

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MARCH 4, 2014

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 March 4, 2014. 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 Loveall. The pledge of allegiance was recited.

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Young/Warmka motion carried unanimously to approve the synopsis and official proceedings of the February 18, 2014 regular meeting.

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Groskreutz/Young motion carried unanimously to approve the agenda of March 4, 2014.

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

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Committee reports were given. Warmka reported on the Association of Minnesota Counties (AMC) legislative conference and fuel tax meeting; Roper reported on AMC legislative conference, MVAC, and insurance meeting; Young reported on insurance and City of Blue Earth regarding Second Street improvements; Groskreutz reported in Minnesota River Board, MVAC, AMC legislative conference, and MRCI; and Loveall reported on State Auditor entrance exam and AMC legislative conference..

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Faribault County Development Corporation Administrative Assistant Ann Hanna and City of Blue Earth Administrator Kathy Bailey met regarding sale of wetland credit to the City of Blue Earth.

Young/Roper motion to make a separate agreement on the sale of wetland credit to the City of Blue Earth failed.

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Sheriff Mike Gormley and Chief Deputy Scott Adams met regarding sheriff business.

Warmka/Groskreutz motion carried unanimously to accept the higher bid of \$25,618.70 for a 2014 Ford Police Interceptor AWD sedan from Fairmont Ford. One other bid was received from Nelson Auto of Fergus Falls for \$25,606.61. Lower bid was not taken because travel costs to pick up vehicle would be more than the difference in cost.

Warmka/Groskreutz motion carried unanimously to accept the bid of \$26,554.88 for a 2014 Dodge Charger AWD from Nelson Auto of Fergus Falls. One other bid was received from Militello Motors of Fairmont for \$33,105.00.

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

Warmka/Young motion carried unanimously to take from the table the consideration of Planning Commission and Board of Adjustment appointments.

Warmka nominated Dennis Koziolk of Wells for the at large position on the Planning Commission. Roper nominated Sherwood Krosch of Elmore for this position.

Warmka/Groskreutz motion carried to appoint Dennis Koziolk of Wells to a 3-year term ending December 31, 2016 for the at large position on the Planning Commission. Roper voted no.

Roper nominated Duane Ehrich of Elmore for the open position on the Board of Adjustments. Young nominated Dennis Koziolk of Wells for this position.

Young/Warmka motion failed to appoint Dennis Koziolk to the Board of Adjustments. Commissioners Groskreutz, Loveall, and Roper voted no.

Groskreutz/Roper motion carried to appoint Duane Ehrich of Elmore to fill the term ending December 31, 2014 on the Board of Adjustments. Commissioners Young and Warmka voted no.

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

Young/Warmka motion carried unanimously to approve advertising for bids on the State Line Elevator road project, accepting bids until April 10, 2014 at 11:00 a.m.

Warmka/Roper motion carried unanimously to approve advertising for bids on CSAH 6 bridge project, accepting bids until April 24, 2014 at 11:00 a.m.

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A hearing was held regarding the construction contract for CD26 Branch A improvement. Engineer Travis Winter of Bolton & Menk presented the contract. During public comment David Murray of Blue Earth spoke on an issue with the leveling on his parcel.

Warmka/Young motion carried unanimously to approve final payment with \$5,000 withheld to pay for leveling on David Murray's land.

Roper/Warmka motion carried unanimously to refund excess funds in the Branch A account or reduce the outstanding assessment to landowners.

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Central Services Director Dawn Fellows met regarding office business.

Roper/Groskreutz motion carried unanimously to approve hiring Jeremy Hough of Elmore as part-time dispatch/jailer in the Sheriff Department.

Roper/Groskreutz motion carried unanimously to approve the purchase of two automated external defibrillators (AED) from AED Superstore at \$1,123 each.

Roper/Young motion to allow Dennis Siegling to present a credit fraud program to employees failed. Commissioners Groskreutz, Loveall, and Warmka voted no.

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Young/Warmka motion carried unanimously to approve request from D. Hanson to attend Minnesota Association of County Veteran Service Officers 3-day spring conference and 4-day fall conference; D. Fellows to attend a 2-day Transit Operations Planning Session-Mergers in St. Cloud; E. Boettcher to attend a 3-day 2014 County Auditor election training conference in Brainerd; R. Perrizo to attend a 3-day Mn Co. Highway Accountants Assoc. meeting in Rochester; and S. Cory to attend a 4-day Mn Assessment Administration course, a 5-day Income Approach to Valuation course, and a 5-day Residential Modeling Concepts course in Plymouth.

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Young/Groskreutz motion carried unanimously to approve liquor licenses and 3.2 malt liquor off-sale licenses for Derby Inn, Minn-Iowa Golf Course, and Riverside Town & Country Club.

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Roper/Warmka motion carried unanimously to pay bills totaling \$633,888.40 as follows:

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| COUNTY REVENUE FUND | \$ 93,175.36 |
| PUBLIC WORKS FUND | 472,719.54 |

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|---------------------------|---------------|
| HUMAN SERVICES FUND | 67,041.00 |
| ECONOMIC DEVELOPMENT AUTH | 475.00 |
| DITCH FUND | <u>477.50</u> |
| | \$ 633,888.40 |

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The meeting was recessed to Drainage Authority meeting.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator