

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
JULY 2, 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 July 2, 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/Loveall motion carried unanimously to approve the synopsis and official proceedings of the June 18, 2013 regular meeting and the June 18, 2013 Board of Equalization.

\* \* \* \* \*

Loveall/Roper motion carried unanimously to approve the agenda of July 2, 2013.

\* \* \* \* \*

The calendar was updated. No member of the public appeared to make comment.

\* \* \* \* \*

Committee reports were given. Warmka reported on AMC Board of Directors; Roper reported on Drug Court, SHIP, Tri-County solid waste tour, and RC&D; Loveall reported on BWSR; Groskreutz reported on Tri-County solid waste and HRA meeting; and Young reported on ITC meeting.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Warmka/Loveall motion carried unanimously to approve an SSTS loan to Nancy Long and Clemens Legried on Parcel No. 08.034.0200 for \$10,235.60.

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business.

Warmka/Roper motion carried unanimously to hire Morgan Frandle of Blue Earth as temporary clerical in the County Attorney's office effective June 27, 2013.

Loveall/Roper motion carried unanimously to hire Lori Olson of Kiester for the B21 Secretary position in the Recorder's office effective July 8, 2013.

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Groskreutz/Warmka motion carried unanimously to approve hiring I&S Group of Mankato to provide a plan for courthouse repairs.

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Groskreutz/Roper motion carried unanimously to approve a 60-month lease at \$127.00 per month with River Bend Business Products of Mankato for a Lexmark XS796de MFP copier in the County Attorney's office.

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Warmka/Groskreutz motion carried unanimously to approve an abatement of \$1,456 to Eldo & JoAnn Ovrebo on Parcel No. 03-004-0601 in Brush Creek Township for taxes payable in 2013.

\* \* \* \* \*

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

Stindtman discussed a plan by a contractor to haul material from the Highway 169 project which may require a conditional use permit. The contractor is willing to work with various governments to haul the material.

\* \* \* \* \*

Public Works Director John McDonald met regarding office business. A construction update was given.

Loveall/Groskreutz motion carried unanimously to approve the low bid for bituminous paving of \$847,397.25 from Southern MN Construction Co. Inc. One other bid from Ulland Brothers, Inc. of \$847,795.00 was received.

Martin County will be advertising for road striping contract.

Warmka/Roper motion carried unanimously to approve Resolution 13-RB07-20 to enter into an agreement with the State of Minnesota to compensate the county for roads used as detour routes for Trunk Highway 169 construction. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

## **RESOLUTION**

07-02-13

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**IT IS RESOLVED**, that Faribault County enter into MnDOT Agreement No. 04163 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of CSAH 44, CSAH11, CSAH 16, CSAH 53, and CSAH52 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 169 from CSAH 52 to 1,515 feet N. of CSAH 44 under State Project No. 2207-32 (T.H.169).

**IT IS FURTHER RESOLVED**, that the Faribault County Board Chair and the Faribault County Auditor-Treasurer are authorized to execute the Agreement and any amendments to the Agreement.

Roper motion to implement wheelage tax for 2014 died for lack of a second.

\* \* \* \* \*

Warmka/Loveall motion carried unanimously to abate delinquent taxes totaling \$1,423.68 on properties where the mobile home no longer exists.

\* \* \* \* \*

Warmka/Loveall motion carried unanimously to approve request of M. Gormley, J. Anderson, and T. Hanevik to attend a 4-day jail administrator conference in Brainerd; K. Campbell and A. Hanson to a 2-day juvenile placement facilities visit.

\* \* \* \* \*

Groskreutz/Loveall motion carried unanimously to pay bills totaling \$ 1,124,314.77 as follows:

COUNTY REVENUE FUND	\$ 192,871.82
PUBLIC WORKS FUND	930,785.65
COUNTY LIBRARY FUND	<u>657.30</u>
	\$ 1,124,314.77

\* \* \* \* \*

The meeting was recessed to Drainage Authority meeting.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator