

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
AUGUST 6, 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 August 6, 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 July 18, 2013 special meeting and the July 23, 2013 regular meeting.

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Loveall/Roper motion carried unanimously to approve the agenda of August 6, 2013.

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The calendar was updated. Wesley Nelson appeared during public comment to discuss a petition for a culvert crossing on CD5.

Warmka/Roper motion carried unanimously to accept the petition from Wesley Nelson requesting a culvert and/or access to property on the west side of CD5.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Groskreutz motion carried unanimously to approve the cashing out of 125 hours of paid time off (non-supervisory rate) by Joe Anderson due to his promotion to Chief Jailer in the Sheriff Department per personnel policy 303 language.

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Sheriff Mike Gormley and Chief Deputy Joe Anderson met regarding sheriff business.

Loveall/Groskreutz motion carried unanimously to approve using the \$5,252 from the Department of Natural Resources (DNR) 2014-2015 snowmobile and ATV grant to replace ATVs.

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Committee reports were given. Warmka reported on AMC director hiring, ITC power line meetings, and Rural Energy Board; Roper reported on RC&D meeting, Loveall reported on Human Services and Region Nine; and Groskreutz reported on MRCI.

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Groskreutz/Warmka motion carried unanimously to approve Resolution 13-CB-23 to enter into an agreement with the State of Minnesota to provide public transportation service and provide 15% of total operating costs and 20 % of capital costs. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED that Faribault County enter into an Agreement with the State of Minnesota, to provide public transportation service in Faribault County.

BE IT FURTHER RESOLVED that Faribault County agrees to provide a local share of 15 percent of the total operating cost and 20 percent of the total capital costs.

BE IT FURTHER RESOLVED that Faribault County authorizes the County Board Chairman and the Central Services Director to execute the aforementioned Agreement and any amendments thereto.

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Groskreutz/Warmka motion made to approve the request from Easton State Bank to accept \$500 in lieu of an SCDL mortgage.

Groskreutz/Loveall motion carried unanimously to table the request until the August 20, 2013 regular meeting.

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Discussion was held regarding Waseca County dropping out of the Resource Conservation and Development Council (RC&D).

Roper/Warmka motion carried unanimously to notify Three Rivers Resource Conservation and Development Council (RC&D) that Faribault County will no longer fund RC&D effective December 31, 2013.

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

Loveall/Roper motion carried to approve bid letting for a bridge in Walnut Lake Township at 11:00 a.m. on September 11, 2013. Commissioners Roper, Loveall, and Young voted yes. Commissioners Groskreutz and Warmka voted no.

Warmka/Groskreutz motion carried unanimously to approve obtaining quotes for a pickup and a tandem truck.

Loveall/Warmka motion carried unanimously to accept quote from Patten Roofing for repair to the roof on the Blue Earth garage for \$16,800. One other quote was received from Schwickert's for \$43,935.

McDonald will be reviewing the status of the development agreement with the wind farm project and research allowing ATV's on county roads.

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Groskreutz/Loveall motion carried unanimously to approve requests from S. Linde to attend a 2-day firearms instructor re-certification course in Willmar and D. Fellows to attend a 3-day Mn Public Employer Labor Relations Assoc. conference in Alexandria.

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Set Minnesota Department of Transportation hearing for CD7, CD20, and CD87 for 11:00 a.m. on September 3, 2013.

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Groskreutz/Loveall motion carried unanimously to close the meeting for labor negotiations. Present were Commissioners Groskreutz, Loveall, Roper, Warmka, and Young; Auditor/Treasurer John Thompson; and Central Services Director Dawn Fellows.

The meeting was re-opened and a recap was given.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$ 140,617.19 as follows:

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|---------------------------|-----------------|
| COUNTY REVENUE FUND | \$ 88,481.74 |
| PUBLIC WORKS FUND | 45,716.96 |
| ECONOMIC DEVELOPMENT AUTH | 5.49 |
| DITCH FUND | 980.10 |
| NON REV/DISB A | <u>5,432.90</u> |
| | \$ 140,617.19 |

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The meeting was recessed to Drainage Authority meeting.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator