

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Tuesday, November 14, 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 Miller, to approve the minutes of October 24, 2017.**

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

**C. Motion by Docken, seconded by Bauer, to approve the minutes of November 7, 2017.**

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

**D. Motion by Malecha, seconded by Miller, to approve the minutes of November 9, 2017.**

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

**E. Motion by Bauer, 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 Docken, seconded by Miller, to approve the Conditional Use Permit with conditions and findings recommended by Planning Commission for Jeremy Labeau, on behalf of property owner Addison, LLC. The property is located in Section 2 of Webster Township.**

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

**B. Motion by Malecha, seconded by Miller, to approve the amended Conditional Use Permit with conditions and findings recommend by the Planning Commission for Chase Thielen. The property is located in Section 9 of Webster Township.**

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

**C. Motion by Malecha, seconded by Miller, to approve the Preliminary Plat with the following conditions and findings recommended by the Planning Commission for John Anderson on behalf of property owners Ronald & Patricia Hendrickson. The property is located in Section 36 of Shieldsville Township.**

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

- D. **Motion by Malecha, seconded by Bauer, to approve the Waiver of Plat with a transfer development right with the following conditions and findings recommended by the Planning Commission for Mark Estrem. The property is located in Section 28 of Northfield Township.**

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

- E. **Motion by Docken, seconded by Miller, to approve the Waiver of Plat with a Transfer Development Right with the conditions and findings recommended by the Planning Commission for Corey Kotek on behalf of property owner Edward Kotek. The property is located in Section 16 of Erin Township.**

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

- F. **Motion by Docken, seconded by Malecha, to accept the withdrawal of the request to amend the Rice County Zoning Ordinance Chapter 508.05, Table 508-1, to allow for "Hunting Club, Private" as a conditional use in the Urban Reserve District.**

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

III. **COMMUNITY CORRECTIONS: Christine Curtis**

- A. **Motion by Malecha, seconded by Miller, to approve the out-of-state travel request for up to 3 Community Corrections staff to attend an American Probation and Parole Association training institute or other community corrections specific conference in CY 2018.**

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

IV. **RECORDER'S OFFICE: Judy VanErp**

- A. **Motion by Malecha, seconded by Miller, to approve the agreements with TriMin for the LandScan Module, Installation & Training, and Yearly Maintenance, in the amount of \$56,000.**

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

V. **AUDITOR/TREASURER: Annette Peters**

- A. **Motion by Docken, seconded by Malecha, to adopt Resolution #17-053 - Conveyance of Tax Forfeited Property to the City of Lonsdale.**

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

VI. **ATTORNEY'S OFFICE: John Fossum**

- A. **Motion by Bauer, seconded by Malecha, to approve the Crime Victim Services Grant Agreement for the period of October 1, 2017 through September 30, 2019, in the amount \$140,000.**

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

**VII. HIGHWAY: Dennis Luebbe**

- A. Public Hearing: Proposed 10-Year Transportation Improvement Plan (Continuation from October 24, 2017)

Dennis Luebbe (County Engineer) spoke regarding the proposed 10-Year Transportation Improvement Plan.

No members of the public spoke.  
The public hearing was then closed.

- B. Motion by Bauer, seconded by Malecha, to approve the 2018-2027 Transportation Improvement Plan.**

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

- C. Motion by Malecha, seconded by Bauer, to adopt Resolution #17-052 - Eminent Domain.**

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

- D. Motion by Miller, seconded by Malecha, to approve the final payment to Landwehr Construction for work completed under Contract #1774, township bridge replacement, in the amount of \$130,605.84.**

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

- E. Motion by Bauer, seconded by Miller, to approve the final payment to Crane Creek Asphalt for work completed under Contract #17-07, various bituminous asphalt overlays, in the amount of \$11,305.80.**

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

- F. Motion by Malecha, seconded by Miller, to approve the final payment to Sir Lines-A-Lot Crane for work completed under Contract #17-04, re-painting pavement markings, in the amount of \$7,592.88.**

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

**VIII. ADMINISTRATION: Sara Folsted**

- A. Consent Agenda**

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

<b>RESULT:</b>	Approved [Unanimous]
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**AYES:**

Gillen, Malecha, Miller, Bauer, Docken

1. Payment of Bills

Bills totaled \$808,228.03. Claims over \$2,000 as listed: ADP \$4,396.90, Advanced Correctional Healthcare \$6,674.32, Adventure Specialties \$2,213.14, Ancom Technical Center \$2,180.80, APG Media \$2,716.28, Arcasearch Corp \$39,845.50, AMC \$2,250, J Scott Braden \$11,390, CIT \$44,358, Stephen R Ecker \$5,850, Election System & Software \$2,443.60, Galls \$7,328.15, Geiger \$2,132.99, Guardian Fleet Safety \$8,543.37, Healthfinders Collaborative \$3,497, Hennepin County Medical Center \$3,600, Hennepin County Treasurer \$16,180.33, Identisys \$2,657.97, Innovative Office Solutions \$3,270.20, Jaguar Communications \$2,779.95, Debbie Korman \$2,730, Mapletree \$5,218.23, James Martin \$2,000, Metro Sales \$5,483.50, MCIT \$2,886.80, MN Department of Transportation \$13,612.86, Motorola \$2,894, Paape Companies \$2,525.56, Paape Energy Services \$20,000, Sanofi Pasteur \$2,156, Service Master by Ayotte \$8,094.88, Steele County Detention Center \$6,215, Streichers \$13,047.79, US AutoForce \$2,484.30, Watchguard Video \$9,510, West Publishing Payment Center \$2,010.83, Woodward Youth Corp \$6,549.06, AG Partners \$17,155.02, Community Co-Op General Office \$5,257.53, Kielmeyer Construction Company \$3,072.07, Krohnberg Garage \$9,748.44, Matejcek Implement \$7,209.57, Frederick A Meyer \$4,795, Nuss Truck Group \$96,362.73, Springer Appraisal Associates \$16,000, Michael & Colleen Strese \$34,800, Waterford Oil Co \$16,772.22, Ziegler \$6,765.23, AmeriCare Mobility Van \$7,613.60, DHS SWIFT \$10,795.36, DPS Transport \$2,614.30, Innovative Office Solutions \$2,485.37, Community Co-Op General Office \$2,820.21, Dick's Sanitation \$17,889.96, Fairbanks Scales \$2,869.63, Foth Infrastructure & Environment \$9,696.50, Jr's Advanced Recyclers \$2,235, Momentum Enterprises \$2,360, Nuss Truck & Equipment \$5,406.92, Rachel Contracting \$123,162.75, Terracon Consultants \$6,880.25, Covert Track Group \$3,205, HDS \$3,439, Marilyn's Place at Maple Hills \$2,863. Additional Social Service bills totaled \$382,515.21. Claims over \$2,000 as listed: Access On Time Companies \$14,381, Alternative Resolutions \$24,437.14, Blahnik Law Office \$4,528.19, Blue Earth County Human Services \$2,509.10, Mark/Rebecca Bushaw \$2,572.65, Valeria Cabral \$3,060.84, Catholic Charities \$31,542.50, Cochran Recovery Services \$16,284.30, DHS SWIFT \$22,136.39, Gerard Treatment Program \$6,611.81, Hillside Learning Center \$3,640, Horizon Homes \$70,178.02, KCQ \$25,815.01, Kindred Family Focus \$4,525.31, Jared or Emily Matthew \$2,195.11, Leilani Melendez \$3,930.87, Brian & Nichole Miller \$2,780.08, Martin & Sheila Pforr \$5,383.10, Rice County Auditor/Treasurer \$3,072.99, Rachel Schirmer \$2,609.58, Scurry Zwecker & Associates \$3,921.83, Sibley County Human Services \$2,354.99, Yolanda Taylor \$3,437.80, Eric Torres \$2,382.97, Unity House \$3,748.95, Village Ranch \$2,609.89, Volunteers of America \$21,080, Workforce Development \$23,254.46, Zumbro Valley Health Center \$2,555.

2. Extra Time/Over Time Report (10/27/2017)

3. Personnel Appointments

Ahmed Ahmed, Reg. FT Office Support Specialist, Social Services @ \$15.67/hr., eff. 11/13/2017  
Farhan Dirshe, Reg. FT Office Support Specialist, Social Services @ \$15.67/hr., eff. 11/13/2017  
Ryan Albright, Reg. FT Principal Analyst, Information Technology @ \$29.61/hr., eff. 11/13/2017  
John Hopps, Reg. FT Correctional Officer, Sheriff's Office @ \$20.54/hr., eff. 11/06/2017  
Katie Kneip, Reg. FT Social Worker (CAC/CADI/TBI), Social Services @ \$25.16/hr., eff. 11/27/2017  
Kayli Timm, Reg. FT Social Worker (CAC/CADI/TBI), Social Services @ \$25.16/hr., eff. 12/04/2017  
Paul LaRoche, Reg. FT Sheriff Patrol Deputy, Sheriff's Office @ \$32.71/hr., eff. 11/27/2017  
Yvette Marthaler, Reg. FT Coordinator - Criminal Justice Coordinating Council & Drug Treatment Court, Social Services @ \$32.71/hr., eff. 11/06/2017  
David Schse, Reg. PT Solid Waste Equipment Operator, Environmental Services @ \$17.60/hr., eff. 11/06/2017

**B. Motion by Docken, seconded by Miller, to approve the Rice County Drug Court Cooperative Agreement with the State of Minnesota, District Court in Rice County, effective July 1, 2017 through June 30, 2018.**

**RESULT:**

Approved [Unanimous]

**AYES:**

Gillen, Malecha, Miller, Bauer, Docken

**Motion by Bauer, seconded by Miller, to move into Closed Session.**

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

- C. Opioid Litigation Discussion (CLOSED SESSION) (Pursuant to Minn. Stat. 13D.05, Subd 3(b))

**Motion by Miller, seconded by Malecha, to move out of Closed Session.**

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

**IX. ADJOURNMENT**

**Motion by Malecha, seconded by Miller, 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 28th day of November, 2017.

**RICE COUNTY BOARD OF COMMISSIONERS**

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Jake Gillen, Chairperson

**ATTEST:**

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Sara Folsted, County Administrator