

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
FEBRUARY 19, 2013

The Faribault County Board of Commissioners met pursuant to the recess of February 5, 2013 at the Courthouse in the City of Blue Earth at 9:00 a.m. on February 19, 2013. 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 Young.

The pledge of allegiance was recited.

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Groskreutz/Warmka motion carried unanimously to approve the synopsis and official proceedings of the February 5, 2013 regular meeting.

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Warmka/Roper motion carried unanimously to approve the agenda of February 19, 2013.

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The calendar was updated.

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Committee reports were presented. Warmka reported on Association of Minnesota Counties executive meeting; Loveall reported on Region Nine, ditches, and Planning and Zoning; Groskreutz reported on Region 9 renewable energy task force; and Young reported on the State Auditor.

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Central Services Director Brenda Ripley met regarding office business.

Warmka/Roper motion carried unanimously to enter into a three-year agreement with Midwest IT for on site and remote technology support services beginning February 1, 2013.

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Veteran Services Director David Hanson met regarding office business. Discussion was held regarding RideLink, a civil war veteran marker, county's responsibility for cemeteries, and efforts to inform spouses of deceased veterans that were 100% disabled that they are eligible for an extra year of property tax exemption.

Warmka/Groskreutz motion carried unanimously to authorize the Veteran Services office to apply for a grant to purchase a van.

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Groskreutz/Roper motion carried unanimously to approve the transfer of \$26,407 to Prairieland.

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Discussion was held regarding changing the Solid Waste Ordinance.

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Public Works Director John McDonald met regarding office business. Assistant Area Wildlife Manager Stein Innvaer from the Minnesota Department of Natural Resources also attended.

Warmka/Loveall motion carried unanimously to approve a joint powers agreement with the Minnesota Department of Natural Resources, Faribault County, and Brush Creek Township for the replacement of a bridge and water control structure located in the Walnut Lake Wildlife Management Area on Brush Creek Township Road No. 300.

Warmka/Groskreutz motion carried unanimously to advertise for seal coat oil bid opening on March 28, 2013 at 11:00 a.m.

Discussion was held regarding park funding from sales tax.

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Groskreutz/Roper motion carried unanimously to approve requests of D. Killion to attend a one-day DMT-G re-certification course in Rochester; M. Purvis, S. Linde, and P. Campbell to attend a three-day Special Operations Training Association conference in St. Cloud.

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Warmka/Roper motion carried unanimously to approve a five-year lease on a Xerox copier at \$217.82 per month plus \$89.70 per month for maintenance from Excel Business Solutions Inc. of Rochester. One other bid was received from Ricoh for \$227.53 per month plus \$120.50 per month for maintenance.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Roper/Warmka motion carried unanimously to approve a partial release of lien to Laverne Goodrich.

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Central Services Director Brenda Ripley met to discuss replacing the Central Services Director position.

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Groskreutz/Loveall motion carried unanimously to pay bills totaling \$222,700.87 as follows:

COUNTY REVENUE FUND	\$ 106,577.52
PUBLIC WORKS FUND	22,110.57
DITCH FUNDS	<u>94,012.78</u>
	\$ 222,700.87

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The meeting was adjourned for February 2013.

Greg Young, Chairman

John Thompson, Auditor/Treasurer/Coordinator