



County of Faribault

BLUE EARTH, MINNESOTA

BOARD OF COMMISSIONERS
SYNOPSIS

NOVEMBER 1, 2016

1. All members were present. The pledge of allegiance was recited.
2. Approved synopsis and official proceedings of the October 18, 2016 regular meeting.
3. Approved agenda of November 1, 2016.
4. Hired Ashley Egesdal and Jacqueline Frederickson as part-time dispatch/jailers in the Sheriff Department.
5. Approved advertising for position of Planning and Zoning administrator.
6. Approved 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.
7. Accepted a \$1,000 donation from KBEW for veteran programs.
8. Accepted donations totaling \$400 for Operation Smile.
9. Approved a one-time exception of waiving the receipt requirement for staff attending an out of state training which will be reimbursed from other sources.
10. Approved purchase of a 2016 Dodge Caravan pending receipt of second quote.
11. Approved reestablishing a recycling contract with B&B Sanitation for a recycling site in Winnebago.
12. Authorized purchase of an electronics recycling container.
13. Approved 5-year construction plan as presented.
14. Adopted Resolution 16-CB-29 setting 2017 ditch assessments. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.
15. Motion failed to set 2017 allocation to the Faribault County Fair Board at \$10,000. Commissioners Young and Groskreutz voted yes. Commissioners Loveall, Roper, and Warmka voted no.
16. Set 2017 allocation to the Faribault County Fair Board at \$15,000. Commissioners Loveall, Young, and Warmka voted yes. Commissioners Groskretuz and Roper voted no.
17. Approved payment bills totaling \$ 384,813.43.

Discussion was held concerning the following:

1. D. Fellows met regarding central services business.
2. D. Hanson met regarding veteran services business.
3. B. Rabbe met regarding solid waste business.
4. M. Daly met regarding public works business.

Complete minutes are on file in the Central Services Office.

The meeting was recessed to November 15, 2016.

Tom Warmka, Chair

John Thompson, Auditor-Treasurer-Coordinator