

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 3, 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 September 3, 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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Groskreutz/Warmka motion carried unanimously to approve the synopsis and official proceedings of the May 28, 2013 EDA meeting and the August 20, 2013 regular meeting.

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Loveall/Roper motion carried unanimously to approve the agenda of September 3, 2013.

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The calendar was updated. Rusty Hannaman of Blue Earth appeared during public comment regarding problems on JD2 after recent clean out.

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Committee reports were given. Groskreutz reported on HRA.

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Groskreutz/Warmka motion carried unanimously to approve request from D. Bullerman to attend a two-day Toward Zero Deaths conference in St. Cloud.

Roper/Warmka motion carried unanimously to approve request from L. Krachmer and S. Robbins to attend a 4-day MAAO fall conference in Rochester.

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Groskreutz/Warmka motion carried unanimously to approve Resolution 13-CB-25 approving Title VI Plan and Complaint Procedure for Prairie Express transit system. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED that Faribault County Prairie Express does not discriminate based on race, color, or national origin.

BE IT FURTHER RESOLVED that Faribault County Prairie Express agrees to abide by the attached Title VI Plan and Complaint Procedure.

BE IT FURTHER RESOLVED that Faribault County is authorized to execute the aforementioned Title VI Plan and Complaint Procedure.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Warmka motion carried unanimously to approve an SSTS loan of \$9,535.66 to Bryan and Amy Schroeder of Wells on Parcel No. 13.036.0201.

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

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Warmka/Loveall motion carried unanimously to pay bills totaling \$47,712.90 as follows:

COUNTY REVENUE FUND	\$ 24,968.54
PUBLIC WORKS FUND	21,249.15
DITCH FUND	<u>1,495.23</u>
	\$ 47,712.90

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The meeting was recessed to Drainage Authority meeting.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator

09-03-13

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