

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MARCH 19, 2013

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

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

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The calendar was updated. During public comment Faribault County Fair Board member Milton Steele invited the board to hold their second meeting in July at the fair.

Loveall/Roper motion carried unanimously to set the second meeting in July for July 23, 2013 at 9:00 a.m. at the Faribault County Fairgrounds.

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Committee reports were presented. Warmka reported on AMC executive meeting; Roper reported on EDA meeting and CR13 public meeting; Loveall reported on arbitration; and Groskreutz reported on Minnesota River Board.

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Central Services Director Brenda Ripley met regarding office business.

Roper/Groskreutz motion carried unanimously to approve advertising for a C-4-2 Central Services Director, not at will, with the addition of safety officer, risk management, and courthouse security.

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Public Works Director John McDonald met regarding office business. An update of department business was given. Road weight restrictions were discussed.

Loveall/Warmka motion carried unanimously to adopt Resolution 13-RB01-06 approving a master partnership contract with Minnesota Department of Transportation on collaborative work. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Minnesota Department of Transportation (MNDOT) wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MNDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance, and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE, BE IT RESOLVED,

1. That Faribault County enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. That the proper County officers are authorized to execute such contract, and any amendments thereto.
3. That the Faribault County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MNDOT, and that the Faribault County Engineer may execute such work order contracts on behalf of Faribault County without further approval by this Board.

McDonald present the 2012 annual report. A legislative update was given.

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Committee reports continued. Young reported on Law Library and Prairieland Solid Waste.

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Loveall/Warmka motion carried unanimously to approve grant agreement with State of Minnesota for \$10,000 for the conversion to Next Generation 911 high speed voice and data network for routing and delivering emergency calls.

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Groskreutz/Roper motion carried unanimously to approve request of \$9,829 for Prairieland Solid Waste Facility.

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Groskreutz/Loveall motion carried unanimously to approve requests from J. Anderson to attend a 3-day Mn Jail Programs & Services conference in Walker; G. Burkhow, A. Miller, A. Noll, and E. Swanson to attend a 4-day Jail Academy training in Brainerd; A. Huston and J. Schaible to attend a 2-day Jail Academy training in Brainerd.

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Roper/Warmka motion carried unanimously to approve the Faribault County Prairie Express Federal Transit Administration drug and alcohol testing policy effective March 19, 2013.

Roper/Loveall motion carried unanimously to authorize the sale of a transit bus at Arends Sales Yard consignment auction in April.

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Roper/Groskreutz motion carried unanimously to pay bills totaling \$213,163.44 as follows:

COUNTY REVENUE FUND	\$ 153,866.78
PUBLIC WORKS FUND	49,410.64
DITCH FUNDS	<u>9,886.02</u>
	\$ 213,163.44

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The meeting was recessed to 1:00 p.m. Drainage Authority meeting.

Greg Young, Chairman

John Thompson, Auditor/Treasurer/Coordinator