

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 9, 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 December 26, 2017.

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

C. Motion by Malecha, seconded by Docken, to approve the minutes of January 2, 2018.

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

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

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

E. Retirement Recognition (Laurie Markman)

Laurie Markman was presented with a retirement gift. No formal action was taken.

II. COMMUNITY HEALTH BOARD: Julie Runkel

Motion by Gillen, seconded by Docken, to move into Community Health Board.

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

A. Motion by Docken, seconded by Gillen, to adopt Resolution #18-007 - Resolution to Abate Public Health Nuisance.

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

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

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

III. COMMUNITY CORRECTIONS: Christine Curtis

A. Motion by Gillen, seconded by Malecha, to approve the Community Corrections Comprehensive Plan; and to authorize the Board Chairperson's signature on the Grant Application Agreement for 2018-2019.

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

IV. HIGHWAY: Dennis Luebbe

A. Motion by Gillen, seconded by Docken, to award Contract #18-01 to Kielmeyer Construction Inc. for crushing and stockpiling bituminous millings in the amount of \$2.58 per ton.

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

B. Motion by Gillen, seconded by Malecha, to adopt Resolution #18-005 - Resolution Approving MN-DOT Agreement #1030066.

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

V. ADMINISTRATION: Sara Folsted

A. Consent Agenda

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

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

1. Payment of Bills

Bills totaled \$635,473.90. Claims over \$2,000 as listed: Ancom Communications \$3,152.30, AMC \$26,841, Blahnik Prchal & Stoll \$4,500, J. Scott Braden \$22,166, Cannon River Drug \$5,866, Clifton Larson Allen \$14,000, CIT \$39,965.99, Stephen R Ecker \$2,331.32, Essex Capital \$7,250, Faribault Area Senior Citizens \$5,751, City of Faribault \$53,399.75, Hope Center \$9,000, inData \$3,816, Journal Communications \$6,580.25, City of Lonsdale \$5,312.50, Maco \$2,130, Metro Sales \$9,509.57, MnCCC Mi33 \$30,414.83, Minnesota County Attorney Association \$6,190, MN Homecare Association \$3,267.75, City of Northfield \$48,059.75, Northfield Senior Citizens \$4,300, Prairie's Edge Humane Society \$5,000, Rice County Agricultural Society \$5,000, Rice County Historical Society \$9,821.50, Rice County SWCD \$52,976.75, Securus Technologies \$5,450, Southern Minnesota Initiative Foundation \$2,550, Summit Food Services \$10,956.66, Verizon Wireless \$2,597.81, Ronald W & Jacquelyn C Donner \$8,500, Krohnberg Garage \$4,473.52, Nuss Truck Group \$10,490.54, Jonathon E & Guynel Reid \$3,000, Rice County Court Administration \$13,200, Rice County Court Administration \$10,500, Rice County Court Administration \$3,000, Rice County Court Administration \$11,000, AmeriCare Mobility Van \$4,497.94, Next Chapter Technology \$93,334, Hakanson Anderson \$7,650, Inver Grove Heights Recyclery \$7,302.26, Terracon Consultants \$2,797. Additional Social Service bills totaled \$129,544.10. Claims over \$2,000 as listed: Alternative Resolutions \$14,030.71, Mark A or Rebecca Bushaw \$2,525.88, DHS-Swift \$22,592.34, Gerard Treatment Programs \$9,341.23, Kindred Family Focus \$3,053.81, Laura Baker Services \$7,861.60, Jared or Emily Matthew \$2,317.56, David & Carol Musel \$2,270.75, Martin & Sheila Pforr \$5,004.64, Jennifer or Aaron Rothmeyer \$4,227.85, Rachel Schirmer \$2,752.18, IvyJo Strube \$2,397.17, Yolanda Taylor \$3,159.83, Eric Torres \$2,382.97, Village Ranch \$2,609.89.

2. Extra Time/Over Time Report (12/22/2017)

3. Personnel Appointments

Christina Albers, Temp. FT Case Aide, Social Services @ \$17.94/hr., eff. 12/28/2017
SuAnn Fillipi, Reg. FT Social Worker (Chemical Dependency), Social Services @ \$28.37/hr., eff. 01/17/2018
Kelly Koktavy, Reg. FT Financial Eligibility Worker, Social Services @ \$19.67/hr., eff. 01/08/2018
Laurie Rosas, Reg. PT Social Worker (Guardian), Social Services @ \$27.59/hr., eff. 01/02/2018

VI. ADJOURNMENT

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

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

Approved by the Rice County Board of Commissioners this 23rd day of January, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator