

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
APRIL 16, 2013

The Faribault County Board of Commissioners met pursuant to the recess of April 2, 2013 at the Courthouse in the City of Blue Earth at 9:00 a.m. on April 16, 2013. The following members were present: Bill Groskretz, 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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Groskretz/Warmka motion carried unanimously to approve the synopsis and official proceedings of the April 2, 2013 regular meeting.

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Warmka/Roper motion carried unanimously to approve the agenda of April 16, 2013.

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The calendar was updated.

Warmka/Loveall motion carried unanimously to change the start time of the July 23, 2013 regular board meeting to 5:00 p.m.

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Committee reports were presented. Roper reported on Drug Court joint meeting and Kossuth County Board meeting; Warmka reported on Kossuth County Board meeting, Winnebago meeting on solid waste and recycling, and Prairieland meeting; Loveall reported on Association of Minnesota Counties (AMC) Land Use training and planning and zoning meeting; and Groskretz reported on AMC Land Use training and Kossuth County Board meeting

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Veteran Services Officer Dave Hanson met regarding office business.

Warmka/Groskretz motion carried unanimously to adopt Resolution 13-CB-09 accepting a \$2,298 County Veterans Service Office Community Outreach grant from the Minnesota

Department of Veterans Affairs. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Faribault County Board of Commissioners hereby approve a grant contract with the Minnesota Department of Veterans Affairs for a County Veterans Service Office Community Outreach grant of \$2,298 and that Faribault County Veteran Services Officer Dave Hanson is hereby authorized to sign said agreement.

Larry Steinhauer of Wells presented Commissioner Warmka with a plaque for his service to veterans and veteran organizations.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Warmka/Loveall motion carried unanimously to subordinate an SSTS loan recorded as Document #354776 to Roundbank.

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Commissioner Young presented a letter from National Green Energy Council who are interested in creating a public-private partnership economic development plan for the Prairieland Compost Facility.

Warmka/Roper motion carried unanimously to approve a letter of support to the National Green Energy Council who are interested in creating a public-private partnership economic development plan for the Prairieland Compost Facility.

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Soil and Water/Planning and Zoning Program Administrator Michele Stindtman met regarding a conditional use permit for David Radtke in Section 2 of Minnesota Lake Township.

Warmka/Groskreutz motion carried unanimously to approve Resolution 13-PZ03-10 granting a conditional use permit for a second single family dwelling to David Radtke of Minnesota Lake Township, Section 2. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

David Radtke
Minnesota Lake Township, Section 2
#03-13-19

04-16-13

WHEREAS, According to the Faribault County Zoning Ordinance, applicant is requesting a Conditional Use Permit for a second single family dwelling on a site.

The proposed project will be located on a tract of land in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼), Section Two (2), Township One Hundred Four (104) North, Range Twenty-five (25) West, Minnesota Lake Township, Faribault County, Minnesota.

See attached Exhibit A for legal description.

WHEREAS, The Planning Commission finds:

1. That the proposed use will not have an adverse impact on the health, safety, and general welfare or be injurious to the use and enjoyment of other properties for purposes already permitted in the surrounding neighborhood. The second dwelling would be consistent with the present use.
2. That the proposed use will not have an adverse impact on traffic conditions including parking, traffic congestion, or traffic hazard.
3. That there are adequate public utilities, public services, roads, drainage, off-street loading space and other necessary facilities to support the proposed use of the property.
4. That the proposed use will not have an adverse effect or diminish property values or future development of land in the surrounding neighborhood.
5. That the proposed use meets the standards of the Zoning Ordinance including that the use is allowed with a Conditional Use Permit in the designated zoning district in which it is proposed. Second dwelling is allowed in the A-2 district with a Conditional Use Permit.
6. That the proposed use will not have an adverse effect on the environment including impacts on groundwater, surface water, soils and air quality.
7. That the proposed use will not have an adverse effect on normal and orderly development and improvement of surrounding properties in the surrounding neighborhood.
8. That adequate measures are in place to prevent or control offensive odors, fumes, dust, noise, and vibration so that none of these will constitute a nuisance. Residential use.
9. That the result of this request will allow for the storage of materials and that adequate disposal measures are in place.

NOW THEREFORE BE IT RESOLVED, That the Faribault County Board of Commissioners approve the Conditional Use Permit for David Radtke to allow a second single family dwelling on an existing site in the A-2 General Agriculture District with the following conditions:

1. This conditional use permit only authorizes the addition of a second dwelling on the site as described in the submitted application dated March 15, 2013.
2. An approved septic plan for the new dwelling must be received in the Planning and Zoning Office from a licensed contractor prior to applicant receiving a building permit.
3. Septic system on existing dwelling was last pumped in 2008. System will need to be pumped prior to receiving a building permit for the new dwelling.

Conditional use permit expires if construction is not substantially undertaken within one year from the date of final approval.

Discussion was held regarding April 17, 2013 session for land use comprehensive plan. A second meeting is planned for the eastern part of the county in May.

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Public Works Director John McDonald met regarding office business. An update of department business was given.

Groskreutz/Warmka motion carried unanimously to approve the City of Wells entering into a contract with GM Contracting of Lake Crystal for the reconstruction of CSAH 62 in Wells with the low bid of \$1,671,457.89, the county share being \$1,025,076.88. Three other bids were received: \$1,682,267.30 from Heselton Construction, \$1,736,424.11 from Civil Ag Group, and \$1,955,532.95 from Carstensen Contracting.

Warmka/Loveall motion carried unanimously to set bid opening date for Bridge SP22-604-013 on CR 4 at 11:00 a.m. on May 14, 2013.

Roper/Loveall motion carried unanimously to set bid opening date for CSAH 13 at 11:00 a.m. on May 15, 2013.

Roper/Loveall motion carried unanimously to approve Resolution 13-RB03-11 entering into Mn/DOT Agreement No. 02940 for the County's share of the costs of construction under State Project No. 22007-32 Trunk Highway No. 169 within the corporate limits of the City of Blue Earth. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

IT IS RESOLVED, that Faribault County enter into Mn/DOT Agreement No. 02940 with the State of Minnesota, Department of Transportation for the following purposes:

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To provide for payment by the County to the State of the County's share of the costs of the grading, alternate concrete or bituminous surfacing, drainage and roundabout construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 169 from County State Aid Highway No. 52 to 1,515 feet north of County State Aid Highway No. 44 within the corporate limits of the City of Blue Earth under State Project No. 2207-32.

IT IS FURTHER RESOLVED, that the Chair and the Public Works Director are authorized to execute the Agreement and any amendments to the Agreement.

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Groskreutz/Loveall motion carried unanimously to approve training requests from L. Krachmer and S. Robbins to attend a 2-day Mn Assoc. of Assessors summer seminar in St. Cloud; T. Hanevik to attend a 3-day Mn Public Safety Interoperable Communications conference in St. Cloud.

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Central Services Director Brenda Ripley met regarding office business.

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Economic Development Coordinator Linsey Warmka met regarding Economic Development Agency business.

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Warmka/Roper motion carried unanimously to approve payment of \$20,599 to the Prairieland Solid Waste Board.

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Groskreutz/Loveall motion carried unanimously to close the meeting to discuss labor negotiations. Present were Commissioners Warmka, Loveall, Roper, Groskreutz, and Young. Also present were Auditor/Treasurer/Coordinator John Thompson, County Attorney Troy Timmerman, and Central Services Director Brenda Ripley.

Meeting was re-opened and a synopsis of the discussion regarding Minnesota Public Employees Association (MNPEA) was given.

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Groskreutz/Warmka motion carried unanimously to pay bills totaling \$311,440.17 as follows:

COUNTY REVENUE FUND	\$ 80,727.34
PUBLIC WORKS FUND	63,018.88
HUMAN SERVICES FUND	161,056.00
COUNTY LIBRARY FUND	3,210.00
TAX AND PENALTIES (EVEN)	171.51
DITCH FUNDS	<u>3,256.44</u>
	\$ 311,440.17

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The meeting was adjourned for April.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator