

OFFICIAL PROCEEDINGS OF THE

**RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, May 22, 2012, 8:30 a.m.**

I. CALL TO ORDER

- A. Roll Call - The meeting was called to order by Commissioner Jake Gillen, Chairperson. Members present were: Malecha, Bauer, Docken and Gillen. Plaisance was absent.
- B. Motion by Malecha, seconded by Bauer, carried 4-0, to approve the minutes of May 8, 2012, (Board of Commissioner Meeting).
- C. Motion by Docken, seconded by Malecha, carried 4-0, to approve the agenda as presented.

II. PARKS & FACILITIES: Jake Rysavy

Motion by Malecha, seconded by Docken, carried 4-0, to accept the new aluminum dock for Union Lake as donated by the Tri-Lakes Sportsmen's Club.

III. PUBLIC HEALTH: Deb Purfeerst

Motion by Bauer, seconded by Malecha, carried 4-0, to approve the contract with Healthfinders Collaborative to provide Family Planning Outreach & Medical Services, with funds coming from the Family Planning Special Project Grant.

IV. SOCIAL SERVICES: Mark Shaw

- A. Motion by Docken, seconded by Malecha, carried 4-0, to adopt Resolution #12-042 – Villages of Lonsdale Contract Amendment.
- B. Motion by Malecha, seconded by Bauer, carried 4-0, to approve the Social Services Department contract with Meridian Services to provide case management services for developmentally disabled individuals. The term of the contract is May 22, 2012 thru June 30, 2013.

V. AUDITOR/TREASURER: Fran Windschitl

- A. Motion by Bauer, seconded by Docken, carried 4-0, to adopt Resolution #12-044 – Resolution Authorizing Sponsorship of Trails Operated by the Faribo Sno-Go Club.
- B. Motion by Docken, seconded by Malecha, carried 4-0, to approve the final payment to Barnett Bros., Inc. for County Ditch #25, in the amount of \$5,195.25. This includes \$3,735.00 of additional charges for removal of a culvert, removal and burial of concrete debris, tree removal and additional digging that was necessary.
- C. Motion by Malecha, seconded by Docken, carried 4-0, to approve the On Sale & Sunday Liquor License Renewal Application for Ettlin's Ranchero Supper Club, Inc., 4452 West 40th Street, Webster, MN, for the period July 1, 2012 thru June 30, 2013.

VI. ENVIRONMENTAL SERVICES: Julie Runkel

- A. Motion by Bauer, seconded by Malecha, carried 4-0, to adopt Resolution #12-043 – Resolution Amending the Rice County Zoning Ordinance to Allow for "Food Sales/Service Located on a CSA Farm" as a Conditional Use in the A, Agricultural and UR, Urban Reserve Zoning Districts.
- B. Motion by Docken, seconded by Gillen, carried 4-0, to approve the Conditional Use Permit Request for an Amendment, with the attached conditions and findings for Eric Dressel, owner of the subject property, to allow expansion of the feedlot facility. The property is located in the A (Agricultural) District and is located in Section 35 of Richland Township.
- C. Motion by Bauer, seconded by Docken, carried 4-0, to approve the Conditional Use Permit Request for an Amendment, with the attached conditions and findings for Wayne Saemrow, representative of Saemrow Dairy, to allow expansion of the feedlot facility. The property is located in the A (Agricultural) District and is located in Section 7 of Morristown Township.
- D. Motion by Bauer, seconded by Malecha, carried 4-0, to approve the Waiver of Plat request with the attached conditions and findings for Michael Terry, on behalf of Rice County Habitat for Humanity and landowners Ron, Clara & Stanley Voegelé, to create one new 2.5-acre single family home building site through the use of a Transfer Development Right (TDR). The property is currently zoned in the A (Agricultural) District, and is located in Section 10 of Warsaw Township.
- E. Motion by Docken, seconded by Malecha, carried 4-0, to approve the Conditional Use Permit with the attached conditions and findings for John Campbell of Campbell Trucking, on behalf of landowner Dick Simon, to operate a truck repair business. The property is located in the HC (Highway Commercial) District and is located in Section 36 of Webster Township.
- F. Motion by Docken, seconded by Gillen, carried 4-0, to approve the Conditional Use Permit with the attached conditions and findings for Mark & Sue Bauer, to allow for a temporary farm dwelling for medical care. The property is located in the A (Agricultural) District and is located in Section 10 of Cannon City Township.
- G. Motion by Bauer, seconded by Malecha, carried 4-0, to approve the Conditional Use Permit with the attached conditions and findings for Glenn Cunningham, to allow for a temporary farm dwelling for farm workers. The property is located in the A (Agricultural) District and is located in Section 32 of Wells Township.
- H. Motion by Malecha, seconded by Bauer, carried 4-0, to set a public hearing on the Rice County Parks, Recreation and Open Space Plan for Thursday, June 7, 2012 at 7:05 p.m.
- I. Motion by Malecha, seconded by Docken, carried 4-0, to approve the Park Fee Expenditure Policy as presented by the Director of Environmental Services.
- J. Motion by Malecha, seconded by Bauer, carried 4-0, to approve the McCullough Park Campground Fees as presented by the Director of Environmental Services. These fees include a camping fee of \$25 for sites with electric and water and \$18 for a non-electric/water site. A reservation fee of \$7.50 for all reservations to help cover the cost of the reservation system and credit card fees. This fee would be non-refundable if a reservation is cancelled.
Motion by Malecha, seconded by Bauer, carried 4-0, to approve the allocation of \$50,000 from bond revenues to proceed with additional amenities at McCullough Park Campground.
Motion by Malecha, seconded by Docken, carried 4-0, to approve the allocation of \$58,000 from the general reserve fund to proceed with additional amenities at McCullough Park Campground.

VII. HIGHWAY DEPARTMENT: Dennis Luebke

- A. Motion by Bauer, seconded by Docken, carried 4-0, to award Contract #1477 to Heselton Construction, Inc., for Project SAP 066-611-015 (CSAH 11 Reconstruction), in the amount of \$1,001,584.99. This is contingent upon approval by the MN Civil Rights Office.
- B. Motion by Docken, seconded by Malecha, carried 4-0, to award Contract #1476 to Heselton Construction, Inc., for Project SAP 066-598-018 (Culvert Replacement on CR 81), in the amount of \$116,216.95.
- C. Motion by Malecha, seconded by Docken, carried 4-0, to approve the final settlement for acquisition of highway right easement from Steven Cervenka, Project SAP 066-686-001 (Reconstruction of CSAH 86 with Scott County), in the amount of \$44,416.56.
- D. Motion by Docken, seconded by Bauer, carried 4-0, to approve the use of \$150,000 of Road & Bridge Fund Balance to fund the 2012 Seal Coat Program.

VIII. ADMINISTRATION: Gary Weiers

- A. Motion by Bauer, seconded by Docken, carried 4-0, to approve the consent agenda as presented:
 - 1. Payment of Bills: Bills totaled \$787,743.05. Claims over \$2,000 as listed: Advanced Correctional Healthcare \$5,308.38, Dakota Co. Financial Serv. \$2,728, DHS SWIFT \$3,222.29, Dodge of Burnsville \$23,259, Stephen R. Ecker \$3,127.88, City of Faribault \$2,103.53, Goodhue Co. Sheriff \$9,050, Grundhoefer & Ludescher \$3,100, Leo A. Hoffmann Center \$7,792.50, Hy-Vee Pharmacy \$2,527.52, KCQ, Inc. \$4,750.20, Mid American Business \$5,461.45, MTI Distributing \$2,229.66, Nelson Auto Center \$51,935.64, Paape Companies \$2,176, Phone Station \$6,683.60, Service Master-Nfld \$13,197.96, Xcel Energy \$15,151.09, Gary Andrys & Beth Welte \$2,950, Steven & Barbara Cervenka \$21,541.56, Contech Eng. Solutions \$23,597.01, Lake Country Land Prof. \$2,227.50, Morton Salt \$127,236.27, Southern Minn. Const. \$8,622.26, WSB & Assoc. \$16,695.50, DHS SWIFT \$6,570.08, Express Services \$5,250.15, Faribault ISD #656 \$2,500, Office Depot \$2,091.31, CM Const. \$22,956.75, Minncor Industries \$5,603.50, Southern Minn. Woodcraft \$6,276.72, Vertical Limit \$218,150.43, Viz Vox \$470, Kevin Anonby \$4,500, Badger Excavating \$3,440.51, Barnett Bros. \$5,195.25, Chris Christianson \$7,440.28, Robert Hansen \$4,340.47, DeGrood Oil \$3,963.93, Bruce Liesch Assoc. \$2,416.50, MTI Distributing \$10,704.88, Nuss Truck & Equipment \$2,484.94, Rice Lake Fab \$3,263.30, Faribault ISD #656 \$2,083.33, Nfld. Comm. Action Center \$5,000, Nfld. Healthy Comm. Initiative \$3,998.25, Nfld. Public Schools \$11,326.01, Marilyn's Place at Maple Hills \$2,981. Additional Social Service bills totaled \$138,482.56. Claims over \$2,000 as listed: Alternative Resolutions \$2,793.75, J. Scott Braden \$8,159.20, Dakota Co. Rec. Center \$7,616.85, DHS \$36,125.59, KCQ \$14,819.25, LSSMN \$5,379.65, Angela Meagher DeNardo \$2,382.89, Mille Lacs Academy \$7,543.20, Workforce Development \$24,164.03, Youth Services Int. \$7,180, Zumbro Valley Mental Health \$2,312.80.
 - 2. Extra Time/Over Time Report – 5/04/2012 & 5/18/2012
 - 3. Personnel Appointments
- B. Motion by Malecha, seconded by Bauer, carried 4-0, to accept and ratify the contract for the Minnesota Nurses Association.

ATTESTED BY: Co. Administrator Publication of Summary of Proceedings required by MN Statute and paid for by local property tax dollars. Complete copies of Board proceedings available by contacting the Administrator's Office.