

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
APRIL 1, 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 April 1, 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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Warmka/Roper motion carried unanimously to approve the synopsis and official proceedings of the March 18, 2014 regular meeting.

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Young/Groskreutz motion carried unanimously to approve the agenda of April 1, 2014.

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

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Faribault County Development Corporation Administrator Linsey Warmka met regarding the purchase agreement of wetland credit to the City of Blue Earth.

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Committee reports were given. Groskreutz reported on Public Health committee; Warmka reported on Association of Minnesota Counties Board of Directors; Loveall reported on personnel and Watershed Plan meeting.

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Veteran Services Officer David Hanson met regarding office business.

Warmka/Roper motion carried unanimously to increase the per diem for Veteran Services drivers to \$120 per day effective April 1, 2014.

Hanson informed the board of the grand opening of the Albert Lea VA Outpatient Clinic. Hanson also requested that the County consider allowing veterans to use their ID card for public

transportation similar to the state law for fixed public transit. The request was referred to the transit committee.

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Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Warmka motion carried unanimously to hire Laura Weber as a STEP part-time employee.

Groskreutz/Warmka motion carried unanimously to hire Eric Neubauer of Wells and Briar Bonin of Blue Earth as part-time Sheriff Deputies.

Roper/Young motion carried unanimously to hire Glenn Hassing of Blue Earth as full-time Building Maintenance Worker.

Fellows updated the board on the county tour by Blue Earth Area 6th graders.

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

Groskreutz/Warmka motion carried unanimously to accept the low bid for 635 tons of seal coat oil of \$323,564.25 from H G Meges of Eau Claire WI. Two other bids were received: \$325,818.50 from Flint Hills Resources LP of West Fargo ND and \$370,782.85 from Jebro Incorporated of Sioux City IA.

Warmka/Roper motion carried unanimously to accept a contract with Erickson Engineering for engineering design services for Bridge 22519 on CSAH 4 at an estimated fee of \$31,500.

Roper/Young motion carried unanimously to accept the low bid for CSAH 13 project of \$2,217,100 from Ulland Brothers, Inc. of Albert Lea. One other bid of \$2,998,690 was received from Southern MN Construction Co. Inc. of Mankato.

Warmka/Roper motion carried unanimously to approve Resolution 14-PZ04-13 for an advance from the 2015 State Aid Regular Construction Account of \$1,128,423. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the County of Faribault is planning to implement County State Aid Street Projects in 2014 which will require State Aid funds in excess of those available in its State Aid Municipal Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in the State Aid Municipal Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of March 1, 2014		\$1,679,607
Less estimated disbursements:		
Project #22-613-022	\$1,955,850	
Project #22-635-005	425,000	
Project #22-606-018	172,000	
Project Finals (overruns-if any)	<u>255,000</u>	
Total Estimated Disbursements		<u>\$2,807,850</u>
Advance Amount (amount in excess of acct balance)		\$1,128,423

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project of the County of Faribault in an amount up to \$1,128,243 in accordance with Minnesota Rules 8820.1500, Subp. 9. We hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County from future year allocations until fully repaid.

Groskreutz/Warmka motion carried unanimously to approve a municipal improvement policy that outlines the county's share of municipal CSAH projects.

MUNICIPAL IMPROVEMENT POLICY

There are over 23 miles of County State Aid Highways within municipalities within Faribault County. These miles are eligible for improvements via the county's Municipal State Aid account.

After a project is identified, the city shall take the lead. The city shall employ a professional engineer to prepare the plans and special provisions in accordance with MnDOT standards. The city shall be responsible for all engineering and administrating the construction contract.

The county shall reimburse the city for engineering costs. The amount of reimbursement shall be up to 10% of the contractors bid for preliminary engineering and up to 8% of the contractors bid for construction engineering. Reimbursement to the city for engineering costs will not occur

until a contractor has signed a contract to perform the construction. This may take many months, depending on funding availability and timing of the project.

During construction the city will make payments to the contractor and then bill the county for the State Aid eligible items.

McDonald presented a legislative report on transportation. The Safe Route to Schools MNDOT grant was approved.

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No action was taken on the citizen appointments to the Corrections Advisory committee.

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Warmka/Groskreutz motion carried unanimously to approve requests from A. Huston to attend a 3-day Fraud Investigators spring conference in Walker and L. Frommie to attend a 1-day South Central Mn Emergency Preparedness conference in Mankato.

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Roper/Young motion carried to accept the sole bid of \$6,200 from G & S Drainage to clean up tax forfeited house on Parcel No. 26.200.0850. Commissioners Groskreutz and Warmka voted no.

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Chuck Upcraft of PFM Inc. met regarding the refinancing of jail bonds.

Warmka/Groskreutz motion carried unanimously to adopt Resolution 14-CB-14 authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of \$7,480,000 General Obligation Jail Refunding Bonds, Series 2014A. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$7,480,000 GENERAL OBLIGATION JAIL REFUNDING BONDS, SERIES 2014A

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the bonds referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all

04-01-14

documents approved by the governing body at said meeting, so far as they relate to said bonds; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

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Young/Groskreutz motion carried unanimously to pay bills totaling \$56,940.74 as follows:

COUNTY REVENUE FUND	\$ 37,115.90
PUBLIC WORKS FUND	14,065.84
DITCH FUND	<u>5,759.00</u>
	\$ 56,940.74

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The meeting was recessed to Drainage Authority meeting.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator