FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
NOVEMBER 1, 2016

The Faribault County Board of Commissioners met pursuant to the recess of October 18, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on November 1, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and County Attorney Troy Timmerman were also present.

The meeting was called to order by Chair Warmka.

The pledge of allegiance was recited.

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Young/Roper motion carried unanimously to approve the synopsis and official proceedings of the October 18, 2016 regular meeting.

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Groskreutz/Young motion carried unanimously to approve the agenda of November 1, 2016 as amended.

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The calendar was updated.

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Committee reports were given. Groskreutz reported on HRA; Roper reported on Prairieland exec and road tour; Loveall reported on CD24 preconstruction meeting and planning and zoning ad hoc committee; and Warmka reported on the road tour.

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Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Loveall motion carried unanimously to hire Ashley Egesdal and Jacqueline Frederickson as part-time dispatch/jailers in the Sheriff Department.

Young/Loveall motion carried unanimously to advertise for the position of Planning and Zoning administrator.

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Groskreutz/Young motion carried unanimously to approve requests from M. Durkee to attend a 1-day Concrete Plant Inspection recertification in Arden Hills, from S. Determan to attend a 2-day Advanced Civil Process workshop in Anoka and a 1-day 2016 Mortgage Foreclosure and Landlord Tenant Law workshop in Shakopee, from R. Bromeland to attend a 5-day Stage II American Legion training in St.

Paul, from C. Albers and P. Campbell to attend a 2-day MN South Central Investigator's Coalition conference in Mankato.

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Veteran Services Officer Dave Hanson met regarding office business.

Roper/Young motion carried unanimously to accept a $1,000 donation from KBEW for veteran programs.

Loveall/Young motion carried unanimously to accept donations totaling $400 for Operation Smile.

Loveall/Young motion carried unanimously to approve a one-time exception of waiving the receipt requirement for staff attending an out of state training which will be reimbursed from other sources.

Young/Loveall motion carried unanimously to approve the purchase of a 2016 Dodge Caravan pending receipt of a second quote.

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Solid Waste Coordinator Billeye Rabbe met regarding office business.

Loveall/Roper motion carried unanimously to approve reestablishing a recycling contract with B&B Sanitation for a recycling site in Winnebago.

Groskreutz/Young motion carried unanimously to authorize the purchase of an electronics recycling container.

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Public Works Director Mark Daly met regarding public works business. A construction update was given.

Loveall/Groskreutz motion carried unanimously to approve the 5-year construction plan as presented.

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Young/Groskreutz motion carried unanimously to adopt Resolution 16-CB-29 setting 2017 ditch assessments. 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 December 9, 2016 and that unpaid balances at that time be charged a 4.0% annual rate of interest.

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

Ditch Name	2017 Asmt	Yrs to Run
CD 3	$ 48,000	1
CD 7	$ 444,600	10
CD 8	$ 1,000	1
CD 9	$ 1,500	1
CD10	$ 63,000	10
CD 11	$ 83,000	10
CD 14	$ 5,000	1
CD 15	$ 3,000	5
CD 16	$ 3,000	1
CD 17	$ 12,000	1
CD 18	$ 1,000	1
CD19	$ 102,500	10
CD 20	$ 226,500	10
CD 21	$ 10,000	1
CD 22	$ 650	1
CD 24	$ 256,500	0
CD 26	$ 35,000	1
CD 27	$ 250	1
CD 27 Br 39	$ 250	1
CD 28	$ 500	1
CD 29	$ 160	1
CD 30	$ 310	1
CD 31	$ 1,260	1
CD 32	$ 2,000	1
CD 33	$ 335	1
CD 34	$ 8,500	1
CD 35	$ 335	1
CD 36	$ 435	1
CD 37	$ 2,375	1
CD 38	$ 1,240	1
CD 39	$ 350	1
CD 40	$ 1,100	1
CD 42	$ 10,000	1
CD 43	$ 4,100	1
CD 44	$ 12,000	1
CD 45	$ 1,135	1

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CD 46	$ 1,855	1
CD 49	$ 360	1
CD 50	$ 1,860	1
CD 52	$ 8,500	1
CD 53	$ 420	1
CD 54	$ 440	1
CD 55	$ 33,200	5
CD 56	$ 28,000	10
CD 58	$ 9,000	1
CD 59	$ 335	1
CD 60	$ 13,300	5
CD 63	$ 160	1
CD 64	$ 2,700	1
CD 65	$ 635	1
CD 68	$ 1,950	1
CD 69	$ 500	1
CD 72	$ 500	1
CD 73	$ 335	1
CD 77	$ 1,600	1
CD 78	$ 6,950	1
CD 79	$ 580	1
CD 80	$ 3,890	1
CD 81	$ 1,500	1
CD 83	$ 825	1
CD85	$ 635	1
CD 86	$ 735	1
CD 87	$ 10,000	1
CD89	$ 1,750	1
CD 90	$ 1,135	1
CD 92	$ 335	1
JD 1F	$ 3,500	1
JD 1F Imp	$ 3,500	1
JD 2F	$ 4,250	1
JD 4F&M	$ 3,260	1
JD 6F & Imp	$ 15,600	1
JD 7M&F	$ 20,000	1
JD 10F	$ 8,000	1
JD 13F & BrA	$ 20,000	1
JD 14F&F	$ 500	1
JD 20F	$ 2,500	1
JD 21F	$ 1,100	1

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JD 22F	$ 635	1
JD 24 BE F & M	$ 700	1
JD 25M & F	$ 1,000	1
JD 26F&M	$ 1,000	1
JCD 201 M&F	$ 3,500	1
JCD214 M&F	$ 2,500	1
JCD 314 M&F	$ 2,500	1
	$ 1,570,915	

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Young/Groskreutz motion failed to set the 2017 allocation to the Faribault County Fair Board at $10,000. Commissioners Young and Groskreutz voted yes. Commissioners Loveall, Roper, and Warmka voted no.

Loveall/Young motion carried to set the 2017 allocation to the Faribault County Fair Board at $15,000. Commissioners Loveall, Young, and Warmka voted yes. Commissioners Groskretuz and Roper voted no.

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Roper/Groskreutz motion carried unanimously to pay bills totaling $ 384,813.43 as follows:

GENERAL REVENUE FUND	$ 107,683.75
PUBLIC WORKS FUND	55,018.82
HUMAN SERVICES FUND	183,895.00
DITCH FUND	38,215.86
	$ 384,813.43

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The meeting was recessed to November 15, 2016.

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Tom Warmka, Chair John Thompson, Auditor/Treasurer/Coordinator

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