

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 27, 2017 at 8:30 a.m.**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. Motion by Malecha, seconded by Bauer, to approve the minutes of June 13, 2017.

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

C. Motion by Docken, seconded by Miller, to approve the minutes of June 20, 2017.

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

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

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

II. COMMUNITY HEALTH BOARD: Deb Purfeerst

Motion by Miller, seconded by Malecha, to move into Community Health Board.

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

A. Motion by Miller, seconded by Docken, to approve the renewal contracts for reproductive health services and medications with: Northfield Hospital & Clinics; Allina Health - District One Hospital; Mayo Clinic Health System - Faribault; HealthFinders Collaborative, Inc.; Sterling Pharmacy - Faribault/Northfield; and Allina Health System - Faribault/Northfield Clinics. The term of the contracts is July 1, 2017 through June 30, 2018.

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

Motion by Docken, seconded by Bauer, to move out of Community Health Board.

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

III. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Malecha, seconded by Miller, to adopt Resolution #17-028 - Affirming Rice County's Jurisdiction to Carry Out the Compliance Provisions of Minnesota Statutes 103B.101, Subdivision 12A and 103F.48.

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

IV. AUDITOR/TREASURER: Fran Windschitl

- A. Motion by Bauer, seconded by Miller, to approve the policy to establish an annual Crop Damage Rate at a three year average yield for Rice County from data received from the USDA using the average sale price for corn and beans from four elevators on January 5, 2017, to the meeting of June 27, 2017.

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

V. COMMUNITY CORRECTIONS: Christine Curtis

- A. Motion by Malecha, seconded by Miller, to approve the amended budget with a total of \$1,012,945 in state community corrections act revenue.

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

VI. HIGHWAY: Dennis Luebbe

- A. Motion by Miller, seconded by Docken, to award Contract #1774, Project SAP 066-599-050, to Landwehr Construction, in the amount of \$129,685.75.

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

- B. Motion by Malecha, seconded by Miller, to approve a contract with Springer Appraisal Associates, Inc. for reconstruction of CSAH 1 from TH 3 to TH 246, in the amount of \$1,500 per appraisal.

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

VII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

- Motion by Bauer, seconded by Docken, to approve the Consent Agenda as presented:

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

1. Payment of Bills

Bills totaled \$581,507.12. Claims over \$2,000 as listed: ADP \$3,041.69, J Scott Braden \$8,640, Harry Browns \$26,500, Cannon River Stem School \$2,391, Civic Plus \$11,429.91, Computer Integration Technologies \$76,210.17, DHS-Swift \$2,523.43, Stephen Ecker \$5,650, Faribault Public Schools \$4,845.72, Grundhoefer & Ludescher \$4,550, Harbor Shelter \$5,633.25, James Martin \$7,200, Metro Sales \$9,310.89, Mimecast North America \$4,762.50, MN Co Computer Coop \$3,175, Neogov \$4,080, Olmsted County Community Services \$4,070, Francis Phelan \$2,400, Prairie Lakes Youth Programs \$6,169, Regents of The U of M \$29,009.76, Steele County Detention Center \$8,214.96, Steele County Treasurer \$10,280.15, Summit Food Services \$9,909.50, Carol Weissenborn \$5,550, Woodward Youth Corp \$6,549.06, Ag Partners \$15,026.23, Bolton & Menk \$5,285, Community Co-Op \$14,247.12, Interstate Power Systems \$3,889.79, Nuss Truck Group \$114,834.08, Southern Minnesota Construction Co \$2,989.86, Waterford Oil \$6,140.71, AmeriCare Mobility Van \$3,598.72,

DHS \$19,578.41, Parker Kohl Funeral Home \$3,920.70, USPS \$7,500, Chris Christianson \$3,800.06, Rice County SWCD \$2,703.50, Community Co-Op \$2,388.10, I&S Group \$15,000, Ziegler \$5,004.98, Faribault Public Schools \$2,708.33, Northfield Healthy Community Initiative \$22,460.85, David Dillon \$4,000, Marilyn's Place at Maple Hills \$2,995. Additional Social Service bills totaled \$133,618.13. Claims over \$2,000 as listed: Access on Time Co \$7,462, Alternative Resolutions \$13,475.57, DHS-Swift \$3,642.29, Exchange Club for Family Unity \$4,947.10, Horizon Homes \$58,451.68, Laura Baker Services \$15,469.60, Brett & Kelly Shepard \$2,154.24.

2. Extra Time/Over Time Report (6/09/2017)

3. Personnel Appointments

Christopher Bultman, Reg. FT Child Support Enforcement Aide, Social Services @ \$17.94/hr., eff. 07/05/2017

Nicklaus Schieffelbein, Seasonal Summer Worker/Maintenance (Non-CDL), Highway Department @ \$14.00/hr., eff. 06/19/2017

Matthew Speckhals, Reg. FT Assistant Probation Officer, Community Corrections @ \$20.54/hr., eff. 07/05/2017

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

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, 2017 through June 30, 2018, contingent upon required forms being submitted.

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, 2017 through June 30, 2018.

Renewal Application for On & Off Sale & Sunday Liquor License for Channel Inn Properties, LLC dba Channel Inn, 23219 Farwell Avenue, Warsaw, MN, 55087 for the license period of July 1, 2017 through June 30, 2018.

Application for Optional 2AM Liquor License for Channel Inn Properties, LLC dba Channel Inn, 23219 Farwell Avenue, Warsaw, MN, 55087 for a period of one year beginning June 27, 2017.

Renewal Application for On & Off Sale & Sunday Liquor License for The Lodge, Inc. dba The Lodge, 7170 153rd Street West, Faribault, MN, 55021 for the license period of July 1, 2017 through June 30, 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, 2017 through June 30, 2018.

Renewal Application for On Sale Malt Liquor License for Webster Sports & Recreation Association, 4633 40th Street West, Webster, MN, 55088 for the license period of July 1, 2017 through June 30, 2018.

5. Minnesota Lawful Gambling Premises Permit Application

Application for MN Lawful Gambling for Exempt Permit for Most Holy Trinity Church, 4939 Washington Street North, Veseli, MN, 55088 on August 20, 2017, with no waiting period.

B. Motion by Malecha, seconded by Miller, to adopt Resolution #17-029 - Notifying the Public of the Intent to Make the Offices of the Rice County Auditor/Treasurer and County Recorder Appointed and Providing an Opportunity for Public Comment.

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

VIII. ADJOURNMENT

Motion by Miller, 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 11th day of July, 2017.

RICE COUNTY BOARD OF COMMISSIONERS

Jake Gillen, Chairperson

ATTEST:

Sara Folsted, County Administrator