

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, March 27, 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 March 13, 2018.

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

C. Motion by Gillen, seconded by Docken, to approve the agenda as presented.

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

D. Retirement Recognition (Vikki McCullough)

Vikki McCullough was presented with a retirement gift. No formal action was taken.

II. ENVIRONMENTAL SERVICES: Julie Runkel

A. Motion by Gillen, seconded by Miller, to authorize advertisement of bids for construction of a new Transfer Station/Tipping Floor building at the Rice County Solid Waste facility.

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

III. AUDITOR/TREASURER: Paula O'Connell

A. Motion by Malecha, seconded by Docken, to adopt Resolution #18-024 - Authorizing Sponsorship of Trails Operated by Faribo Sno-Go Club.

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

IV. ATTORNEY'S OFFICE: John Fossum

A. Motion by Miller, seconded by Docken, to approve the out-of-state travel request for Brian Mortenson to attend the National District Attorney Association Conference on the Opioid Crisis in Cleveland, Ohio from April 25-27, 2018.

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

V. ADMINISTRATION: Sara Folsted

A. Consent Agenda

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

RESULT:	Approved [Unanimous]
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AYES:	Gillen, Malecha, Miller, Bauer, Docken
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1. Payment of Bills

Bills totaled \$669,872.67. Claims over \$2,000 as listed: ADP \$2,802.60, Blahnik Prchal & Stoll \$14,925.60, Braden & Messick \$11,450, J Scott Braden \$3,680, Civic Plus \$11,665.08, CIT \$30,180.60, Dakota County Financial Services \$4,240, Dynamic Electric \$4,474, Stephen R Ecker \$3,250, Guardian Fleet Safety \$7,241.63, Heartland Girls Ranch \$8,860.04, Information Systems \$44,786, Metro Sales \$6,343.96, MCCC-Mi33 \$2,700, Prairie Lakes Youth Programs \$5,643, Redwood Toxicology Laboratory \$3,300, Regents of the UofM \$29,644.38, Service Master by Ayotte \$8,094.88, SHI Corp \$90,144.96, Simplex Grinnell Lp \$2,913.30, US Office Furniture \$2,571.36, West Publishing Payment Center \$5,876.40, Woodward Youth Corp \$5,915.28, Zuercher Technologies \$12,600, Cargill \$24,017.79, Community Co-Op General Office \$18,802, I&S Group \$2,553.02, Medford Sand & Gravel \$4,815.77, Midwest Power Up of MN \$6,899, Minnesota Department of Transportation \$2,975.40, Ronco Engineering Sales \$4,006.75, Ronald D & Debra Semon \$15,000, Snap On Industrial \$2,734.28, Waterford Oil \$3,918.52, Ziegler \$4,730.67, AmeriCare Mobility Van \$4,663.84, Boldt Funeral Home \$4,049.77, Tamara Larsen \$2,771.84, Wold Architects and Engineers \$35,359.47, Minnesota Department of Agriculture \$63,390.06, Community Co-Op General Office \$3,276.50, Dick's Sanitation \$18,211.53, Flom Septic & Drain \$3,000, Momentum Enterprises \$2,220, Requip \$4,305.33, Southeast MN Water Resource Board \$5,000, Faribault Public Schools ISD 656 \$7,039.71, Northfield Healthy Community Initiative \$21,550.23, David Dillon \$4,000, Minnesota Department of Health \$8,056.80, Rice County Attorney \$2,014.20. Additional Social Service bills totaled \$96,885.87. Claims over \$2,000 as listed: Access On Time Companies \$6,936, Aging in the Home Remodelers \$6,160, Alternative Resolutions \$15,727.02, Cenneidigh \$2,392.20, DHS-Swift \$3,063.66, Laura Baker Services \$7,100.80, LSSMN \$10,307.30, McCrossan Boys Ranch \$4,464, Owatonna Bus Company \$2,212.77, Jennifer or Aaron Rothmeyer \$2,579, Brett & Kelly Shepard \$2,135.43, Unity House \$3,562.60, Volunteers of America \$9,576.

2. Extra Time/Over Time Report (3/16/2018)

3. Personnel Appointments

Elizabeth Jandro, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 05/29/2018
Ethan Johnsrud, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$15.00/hr., eff. 05/16/2018
Emily Krautkremer, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 05/07/2018
Brianna Peterson, Seasonal Summer Worker/Highway Maintenance, Highway Department @ \$14.00/hr., eff. 05/29/2018
Ragen Watkins, Reg. FT Social Worker-Ongoing Child Protection/Welfare, Social Services @ \$25.79/hr., eff. 04/09/2018

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

Renewal of Consumption and Display Permit (Set-Up) for The Barn at Crocker's Creek, LLC, 24141 Bagley Avenue, Faribault, MN 55021 for the period of April 1, 2018 through March 31, 2019.

Renewal of Consumption and Display Permit (Set-Up) for Thomas Tousignant, dba LeMieux Resort, 7710 Cedar Lake Boulevard, Faribault, MN 55021 for the period of April 1, 2018 through March 31, 2019.

VI. ADJOURNMENT

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

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

Approved by the Rice County Board of Commissioners this 10th day of April, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator