

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 13, 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 Malecha, seconded by Miller, to approve the minutes of February 27, 2018.

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

C. Motion by Gillen, seconded by Docken, to approve the minutes of March 6, 2018.

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

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

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

II. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Docken, seconded by Miller, to adopt Resolution #18-011 - Resolution Amending Rice County Zoning Ordinance to Add Mixed Use Planned Unit Development (PUD) as a Conditional Use in the Highway Commercial (HC) District.

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

B. Motion by Gillen, seconded by Miller, to approve the conditional use permit for 1 MW Solar Energy Production Site with the attached conditions and findings recommended by the Planning Commission for David Watt, on behalf of landowners Mark & Jacqueline Pavek. This property is located in Section 6 of Webster Township.

RESULT:	Approved [4 to 1]
AYES:	Gillen, Miller, Bauer, Docken
NAYS:	Malecha

C. Motion by Gillen, seconded by Miller, to approve the conditional use permit for 1MW Solar Energy Production Site with attached conditions and findings recommended by the Planning Commission for David Watt, on behalf of landowners Curtis & Lisa Olson. This property is located in Section 4 of Webster Township.

RESULT:	Approved [3 to 1]
AYES:	Gillen, Miller, Bauer
NAYS:	Malecha
ABSTAIN:	Docken

III. PUBLIC HEALTH/NURSING: Deb Purfeerst

A. Breastfeeding Friendly Recognition by MDH - Gold Level

RESULT:	No Action
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IV. SOCIAL SERVICES: Mark Shaw

A. Motion by Malecha, seconded by Docken, to approve the Needs Determination for EPIC Enterprises.

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

V. AUDITOR/TREASURER: Annette Peters

A. Motion by Miller, seconded by Malecha, to adopt Resolution #18-010 - Granting Authority to the Chief Financial Officer to Designate Depositories & Conduct Banking Transactions.

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

B. Motion by Gillen, seconded by Miller, to adopt Resolution #18-022 - Granting Authority to Designate Depositories & Conduct Banking Transactions.

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

C. Motion by Gillen, seconded by Malecha, to approve the agreement between Election Systems & Software, LLC & Rice County for the DS200 Tabulators and Electionware Software, in the amount of \$210,109.77.

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

VI. HIGHWAY: Dennis Luebbe

A. Motion by Malecha, seconded by Gillen, to adopt Resolution #18-016 - Approval for the Conveyance of Excess Right-of-Way.

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

B. Motion by Malecha, seconded by Miller, to approve the cost sharing agreements for Rice County Project SAP 66-601-20 with the City of Northfield (\$115,000), the City of Dundas (\$115,000) and Bridgewater Township (\$30,000), for a total of \$260,000.

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

C. Motion by Malecha, seconded by Gillen, to award Contract #1871 to Heselton Construction, LLC, for the reconstruction of CSAH 1, Project # SAP 066-601-020, in the amount of \$5,290,109.14.

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

D. Motion by Miller, seconded by Gillen, to approve the Professional Service Contract with ISG for land surveying services for the CSAH 1 Reconstruction Project.

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

E. Motion by Gillen, seconded by Miller, to approve the contract amendment with Bolton & Menk, Inc. for professional engineering design services for the CSAH 46/TH 19 intersection improvement.

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

F. Motion by Miller, seconded by Gillen, to adopt Resolution #18-020 - MnDOT Agreement No. 1030619.

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

G. Motion by Malecha, seconded by Miller, to approve the Mill Towns State Trail (White Sands to 17th Street Northwest Segment) Cooperative Agreement between the State of Minnesota and the County of Rice.

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

H. Motion by Malecha, seconded by Docken, to adopt Resolution #18-015 - Revocation of County State Aid Status on CSAH 4.

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

I. Motion by Malecha, seconded by Docken, to adopt Resolution #18-014 - Revocation and Reversion of County Road #4.

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

J. Motion by Docken, seconded by Gillen, to approve the Road Agreement with the City of Lonsdale for the turn back of a portion of CSAH 4.

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

K. Motion by Docken, seconded by Miller, to approve the Cost Sharing Agreement with the City of Lonsdale for work on CSAH 33 (Main Street) and CSAH 4 (Railway Street) in Lonsdale.

RESULT: Approved [Unanimous]

AYES: Gillen, Malecha, Miller, Bauer, Docken

L. Motion by Miller, seconded by Gillen, to adopt Resolution #18-006 - Revocation of County State Aid Status on CSAH 29.

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

M. Motion by Miller, seconded by Gillen, to adopt Resolution #18-017 - Establishing County State Aid Highway No. 53.

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

N. Motion by Malecha, seconded by Gillen, to adopt Resolution #18-018 - Establishing County State Aid Highway No. 76.

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

O. Motion by Gillen, seconded by Docken, to adopt Resolution #18-019 - Establishing County State Aid Highway No. 97.

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

P. Motion by Gillen, seconded by Miller, to approve the out-of-state travel request for Dennis Luebbe to attend the 2018 NACE Annual Conference in Wisconsin Dells from April 12-16, 2018.

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

VII. SHERIFF'S OFFICE: Troy Dunn

A. Motion by Miller, seconded by Docken, to adopt Resolution #18-013 - Terrorism Recruitment Prevention 2018 and execute Grant Agreement

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

B. Motion by Miller, seconded by Malecha, to adopt Resolution #18-021 - Rice County Participation in Boat & Water Safety Grant.

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

VIII. ADMINISTRATION: Sara Folsted

A. Consent Agenda

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

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

1. Payment of Bills

Bills totaled \$683,385.48. Claims over \$2,000 as listed: ADP \$5,055.72, Advanced Correctional Healthcare \$6,760.65, Allina Health \$3,276.45, Apple Valley MAAG Team \$8,300, Axon Enterprise \$3,780, J Scott Braden \$2,253, CIT \$15,715, DHS-Swift \$3,934.71, Stephen R Ecker \$2,550, Innovative Office Solutions \$2,018.03, James Martin \$3,100, Metro Sales \$2,079.66, Steele County Detention Center \$5,830, Summit Food Services \$19,611.02, Theracom \$4,077.18, Washington County \$2,550, Carol Weissenborn \$10,641.45, Philip Zrimsek \$8,050, Braun Intertec \$2,708, Briarwood Development \$13,600, Cargill \$33,616.71, Laura Ann Wefel \$20,000, Medford Sand & Gravel \$3,595.16, Nuss Truck Group \$2,429.41, Pump & Meter Service \$4,280.02, Ronco Engineering Sales \$2,210.15, Waterford Oil \$17,915.94, Ziegler \$288,677.66, AmeriCare Mobility Van \$5,658.78, DPS Transport \$2,938, Next Chapter Technology \$51,303.75, Community Co-Op \$2,423.83, Foth Infrastructure & Environment \$12,882.50, I&S Group \$26,300, Nuss Truck & Equipment \$2,751.03, River Bend Nature Center \$5,256.28, Widseth Smith Nolting \$12,898.50. Additional Social Service bills totaled \$238,254.38. Claims over \$2,000 as listed: Access On Time Companies \$7,864, Alternative Resolutions \$10,765.57, Catholic Charities \$14,245, DHS-Swift \$19,818.28, Chris & Rachel Engrem \$2,471.97, Gerard Treatment Programs \$8,690.36, Crystal or Jacob Hall \$6,406.80, Horizon Homes \$65,589, KCQ \$17,466.30, Kindred Family Focus \$2,787.68, Scott or Julie Lowy \$2,498.86, Jared or Emily Matthew \$2,093.28, McCrossan Boys Ranch \$4,032, Leilani Melendez \$3,085.02, Martin & Sheila Pforr \$4,520.32, Jennifer or Aaron Rothmeyer \$2,075.49, Rachel Schirmer \$2,485.84, Eric Torres \$2,246.44, Village Ranch \$2,357.32, Workforce Development \$17,549.62.

2. Extra Time/Over Time Report (3/02/2018)

3. Personnel Appointments

Tyler Buecksler, Reg. FT Maintenance Operator, Highway Department @ \$18.39/hr., eff. 02/26/2018
Jerrold Novotny, Reg. FT Maintenance Operator, Highway Department @ \$18.39/hr., eff. 03/05/2018
Alexandra Welsh, Reg. FT Social Worker (Ongoing Child Protection/Welfare), Social Services @ \$25.79/hr., eff. 03/26/2018
Kiera LaRoche, Reg. PT Public Health Nurse, Public Health @ \$33.11/hr., eff. 03/25/2018
Lyndsey Reece, Reg. FT Health Professional, Public Health @ \$27.08/hr., eff. 04/02/2018
Trevor Peterson, Reg. FT Sergeant, Sheriff's Office @ \$34.75/hr., eff. 03/12/2018
Benjamin Babcock, Reg. FT Probation Officer, Community Corrections @ \$25.79/hr., eff. 04/02/2018

B. Motion by Docken, seconded by Malecha, to appoint Aramis Wells to both the Rice County Planning Commission & Board of Adjustment for the remainder of the 2018 term formerly served by Joe Horejsi.

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

IX. ADJOURNMENT

Motion by Miller, seconded by Docken, to adjourn the meeting.

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

Approved by the Rice County Board of Commissioners this 27th day of March, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator