FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 16, 2012

The Faribault County Board of Commissioners met pursuant to the recess of October 2, 2012 at the Courthouse in the City of Blue Earth at 9:00 a.m. on October 16, 2012. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Central Services Director Brenda Ripley and County Attorney Troy Timmerman were also present.

The meeting was called to order by Chair Roper.

The pledge of allegiance was recited.

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Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the October 2, 2012 regular meeting.

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Warmka/Young motion carried unanimously to approve the agenda of October 16, 2012.

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The calendar was updated. No member of the public appeared to make comment.

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Committee reports were given. Young reported on Big Blue Wind and Warmka reported on Association of Minnesota Counties.

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Loveall/Groskreutz motion carried to reappoint Lynn Krachmer as County Assessor for a four year appointment ending December 31, 2016. Commissioner Warmka voted no.

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Groskreutz/Warmka motion carried unanimously to approve Resolution 12-CB-29 to levy 2013 ditch assessments totaling $ 2,093,762. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

WHEREAS, Minnesota Statute 103E.705 subdivision 6, authorizes the County Board to levy assessments to meet the cost of ditch repair on county, judicial, and joint county ditches;

WHEREAS, the County Board has reviewed the assessments prepared by the County Auditor-Treasurer,

THERFORE BE IT RESOLVED that the assessments for more than one year be due and payable by November 30, 2012 and that unpaid balances at that time be charged a 4.5% annual rate of interest.

THEREFORE BE IT RESOLVED that the following assessments be applied to the listed ditches as follows:

Ditch Name	Assessment	Percent	Yrs to Run
JD 1F	$ 10,750	31.095%	3
JD 1F Imp	$ 10,750	30.324%	3
JD 2 F	$ 17,500	39.800%	3
JD 2M&F	$ 107,000	9.835%	15
JD 4F&M	$ 68,500	2.754%	15
JD 6F & Imp	$ 21,000	13.622%	1
JD 7M&F	$ 550,000	4.422%	15
JD7 Br A Imp	$ 146,537	67.800%	15
JD 9F&BE & Imp	$ 4,500	7.963%	1
JD 11 F&BE	$ 500	1.870%	1
JD 12 F&BE	$ 1,600	4.507%	1
JD 12 M&F	$ 1,200	3.193%	1
JD 13F & BrA	$ 50,000	18.327%	1
JD 14F&F	$ 250	32.468%	1
JD 17	$ 750	2.133%	1
JD 19F	$ 750	1.224%	1
JD 20F	$ 500	7.033%	1
JD 21F	$ 500	3.332%	1
JD 22F	$ 650	2.253%	1
JD 24 BE F & M	$ 1,050	5.000%	1
JD 25M & F	$ 1,000	2.552%	1
JD 26F&M	$ 1,000	6.676%	1

JD 27 F&M	$	1,050	5.016%	1
JCD 49F&BE	$	2,000	3.899%	1
JD 116 BE & F	$	2,600	371.429%	1
JCD 1 BE&F	$	6,500	133.060%	1
JCD 201 M&F	$	3,900	4.788%	1
JCD 202 F&M	$	17,500	3.490%	1
JCD214 M&F	$	20,000	1.470%	1
JCD 314 M&F	$	20,000	3.399%	1
JCD 414 M&F	$	15,000	0.529%	1
JCD 514 M&F	$	10,000	0.511%	1
JCD 301	$	60,000	0.702%	1
CD 3 & Imp	$	25,000	4.790%	1
CD 5 & Imp	$	5,000	6.825%	1
CD 7	$	3,750	10.736%	1
CD 7 Imp	$	3,750	17.838%	1
CD 8	$	21,000	49.572%	3
CD 9	$	7,500	0.787%	1
CD 10	$	5,000	44.189%	1
CD 11	$	500	4.429%	1
CD 12	$	4,000	25.476%	1
CD 13	$	500	8.326%	1
CD 14	$	12,500	16.355%	1
CD 14 Imp	$	12,500	14.149%	1
CD 15	$	3,000	12.342%	1
CD 16	$	8,000	27.762%	1
CD 17	$	4,000	8.862%	1
CD 18	$	1,500	16.613%	1
CD19	$	650	8.521%	1
CD 20	$	75,000	74.216%	7
CD 21 & Imp	$	1,250	6.124%	1
CD 22	$	600	4.112%	1
CD 23	$	600	2.989%	1
CD 23 Imp	$	1,500	32.909%	1
CD 24	$	750	7.329%	1
CD 24 Imp	$	750	4.327%	1
CD 25	$	25,000	32.046%	1
CD 25 Br A Imp	$	2,500	0.737%	1
CD 26	$	305,000	17.216%	15
CD26 Br A Imp	$	218,000	33.217%	15
CD 28 & Ext	$	500	4.584%	1
CD 29	$	500	12.361%	1
CD 30	$	500	15.873%	1
CD 31	$	5,000	10.513%	1
CD 32	$	500	2.923%	1
CD 33	$	2,000	28.129%	1

CD 34	$	4,000	15.221%	1
CD 35	$	500	4.442%	1
CD 36	$	2,000	8.773%	1
CD 37	$	3,000	3.864%	1
CD 38	$	600	4.592%	1
CD 39	$	2,000	19.028%	1
CD 40	$	350	3.461%	1
CD 41	$	2,300	6.075%	1
CD 42	$	1,200	1.987%	1
CD 43	$	8,000	0.445%	1
CD 44	$	4,300	5.165%	1
CD 45	$	1,000	14.302%	1
CD 46	$	16,000	51.269%	1
CD 49	$	2,000	33.179%	1
CD 50	$	2,200	11.832%	1
CD 52	$	5,000	16.377%	1
CD 53	$	500	6.849%	1
CD 54	$	750	25.476%	1
CD 55	$	3,700	5.198%	1
CD 56	$	1,000	27.663%	1
CD 58	$	1,000	7.464%	1
CD 59	$	1,000	27.420%	1
CD 60	$	1,050	2.532%	1
CD 62	$	7,000	57.064%	6
CD 63	$	750	11.113%	1
CD 64	$	750	0.939%	1
CD 65	$	750	6.334%	1
CD 68	$	22,000	126.459%	7
CD 69	$	1,000	2.301%	1
CD 70	$	2,150	11.257%	1
CD 72	$	4,000	15.158%	1
CD 73	$	500	4.654%	1
CD 74	$	750	3.573%	1
CD 77	$	750	2.563%	1
CD 78	$	750	2.915%	1
CD 79	$	17,000	31.981%	1
CD 80	$	29,325	21.296%	1
CD 81	$	750	11.217%	1
CD 83	$	900	2.568%	1
CD85	$	750	2.841%	1
CD 86	$	750	3.563%	1
CD 87	$	10,000	5.006%	1
CD89	$	750	3.645%	1
CD 90	$	500	1.250%	1
CD 92	$	500	0.759%	1

CD 102	$ 15,000	22.783%	1
	$ 2,093,762		

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Regional Director Nathan Crane and 4-H Program Coordinator Donna Leff, Extension Service met regarding office business.

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Warmka/Loveall motion carried unanimously to approve membership in Minnesota Counties Computer Cooperative's Property Information User Group (PIUG).

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Groskreutz/Warmka motion carried unanimously to approve request from Prairieland Solid Waste Board of $15,580.

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Warmka/Loveall motion was withdrawn to approve request from D. Babcock to attend one-day recertification classes for concrete field, concrete plant, and bridge construction in Arden Hills, from J. Franzen to attend a one-day recertification class for grading and base in Arden Hills, from D. Leland to attend a one-day computer system training in Litchfield, and from D. Killion to attend a one-day Generation 3 LiveScan workshop in St. Paul.

Groskreutz/Warmka motion carried unanimously to approve training requests from D. Babcock to attend one-day recertificaton classes for concrete field, concrete plant, and bridge construction in Arden Hills, from J. Franzen to attend a one-day recertification class for grading and base in Arden Hills, from D. Leland to attend a one-day computer system training in Litchfield, and from D. Killion to attend a one-day Generation 3 LiveScan workshop in St. Paul and to deny lodging requests from D. Babcock and J. Franzen for their training.

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Soil and Water/Planning and Zoning Program Administrator Michele Stindtman and Assistant Program Administrator Brandee Douglas met regarding office business.

Loveall/Groskreutz motion carried unanimously direct staff to prepare amendments to sections 26, 16, 28, 27, 17 and 4 of the Faribault County Zoning Ordinance and present them to the Planning Commission for review and recommendation to the County Board.

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Prairieland Solids Waste Coordinator Billeye Rabbe met regarding solid waste business.

Groskreutz/Warmka motion carried unanimously to approve Resolution 12-CB-30 to adjust the current $115.00 per year per business and $47.00 per year per household solid waste service fee charged to each business and household on property tax statements, to $69.00 per business per year and $28.00 per household per year effective January 1, 2013. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

WHEREAS, the County has the authority to collect and adjust a solid waste management service fee pursuant to the County's solid waste management service fee ordinance and Minn. Stat. §400.08.

NOW THEREFORE, BE IT RESOLVED THAT, the Faribault County Board of Commissioners hereby authorizes the County Auditor-Treasurer to adjust the current $115.00 per year per business and $47.00 per year per household solid waste service fee charged to each business and household on property tax statements, to $69.00 per business per year and $28.00 per household per year effective January 1, 2013.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Loveall/Warmka motion carried unanimously to approve a $9,340.82 SSTS loan to S. Wyatt and Merinda Hanson of Delavan on parcel number 01.008.0301.

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Central Services Brenda Ripley met regarding transit business. Discussion was held regarding an increase in the rate for out of county rides. Set transit committee meeting for 8:00 a.m. on November 6, 2012.

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Young/Warmka motion carried unanimously accept proposal from Stantec Consulting to provide engineering design services for Bridge 9971 on CSAH 6 for $29,730.

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Groskreutz/Warmka motion carried unanimously to adopt Resolution 12-RB10-31 approving final payment for bituminous overlay work on CSAH 13 of $88,910.63 to Ulland Brothers of Albert Lea. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

WHEREAS, the bituminous overlay work on CSAH 13 has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN, BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Faribault and authorize final payment of $88,910.63 to Ulland Brothers of Albert Lea.

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The meeting was closed for union contract discussion.

The meeting was re-opened.

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Groskreutz/ Young motion carried unanimously to pay bills totaling $ 355,166.45 as follows:

COUNTY REVENUE FUND	$ 183,293.72
PUBLIC WORKS FUND	14,019.73
HUMAN SERVICES FUND	156,801.00
DITCH FUNDS	1,052.00
	$ 355,166.45

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The meeting was adjourned for October.

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John Roper, Chairman Brenda Ripley, Central Services Director