

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
NOVEMBER 5, 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 November 5, 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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Roper/Warmka motion carried unanimously to approve the synopsis and official proceedings of the October 15, 2013 regular meeting.

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Loveall/Roper motion carried unanimously to approve the agenda of November 5, 2013.

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The calendar was updated.

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Committee reports were given. Roper reported on RC&D; Loveall reported on AFSCME, MNPEA, and LELS negotiations and on comp plan meeting in Blue Earth; and Groskreutz reported on negotiations and MRCI.

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Loveall/Warmka motion carried unanimously to appoint Dr. Terrance Cahill of Blue Earth as medical examiner to fulfill the term ending December 31, 2014.

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Groskreutz/Roper motion carried unanimously to accept the resignation of Steve Bohling as citizen member on the Faribault-Martin Counties Human Services Board. The Chair appointed Loveall and Roper to serve on the replacement search committee.

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Soil and Water/Planning and Zoning Program Administrator Michele Stindtman met regarding office business. Stindtman updated the board on the Buffalo Lake ethanol plant, a nitrogen study released, Planning Commission update, Comprehensive Land Use meetings update, and the Surface Water forum being planned.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Loveall/Warmka motion carried unanimously to approve an SSTS loan to Rebecca Hoppe of Delavan on Parcel No. 15.013.0100 in the amount of \$9,596.34.

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The Chair updated the board on the SCORE payment delay.

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Correspondence from Cindy Lyon, Executive Director of the Blue Earth Chamber of Commerce, regarding the sharing in the cost of the ribbon cutting for the Highway 169 was discussed. The issue of using the transit bus was referred to the transit committee.

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Veterans Services Officer David Hanson met regarding the board sending Christmas cards to active military personnel at the board's personal expense.

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Warmka/Groskreutz motion carried unanimously to accept the Minnesota Department of Natural Resources snowmobile trail grooming grant for the 2013/2014 season in the amount of \$38,400.

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Loveall/Warmka motion carried unanimously to approve application to the State of Minnesota Department of Revenue for the grant to reduce costs for the PRISM program.

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Warmka/Roper motion carried unanimously to approve the signatures on the State of Minnesota General Obligation Bond Finance Property Declarations for the county owned landfill property.

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

Loveall/Warmka motion carried unanimously to approve final payment of \$81,013.41 to Southern Minnesota Construction for contract completed.

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Loveall/Groskreutz motion carried unanimously to approve requests from D. Fellows to attend 2-day AMC annual conference in Minneapolis; from D. Babcock, M. Durkee, J. Franzen, and J. McDonald to attend a 1-day bridge safety inspection seminar in Mankato; and from D. Babcock to attend a 1-day bituminous street recertification in Mankato.

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Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Loveall motion carried unanimously to approve the January 1, 2014 through December 31, 2016 contract with the AFSCME union.

Roper/Loveall motion carried unanimously to close the meeting for discussion regarding negotiations. Present were Commissioners Groskreutz, Roper, Loveall, Warmka, and Young, Central Services Director Dawn Fellows, Attorney Troy Timmerman, and Auditor-Treasurer-Coordinator John Thompson.

Meeting was re-opened. Auditor-Treasurer-Coordinator John Thompson gave a synopsis of the closed session.

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Groskreutz/Loveall motion carried unanimously to pay bills totaling \$250,900.57 as follows:

COUNTY REVENUE FUND	\$ 180,555.39
PUBLIC WORKS FUND	56,418.18
DITCH FUND	<u>13,927.00</u>
	\$ 250,900.57

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The meeting was recessed to Drainage Authority meeting.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator