

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MARCH 5, 2013

The Faribault County Board of Commissioners met in regular session at the Courthouse in the City of Blue Earth at 9:00 a.m. on March 5, 2013. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson was also present.

The meeting was called to order by Chair Young. The pledge of allegiance was recited.

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Warmka/Roper motion carried unanimously to approve the synopsis and official proceedings of the February 19, 2013 regular meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of March 5, 2013.

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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. Roper reported on SHIP, animal control, Resource Conservation District, and solid waste issues; Loveall reported on drainage meetings and Region Nine; Groskreutz reported on Housing and Redevelopment Authority, animal control, Community Health, and MRCI.

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Central Services Director Brenda Ripley met regarding office business.

Groskreutz/Loveall motion carried unanimously to accept the resignation of Geary Wells as Chief Jailer effective July 19, 2013 and to advertise in-house for a replacement.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Warmka/Roper motion carried unanimously to subordinate a loan to First Bank of Blue Earth on an SSTS loan to Steven and Amanda Hansen.

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

A public hearing was held on the pipeline ordinance. A public hearing was held on February 12, 2013 after proper notice was given.

Groskreutz/Warmka motion to adopt the pipeline ordinance as presented failed.

Roper/Loveall motion carried unanimously to amend the ordinance by adding the definition of “dwelling “.

Groskreutz/Warmka motion carried unanimously to approve Resolution 13-PZ02-04 adopting the Faribault County pipeline ordinance as amended. The purpose of this pipeline ordinance shall be to set forth a process to allow for the permitting of pipelines, as defined herein, which will discharge into protected waters, to assure the health, safety and general welfare of the citizens of Faribault County. This ordinance does not apply to pipelines regulated under Minnesota Statutes Chapter 216G, Private Ag. Drainage or Public Ag. Drainage Systems under Minnesota Statutes Chapter 103E. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Pipeline Ordinance is intended to set forth a process to allow for the permitting of pipelines, as defined herein, which will discharge into protected waters, to assure the health, safety and general welfare of the citizens of Faribault County.

WHEREAS, the Faribault County Planning Commission, after proper notice and publication, held a public hearing on the recommendation for adoption of the Pipeline Ordinance on the 12th day of February, 2013 at the Faribault County Ag Center.

WHEREAS, after hearing public testimony and with due deliberation, the Planning Commission voted to recommend adoption of this ordinance to the Faribault County Board of Commissioners.

NOW, BE IT RESOLVED, that the Faribault County Board of Commissioners hereby ordains that:

All pipelines established within Faribault County shall comply with the standards set forth by this ordinance.

NOW BE IT FURTHER RESOLVED, that the Faribault County Board of Commissioners after due deliberation hereby ordains and adopts the attached Pipeline Ordinance.

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Loveall/Roper motion carried unanimously to appoint Loveall, Warmka, and Young to Joint County Ditch 23.

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Public Works Director John McDonald met regarding office business. Camping fees for monthly rates will be increased to \$185. Road restrictions were discussed.

Groskreutz/Roper motion carried unanimously to authorize the advertisement for SAP 022-662-004 reconstruction of County Road 62 in Wells.

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Warmka/Groskreutz motion carried unanimously to approve Resolution 13-CB-05 adopting the annual county Boat and Water Safety agreement for \$1,118. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, that the annual county Boat and Water Safety agreement for the County of Faribault for payment by the State of Minnesota in the amount of \$1,118 for the period from January 1, 2013 through June 30, 2014, is hereby approved and that Faribault County Sheriff Mike Gormley, Chairman of the Faribault County Board of Commissioners Greg Young, and Faribault County Auditor John Thompson, are hereby authorized to sign said agreement between the State of Minnesota, acting by and through the Commissioner of the Department of Natural Resources and the County of Faribault.

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Roper/Groskreutz motion carried unanimously to set the Board of Equalization meeting to June 18, 2013 at 6:30 p.m. and set the June 18, 2013 regular board meeting start time to 3:00 p.m.

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Groskreutz/Loveall to approve requests from D. Babcock to attend a one-day bituminous plant monitor training in Mankato; S. Dulac and J. Christenson to attend a three-day Minnesota Alcohol Traffic Safety Assoc. conference in St. Cloud.

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County Attorney Troy Timmerman updated the board on cemetery issues and the responsibilities of the board. Discussion was held regarding courthouse security.

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Discussion was held regarding electrical outlets at the county parks.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$436,204.19 as follows:

COUNTY REVENUE FUND	\$ 30,834.29
PUBLIC WORKS FUND	<u>405,369.90</u>
	\$ 436,204.19

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The meeting was recessed to March 19, 2013.

Greg Young, Chairman

John Thompson, Auditor/Treasurer/Coordinator