

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
NOVEMBER 19, 2013

The Faribault County Board of Commissioners met pursuant to the recess of November 5, 2013 at the Courthouse in the City of Blue Earth at 9:00 a.m. on November 19, 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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Groskreutz/Warmka motion carried unanimously to approve the synopsis and official proceedings of the November 5, 2013 regular meeting.

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Roper/Warmka motion carried unanimously to approve the agenda of November 19, 2013.

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

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Sheriff Mike Gormley, Deputy Sheriff Scott Adams, and Central Services Director Dawn Fellows met regarding building security issues. Along with Auditor-Treasurer-Coordinator John Thompson, they will develop a plan for courthouse building security.

\* \* \* \* \*

Committee reports were presented. Warmka reported on the AMC Futures and District meeting. Roper reported on the AMC District meeting, Frost meeting on tax forfeited parcel, EDA, and MVAC. Loveall reported on Region 9. Groskreutz reported on EDA, Mn Department of Health at St Paul, and EMS committee application.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Warmka/Groskreutz motion carried unanimously to approve the following SSTS loans: \$15,113.07 to Robert Tvedten of Blue Earth on Parcel No. 14.010.0101, \$4,629.28 to Greg Kalis of Wells on Parcel No. 19.020.0500, \$12,848.20 to Joel & Tara Rauenhorst of Easton on Parcel No. 01.013.0200, \$11,163.56 to Randal & Barbara Feist of Wells on Parcel No. 04.006.0900, and \$9,736.00 to Ryan Strom of Bricelyn on Parcel No. 03.032.0101.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Groskreutz motion carried unanimously to approve the hiring of Christopher Albers of Wells as full-time deputy sheriff in the Sheriff Department effective November 30, 2013.

Loveall/Roper motion carried unanimously to approve the 2014 – 2016 Law Enforcement Labor Services union contract.

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Central Services Director Dawn Fellows and Recorder Sherry Asmus met regarding passport services.

Warmka/Loveall motion carried unanimously to begin the process to reinstate passport services.

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Soil and Water/Planning and Zoning Feedlot Officer Shane Johnson met regarding office business. Feedlot permit and manure application processes were reviewed.

Warmka/Groskreutz motion carried unanimously to approve the MPCA 2012 County Feedlot Performance grant agreement with the State of Minnesota, Board of Water and Soil Resources in the amount of \$6,928.00.

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Roper/Groskreutz motion carried unanimously to approve the request of L. Frommie to attend a one-day Medical Surge & Mass Care Health Care Coalition Response conference in Mankato.

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

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Roper/Warmka motion carried unanimously to approve advertising for the demolition of a tax forfeited building in Frost.

\* \* \* \* \*

Meeting was closed to discuss union negotiations. Present were Commissioners Groskreutz, Loveall, Roper, Warmka, and Young, Central Services Director Fellows, Auditor Thompson, and Attorney Timmerman.

Meeting was reconvened and Auditor Thompson gave synopsis of the closed session.

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A budget work session was held. Full board, Auditor Thompson, and Accountant Darren Esser attended. The 2014 proposed budget was reviewed.

\* \* \* \* \*

Warmka/Loveall motion carried unanimously to pay bills totaling \$459,425.61 as follows:

GENERAL REVENUE FUND	\$ 162,182.86
PUBLIC WORKS FUND	69,230.99
HUMAN SERVICES FUND	161,056.00
COUNTY LIBRARY FUND	42,777.76
DEBT SERVICE FUND	425.00
DITCH FUNDS	<u>23,753.00</u>
	\$ 459,425.61

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The meeting was adjourned for November.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator