

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
AUGUST 20, 2013

The Faribault County Board of Commissioners met pursuant to the recess of August 6, 2013 at the Courthouse in the City of Blue Earth at 9:00 a.m. on August 20, 2013. The following members were present: Bill Groskreutz, 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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Warmka/Roper motion carried unanimously to approve the synopsis and official proceedings of the August 6, 2013 regular meeting as amended.

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Roper/Warmka motion carried unanimously to approve the agenda of August 20, 2013.

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

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Committee reports were presented. Warmka reported on the AMC meeting, Groskreutz reported on the Comp plan meeting and Region Nine renewable energy meeting, and Young reported on Prairieland meeting.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Warmka/Groskreutz motion carried unanimously to approve an SSTS loan of \$10,861.36 to Carolee Goette of Bricelyn on Parcel No. 17.023.0700.

Warmka/Groskreutz motion carried unanimously to approve an SSTS loan of \$18,595.70 to David and Roberta Ward of Mapleton on Parcel No. 12.004.0101.

Warmka/Roper motion carried unanimously to approve an SSTS loan of \$7,983.18 to Kenneth and Debra Carson of Winnebago on Parcel No. 20.012.0101.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Groskreutz motion carried unanimously to hire Emily Swanson of Granada as full-time dispatcher/jailer in the Sheriff Department effective August 18, 2013.

Groskreutz/Warmka motion carried unanimously to hire Jacob Black of Blue Earth and Carrie Pyzick of Wells as part-time dispatcher/jailers in the Sheriff Department.

Groskreutz/Warmka motion carried unanimously to accept the updated accountant job description.

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Veterans Services Officer Dave Hanson met regarding office business.

Warmka/Groskreutz motion carried unanimously to authorize the purchase of a 2013 Dodge Grand Caravan from Lagers of Mankato for \$26,711 plus tax and license. Other quotes received were \$27,000 from Militello Motors of Fairmont and \$27,468 from Dodge of Burnsville. The state bid was considered.

Warmka/Roper motion carried unanimously to keep the old van for county use and designate \$10,500 for future van purchase by the Veterans Services office.

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

Roper/Warmka motion carried unanimously to approve an updated site plan for the StateLine Cooperative grain facility in Section 10 of Jo Daviess Township on file with the Planning and Zoning office.

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Public Works Director John McDonald met regarding office business. A construction update was given. Discussion was held regarding ATV use on county roads.

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Warmka/Roper motion carried unanimously to approve the requests of A. Huston to attend a 3-day United Council on Welfare Fraud annual training conference in Des Moines IA and D. Fellows and C. Vereide to attend MCIT Risk Management workshop in Mankato.

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

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Set JD7 repair hearing on September 10, 2013 at 1:45 p.m.

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Representative Bob Gunther met regarding special session information. Discussion was held on flood damage that occurred during the summer and spring. Gunther needs to have worksheets from the county listing the expenses for the special session being held this fall.

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Southern Minnesota Initiative Fund Development Officer Jennifer Nelson and Board Member Jean Burkhardt met regarding the Fund's programs.

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Warmka/Roper motion carried unanimously to approve the payment of a Prairieland bill in the amount of \$33,538.

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Roper/Warmka motion carried unanimously to pay bills totaling \$370,614.27 as follows:

GENERAL REVENUE FUND	\$ 59,528.10
PUBLIC WORKS FUND	99,531.74
HUMAN SERVICES FUND	161,056.00
COUNTY LIBRARY FUND	42,609.24
DITCH FUNDS	<u>7,889.19</u>
	\$ 370,614.27

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The meeting was adjourned for August.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator