

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DECEMBER 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 December 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.

\* \* \* \* \*

Warmka/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the November 19, 2013 regular meeting.

\* \* \* \* \*

Warmka/Groskreutz motion carried unanimously to approve the agenda of December 3, 2013.

\* \* \* \* \*

The calendar was updated.

\* \* \* \* \*

Committee reports were given. Warmka reported on extension, ambulance meeting, and Rural Energy Board at Slayton; Roper reported on drug court, Three Rivers RC&D; Loveall reported on personnel; and Groskreutz reported on MNDOT, personnel, and MVAC.

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Roper/Warmka motion carried unanimously to appoint David Murray of Frost to the Faribault-Martin County Human Services Board.

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Roper motion carried unanimously to approve the hiring of Matthew Hotzler of Blue Earth as part-time Sheriff Deputy effective November 30, 2013.

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to appoint Susan Sonnek of Delavan to the Library Board for a 3-year term ending December 31, 2016.

\* \* \* \* \*

Warmka/Groskreutz motion carried unanimously to authorize the chair and auditor-treasurer to sign the agreement with Diversified Check Solutions for the use of credit cards in the County Recorder's office.

\* \* \* \* \*

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

\* \* \* \* \*

Roper/Loveall motion carried unanimously to close the meeting for discussion regarding labor 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. The Chair gave a synopsis of the closed session.

\* \* \* \* \*

Roper/Warmka motion carried unanimously to pay bills totaling \$74,056.17 as follows:

COUNTY REVENUE FUND	\$ 25,153.40
PUBLIC WORKS FUND	46,361.10
COUNTY LIBRARY FUND	395.38
DITCH FUND	<u>2,146.29</u>
	\$ 74,056.17

\* \* \* \* \*

The meeting was recessed to Drainage Authority meeting.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator