

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 4, 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 June 4, 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 May 21, 2013 regular meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of June 4, 2013.

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The calendar was updated. Committee reports were presented: Warmka reported on Association of Minnesota Counties (AMC); Loveall reported on AMC; Groskreutz reported on Human Resource training, and MRCI; and Young reported on Rural Minnesota Energy Board.

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Loveall/Roper motion carried unanimously to appoint Commissioner Warmka to the Minnesota Department of Commerce advisory task force.

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Roper/Loveall motion carried unanimously to refer request from B. Zimmer for reimbursement on driver refresher course in Blue Earth to the Transit Committee for additional information and review.

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Senior Correction Agents Alan Hanson and Katie Campbell met regarding court services business. An update on a recent study for safety concerns was given.

Warmka/Groskreutz motion carried unanimously to fund the agents visiting various facilities currently providing services for juveniles.

Hanson reported that out of home placements were increasing in 2012 and 2013.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Roper/Loveall motion carried unanimously to approve subordination for an SSTS loan to Rob and Denise Wolf on Loan #333362 to First Bank of Blue Earth.

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

Warmka/Loveall motion carried unanimously to approve a 5-year lease of 686 square feet of office space in the Law Enforcement Center to the State of Minnesota, Department of Administration, acting for the benefit of the Department of Corrections from August 1, 2013 through July 31, 2018 for \$1,100 per month for adult probation.

Discussion was held regarding the geothermal heating system.

Loveall/Roper motion to add a 50 ton fluid cooler to the geothermal heating system was withdrawn.

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Public Works Director John McDonald met regarding office business.

Roper/Warmka motion carried unanimously to approve Resolution 13-RB06-17 agreeing to State Transportation Fund (Bridge Bonds) grant terms and conditions on a \$59,362.72 grant for construction of Bridge No. 22616. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

For Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions

WHEREAS, Faribault County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 22616; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$59,362.72 by reason of the lowest responsible bid;

NOW THEREFORE, BE IT RESOLVED, that Faribault County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50. subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

Warmka/Roper motion carried unanimously to set June 20, 2013 at 11:00 a.m. as deadline for bids for bituminous projects.

Loveall/Roper motion carried to set June 27, 2013 at 11:00 a.m. as the deadline for bids for the replacement of Bridge #89204 in Brush Creek Township. Commissioner Warmka voted no.

Warmka/Loveall motion carried unanimously to approve the purchase of building and lot in Block 33 of Blue Earth City from Watonwan Farm Services.

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Roper/Warmka motion carried unanimously to pay bills totaling \$254,726.01 as follows:

COUNTY REVENUE FUND	\$ 41,145.27
PUBLIC WORKS FUND	<u>213,580.74</u>
	\$ 254,726.01

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The meeting was recessed to Drainage Authority meeting.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator