

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 7, 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 May 7, 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/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the April 16, 2013 regular meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of May 7, 2013.

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The calendar was updated. Nicole Whitlow of Elmore appeared during public comment regarding Prairie Express issues. The issue was directed to the Transit Committee to resolve.

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Faribault/Martin County Human Services Director Kathy Werner and Social Services Program Director Vickie Savick met regarding a Human Services visitation center.

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Loveall/Warmka motion to accept low bid from Kahle to move the Human Services server to the computer room in the main courthouse was defeated. Commissioners Groskreutz, Roper, and Young voted no.

Roper/Groskreutz motion carried unanimously to award the bid to Bevcomm of Blue Earth at a higher quote of \$3,600 due to Bevcomm's familiarity with the computer room in the main courthouse.

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Minnesota Counties Intergovernmental Trust (MCIT) Risk Management Consultant Bob Goede presented Faribault County's annual report.

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Boy/Girl County participants attended the meeting.

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Recorder Sherry Asmus met regarding office business.

Groskreutz/Loveall motion carried unanimously to purchase a ScanPro 2000 Microform scanning system from Midamerica Business Systems of Minneapolis for \$10,030 and a computer and monitor from Midwest IT for \$1,222.10.

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Economic Development Coordinator Linsey Warmka met regarding Economic Development Agency business. Stateline Coop Chief Financial Officer David Edge and Chief Executive Officer Larry Sterk also attended. Stateline Coop is pursuing an Economic Development Abatement per statute to help finance a grain facility in JoDavie's Township.

Roper/Warmka motion carried unanimously to set 9:00 a.m. on May 28, 2013 for a public hearing on an Economic Development Abatement for Stateline Coop on a grain facility in JoDavie's Township.

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Public Works Director John McDonald met regarding office business.

Groskreutz/Roper motion carried unanimously to adopt Resolution 13-RB04-12 for snowmobile trail maintenance. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED that the County of Faribault act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trails managed by Blue Earth Snow Rovers, Stateliner's Snowmobile Club, and Blue Earth River Trails.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the County of Faribault may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED that John McDonald Director/Engineer of the Public Works Department and John Thompson County Auditor are authorized to sign such an agreement with the Department of Natural Resources.

05-07-13

BE IT FURTHER RESOLVED that John McDonald Director/Engineer of the Public Works Department is hereby authorized to serve as the fiscal agent for the above referenced project.

Roper/Groskreutz motion carried unanimously to approve the quote from Yeager Implement for a flail mower and disk mower for \$6,893.44 with trade-ins. Two other quotes were received: one for \$11,590.60 from Greg's Farm Machinery and \$12,290.63 from A & P Service.

Warmka/Groskreutz motion carried unanimously to adopt Resolution 13-RB05-13 to approve an advance for financing approved County State Aid Highway projects. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the County of Faribault is planning to implement County State Aid Street Project(s) in 2013 which will require State Aid funds in excess of those available in its Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of 1-1-13		\$2,355,969.00
Less estimated disbursements:		
Project #022-604-013	\$ 163,240.00	
Project #022-613-021	2,068,256.00	
Project #022-602-028	619,950.00	
Project Finals (overruns-if any)	<u>142,500.00</u>	
Total Estimated Disbursements		<u>\$2,993,946.00</u>
Advance Amount (amount in excess of acct. bal.)		\$637,977.00

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Faribault in an amount up to \$637,977.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby

authorize repayments from subsequent accruals to the Regular Construction Account of said County from future year allocations until fully repaid.

Appointed Commissioners Loveall and Young to meet regarding the proposal to purchase the building and parcel adjoining the Public Works Department site.

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Central Services Director Brenda Ripley met regarding office business.

Groskreutz/Loveall motion carried unanimously to accept the resignation of Diane Obermeyer, secretary in the Driver's License Bureau effective May 3, 2013.

Groskreutz/Warmka motion carried unanimously to approve an in-house posting for the secretary position in the Driver's License Bureau.

Loveall/Roper motion carried unanimously to approve hiring Melissa Sonnek of Frost as a part-time dispatcher/jailer in the Sheriff Department effective April 11, 2013.

Warmka/Loveall motion carried unanimously to hire Joe Anderson of Blue Earth as a B32 Chief Jailer in the Sheriff Department effective May 13, 2013.

Loveall/Groskreutz motion carried unanimously to approve in-house advertising for a B22 Dispatcher/Jailer/Programmer in the Sheriff Department.

Loveall/Roper motion carried unanimously to approve advertising for a full-time dispatcher/jailer in the Sheriff Department if necessary.

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Sheriff Mike Gormley, Chief Deputy Scott Adams, and Deputy Mark Purvis met regarding office business.

Groskreutz/Warmka motion carried unanimously to purchase a 2013 Polaris ATV-550 Sportsman from Lake Mills Motor Sports for \$4,794 with the trade-in of two ATVs.

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Loveall/Warmka motion carried unanimously to approve requests of G. Johnson to attend a 3-day MAAO seminar at St. Cloud and of E. Bromeland to attend a one-day Active Shooter Incidents for Public Safety Communications in St. Peter.

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Discussion was held regarding Minnesota River Basin board's restructure plan and other business.

Groskreutz/Loveall motion carried to approve the proposed Minnesota River Basin board structure of 13 county commissioners, 13 non-county commissioner representatives, 3 at-large seats appointed by the 26 representatives listed above. Commissioner Warmka voted no.

Roper/Warmka motion carried unanimously to deny the \$1,000 funding request from the Minnesota River Basin.

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Committee reports were given. Warmka reported on AMC; Roper reported on SHIP and EDA; Loveall reported on Comp Plan Region 9 and drainage; and Groskreutz reported on board of appeal in Wells and public health.

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Groskreutz/Loveall motion carried unanimously to pay bills totaling \$144,787.22 as follows:

COUNTY REVENUE FUND	\$ 100,293.07
PUBLIC WORKS FUND	37,065.75
DITCH FUND	2,152.20
NON REVENUE/DISBURSEMENTS A	4,890.20
TAX AND PENALTIES (EVEN)	<u>386.00</u>
	\$ 144,787.22

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The meeting was recessed to 12:00 p.m. drainage authority meeting.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator