, Dps Transport $6,499.95, I&S Group $2,706, Owatonna Heating & Cooling $6,047.29, Paape Security Services $43,592.59, City of Faribault $2,642.05, Community Co-Op $2,523.42, Nelson Auto Center $23,556.37, Veolia Env Services $2,338.53, Northfield Healthy Comm Initiative $4,501.80, Northfield Public Schools $2,083.33, Northfield Public Schools $11,131.08, Marilyn’s Place at Maple Hills $2,669, Additional Social Service bills totaled $152,039.31. Claims over $2,000 as listed: Access On Time $6,742, Alternative Resolutions $12,812.92, Bethany Christian Service $3,211.60, J Scott Braden $2,880.71, Cochran Recovery Services $18,910.80, Deborah Davis, $2,803.78, DHS-SOS-ARC-491 $10,143.00, Fountain Lake Treatment Center $2,643, Joel Hardy $2,169.18, KQO $18,590.09, Le Sueur County Human Services $4,245.95, Mille Lacs Academy $8,668.22, MSOP-MN Sex Offender Program $13,213.75, PATH $5,586.20, Prairie Lakes Youth Programs $5,580, Mary & Ignatius Vanhecke $2,090.10.

2. Extra Time/Over Time Report – 04/17/2015

3. Personnel Appointments
Megan Hein, Reg. FT Housing Occupancy Specialist, HRA Office @ $20.42/hr., eff. 04/13/2015
Annette Peters, Reg. FT Property Tax & Election Services Manager, Auditor/Treasurer’s Office @ $34.53/hr., eff. 04/27/2015
Joshua Ramaker, Reg. FT Health Educator, Public Health Nursing @ $23.95/hr., eff. 05/04/2015
Kristine Sauer, Reg. FT Administrative Coordinator, Environmental Services @ $25.14/hr., eff. 06/01/2015
Jarett Spitzack, Seasonal FT Summer Worker-Highway Maintenance, Highway Department @ $12.00/hr., eff. 05/11/2015
Michael Holmblad, Seasonal FT Summer Worker-Highway Maintenance, Highway Department @ $11.50/hr., eff. 05/11/2015
Jack Ziegler, Seasonal FT Summer Worker-Highway Maintenance, Highway Department @ $12.00/hr., eff. 05/18/2015
Thomas Jandro, Seasonal FT Summer Worker-Highway Maintenance, Highway Department @ $12.00/hr., eff. 05/18/2015
Travis Hirschey, Seasonal FT Summer Worker-Engineering, Highway Department @ $12.00/hr., eff. 06/01/2015
Jared O’Donnell, Seasonal FT Summer Worker-Highway Maintenance, Highway Department @ $11.50/hr.,
eff. 05/04/2015
Kevin Leider, Seasonal FT Summer Worker-Highway Maintenance, Highway Department @ $11.50/hr.,
eff. 05/04/2015
Matt Slinger, Seasonal PT Water Patrol Deputy, Sheriff’s Office @ $15.00/hr., eff. 04/25/2015
Jarid Schmidt, Seasonal PT Water Patrol Deputy, Sheriff’s Office @ $15.00/hr., eff. 04/25/2015
Aaron Snyder, Seasonal PT Water Patrol Deputy, Sheriff’s Office @ $14.00/hr., eff. 04/25/2015
Jon Possehl, Seasonal PT Water Patrol Deputy, Sheriff’s Office @ $14.00/hr., eff. 04/25/2015
Faysel Ali, Temp PT HRA Assistant, HRA/Housing Office @ $16.00/hr., eff. 04/27/2015

B. Motion by Malecha, seconded by Bauer, to approve the following: one (1) FTE Public Health Nurse, Long Term Care Unit in the Public Health Nursing Department, at a Grade 12.
C. Motion by Malecha, seconded by Docken, to approve the following: two (2) FTE Social Workers, Adult Mental Health Unit in the Social Services Department, at a Grade 11.
D. Motion by Gillen, seconded by Bauer, to accept and ratify the contract for the Social Services and General Unit; and to authorize the Board Chairperson’s signature on the completed contracts.

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

Dated at Faribault, Minnesota, this 28th day of April, 2015.
Approved by the Rice County Board of Commissioners this 12th day of May, 2015.

RICE COUNTY BOARD OF COMMISSIONERS

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Dave Miller, Chairperson

ATTEST:

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Tony Murphy, County Administrator