

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 12, 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 Miller, seconded by Gillen, to approve the minutes of May 22, 2018.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

C. Motion by Docken, seconded by Gillen, to approve the minutes of June 5, 2018.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

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

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

II. MN DEPT OF TRANSPORTATION: Ronda Allis

A. MnDOT District 6 Draft 10-Year Plan (2019-2028)

Ronda Allis, Planning Director at Minnesota Department of Transportation (MnDOT) presented information related to the MnDOT District 6 Community Outreach. The presentation included Funding Overview, Project Selection Policy, and 2019-2028 Capital Highway Improvement Plan (CHIP).

III. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Malecha, seconded by Gillen, to approve the purchase of the 2018 Caterpillar 926M Wheel Loader with the extended warranty in the amount of \$127,589.00 from Ziegler CAT, Inc.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

IV. ASSESSOR: Paul Knutson

A. Motion by Miller, seconded by Malecha, to approve the Local Option Abatement for Tina Gaughan, 17817 180th Street West, Faribault, 10.16.3.50.007, in the amount of \$139 for 2017.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

B. Motion by Miller, seconded by Malecha, to approve the Local Option Abatement for Tina Gaughan, 17817 180th Street West, Faribault, 10.16.3.50.007, in the amount of \$141 for 2018.

RESULT:	Approved [Unanimous]
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AYES: Gillen, Malecha, Miller, Bauer, Docken

C. Motion by Docken, seconded by Gillen, to approve the Local Option Abatement for Allen and Kathleen Ross, 11840 Falls Trail, Lonsdale, 06.18.3.50.001, in the amount of \$1,665 for 2017.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

D. Motion by Gillen, seconded by Docken, to approve the Local Option Abatement for Allen and Kathleen Ross, 11840 Falls Trail, Lonsdale, 06.18.3.50.001, in the amount of \$1,634 for 2018.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

E. Motion by Malecha, seconded by Miller, to approve the Local Option Abatement for Kevin and Patrice Betterly, 1516 Lindberg Court, Northfield, 22.06.4.26.219, in the amount of \$2,550 for 2017.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

F. Motion by Malecha, seconded by Miller, to approve the Local Option Abatement for Kevin and Patrice Betterly, 1516 Lindberg Court, Northfield, 22.06.4.26.219, in the amount of \$2,834 for 2018.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

V. FINANCE: Paula O'Connell

A. Motion by Gillen, seconded by Malecha, to approve the Rice County Summary of Interfund Transfers and Advances dated December 31, 2017.

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

B. Motion by Malecha, seconded by Miller, to adopt Resolution #18-033 - Performance Measures.

RESULT: Adopted [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

C. Motion by Docken, seconded by Gillen, to adopt Resolution #18-032 - Sponsorship of Trails Operated by Tri-County ATV Club

RESULT: Approved [Unanimous]
AYES: Gillen, Malecha, Miller, Bauer, Docken

D. Motion by Gillen, seconded by Miller, to approve the Rice County Committed Fund Balances dated December 31, 2017; and to approve the calculation of future committed funds in 2018.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

VI. ATTORNEY'S OFFICE: John Fossum

A. Motion by Malecha, seconded by Miller, to approve the Joint Powers Agreement with the Minnesota Department of Corrections.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

VII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

Motion by Gillen, seconded by Miller, to approve the Consent Agenda as presented:

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

1. Payment of Bills

Bills totaled \$857,706.29. Claims over \$2,000 as listed: ADP \$2,057.54, Advanced Correctional Healthcare \$6,672.15, Anderson Memorials \$2,400, Blahnik Prchal & Stoll \$13,348.98, Braden & Messick \$7,500, Clifton, Larson, Allen \$30,000, CIT \$295,843.50, DHS-Swift \$3,614.52, Stephen R Ecker \$4,000, Faribault Diversity Coalition \$8,916.59, Geiger \$2,239.69, Heartland Girls Ranch \$9,492.90, Innovative Office Solutions \$3,037.57, JOM Pharmaceutical Services \$3,951.36, Jaak \$2,990, James Martin \$3,100, MNCCC \$31,228.54, Motorola \$19,013, National Business Systems \$6,844.83, Northland Farm Systems \$18,590, Office of MN IT Services \$3,429.70, Robin Roberts \$3,161.11, Service Master \$8,094.88, Steele County Detention Center \$5,005, Summit Food Services \$11,079.64, U.S. Postal Service \$30,000, Vanguard Appraisals \$11,750, West Publishing Payment Center \$3,640.30, Woodward Youth Corp \$6,464.40, Auto Value Faribault \$2,033.57, Barta Machine \$2,697.78, RC Bliss \$2,226.45, Bolton & Menk \$24,617.50, Community Co-Op \$8,783.06, Duane A & Vicky E Duffney \$2,400, I&S Group \$16,460.22, M-R Sign Company \$7,353.71, Owatonna Groundmasters \$5,845, Rice Lake Fab \$4,700.25, Stonebrooke Engineering \$2,370.51, Teamlab \$3,398, AmeriCare Mobility Van \$6,483.98, Benson & Langehough Funeral Home \$2,178.52, DHS-Swift \$4,040.92, DPS Transport \$3,386.50, U.S. Postal Service \$7,500, Wold Architects & Engineers \$41,325.19, Community Co-Op \$3,871.98, Emerge Enterprises \$2,900, City of Mankato \$11,089.68, Wildlife Forever \$2,000, David Dillon \$4,000, City of Faribault \$21,904.08, Le Sueur County Sheriff \$2,307.87, Northfield Police Department \$7,508.99. Additional Social Service bills totaled \$339,550.06. Claims over \$2,000 as listed: Access On Time Companies \$9,895, Alternative Resolutions \$24,911.09, Blue Earth County Human Services \$2,676, Cenneidigh \$2,374.99, DHS-Swift \$14,091.89, East Regional Juvenile Center \$6,880, Chris & Rachel Engrem \$2,071.11, Gerard Treatment Programs \$9,621.47, Crystal or Jacob Hall \$4,911.88, Horizon Homes \$41,748.56, Brad or Kim Johnson \$2,685.10, KCQ \$12,966.13, Nathan & Theresa Kerrigan \$2,705.06, Kindred Family Focus \$6,686.78, Sherri or Thomas Langfeldt \$2,374.91, Laura Baker Services \$7,861.60, LSSMN \$8,173.02, Jared or Emily Matthew \$3,124.59, McCrossan Boys Ranch \$17,424, Leilani Melendez \$3,025.29, MN Rebath \$15,400, Martin & Sheila Pforr \$5,004.64, Scott County Treasurer \$4,000, Brett & Kelly Shepard \$3,010.38, Eric Torres \$2,487.13, Unity House \$3,960.96, Tod & Pam Vaudrin \$2,117.73, Village Ranch \$2,609.89, Volunteers of America \$10,602, Jeremy or Tricia Wagner \$2,059.80, Watonwan County Human Services \$2,701, Woodland Hills \$16,599.32, Workforce Development \$25,424.57, Eric or Tamara Young \$2,089.71, Zumbro Valley Health Center \$5,263.30.

2. Extra Time/Over Time Report (5/25/2018)

3. Personnel Appointments

Christina Albers, Reg. FT Social Worker-Ongoing Child Protection/Welfare, Social Services @ \$25.79/hr., eff. 06/18/2018

Derek Bokelmann, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 06/11/2018

Karie Meier, Reg. FT Correctional Officer, Sheriff's Office/Jail @ \$21.05/hr., eff. 06/11/2018

4. Minnesota Lawful Gambling Premises Permit Application

Church of the Annunciation Hazelwood, 4996 Hazelwood Avenue, Northfield, MN 55057 on October 6, 2018.

Most Holy Trinity Church, 4939 Washington Street North, Veseli, MN 55046 on August 19, 2018.

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

Renewal Application for On & Off Sale & Sunday Liquor License for Boonies Beef & Brew, Inc. dba Boonies Beef & Brew, 3301 Millersburg Boulevard, Faribault, MN 55021 for the license period of July 1, 2018 through June 30, 2019.

Renewal Application for On Sale & Sunday Liquor License for Willing Partner's, Inc. dba Willinger's Golf Club, 6797 Canby Trail, Northfield, MN 55057 for the license period of July 1, 2018 through June 30, 2019.

Renewal Application for On Sale & Sunday Liquor License for Straight River Golf, LLC dba Straight River Golf, 23442 Cates Avenue, Faribault, MN 55021 for the license period of July 1, 2018 through June 30, 2019, contingent upon required forms being submitted.

Renewal Application for On & Off Sale & Sunday Liquor License for Ettlin's Rancho Supper Club, Inc. dba Ettlin's Rancho Supper Club, 4452 40th Street West, Webster, MN 55088 for the period of July 1, 2018 through June 30, 2019, contingent upon required forms being submitted.

Renewal Application for On & Off Sale & Sunday Liquor License for LJW Enterprises, Inc. dba Brewster's Bar & Grill, 9856 50th Street West, Veseli, MN 55046 for the license period of July 1, 2018 through June 30, 2019, contingent upon required forms being submitted.

Application and Permit for a One-Day Temporary On-Sale Liquor License for Most Holy Trinity Church, 4939 Washington Street North, Veseli, MN, 55046 for August 19, 2018.

Temporary 3.2% Malt Liquor License Application for North Morristown Community Club, Inc., 10500 215th Street West, Morristown, MN, 55052 on July 4, 2018.

Renewal Application for On & Off Sale Malt Liquor License for Jonette Ungs dba Ungs' Resort, 17000 Elmore Way, Faribault, MN 55021 for the license period of July 1, 2018 through June 30, 2019.

Renewal Application for On-Sale 3.2% Malt Liquor License for Veseli Area Lions Club, 4951 Jackson Avenue, Webster, MN 55088 for the period of July 1, 2018 through June 30, 2019.

Application for a Temporary 3.2% Malt Liquor License for Veseli Area Lions Club at Brewster's Bar & Grill, 9856 50th Street West, Veseli, MN 55046 for June 30 & July 1, 2018.

Application for a Temporary 3.2% Malt Liquor License for Veseli Area Lions Club at Brewster's Bar & Grill, 9856 50th Street West, Veseli, MN 55046 for July 4, 2018.

Tobacco License Application for Boonies Beef & Brew, Inc. dba Boonies Beef & Brew, 3301 Millersburg Boulevard, Faribault, MN 55021 for the period of July 1, 2018 through June 30, 2019.

Tobacco License Application for Leona Shirley Dohmen dba Dennison Depot LLC, 12989 Dennison Boulevard South, Dennison, MN 55018 for the period of July 1, 2018 through June 30, 2019.

Tobacco License Application for Willing Partners, Inc. dba Willinger's Golf Club, 6797 Canby Trail, Northfield, MN 55057 for the period of July 1, 2018 through June 30, 2019.

VIII. ADJOURNMENT

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

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

Approved by the Rice County Board of Commissioners this 26th day of June, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator