

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 6, 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 May 6, 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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Groskreutz/Young motion carried unanimously to approve the synopsis and official proceedings of the April 15, 2014 regular meeting.

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Warmka/Young motion carried unanimously to approve the agenda of May 6, 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 4-H Coordinator Donna Leff resigning from Extension; Loveall and Roper reported on personnel.

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Young/Roper motion carried unanimously to authorize hiring the Rinke-Noonan law firm to draft comments on behalf of the Faribault County Drainage Authority in regards to the Environmental Protection Agency and Army Corp of Engineers proposed rules to define the scope of streams and wetlands the agencies claim jurisdiction for protection under the Clean Water Act, contingent upon the board's approval of the content of the letter, at a cost of \$500.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Roper/Warmka motion carried unanimously to approve a subordination agreement on the loan to Scott and Christine Elzenga, Document #346271.

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Boy and Girl County participants attended the meeting.

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Chief Deputy Scott Adams met regarding sheriff business.

Warmka/Groskreutz motion carried unanimously to approve the 2014 Annual Boat and Water Safety Grant agreement for \$2,471.

Discussion was held regarding a possible Department of Corrections contract.

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Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Roper motion carried unanimously to approve the promotion of Melissa Sonnek to full-time dispatcher/jailer in the Sheriff Department effective May 11, 2014.

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Groskreutz/Warmka motion carried unanimously to approve requests from L. Krachmer to attend a 4-day MCCC conference in Alexandria; from B. Zimmer to attend a 3-day Greater Mn Transit workshop in St. Cloud; from M. Purvis, J. Christenson, and P. Campbell to attend a 2-day Red Force tactical training in Albert Lea.

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Warmka/Groskreutz motion carried unanimously to approve abatements and addition applications for Steven W. Steinhauer, Parcel No. 09-029-0400 for a reduction of \$1,020.00; Winston W. Tagatz, Parcel No. 08-007-0900 for reduction of \$452.00; William Schrader Parcel No. 12-021-0300 for a reduction of \$1,278.00; Delores M. Jacobson, Parcel No. 17-016-0501 for a reduction of \$30.00; CCS Family Farm LLC, Parcel No. 17-016-0500 for an addition of \$16.00; and Gina B. Zierke, Parcel No. 21-020-0040 for a reduction of \$192.00.

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Roper/Groskreutz motion carried unanimously to approve the transfer of \$9,371.90 from the Prairieland Bond Fund to the Jail Bond Fund.

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Warmka/Young motion carried unanimously to approve Resolution 14-RB05-19 to act as legal sponsor for snowmobile trails grant through the Minnesota Department of Natural Resources. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

05-06-14

BE IT RESOLVED that the County of Faribault act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trails managed by Blue Earth Snow Rovers, Stateliner's Snowmobile Club, and Blue Earth River Trails.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the County of Faribault may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED that John McDonald Director/Engineer of the Public Works Department and John Thompson County Auditor are authorized to sign such an agreement with the Department of Natural Resources.

BE IT FURTHER RESOLVED that John McDonald Director/Engineer of the Public Works Department is hereby authorized to serve as the fiscal agent for the above referenced project.

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Warmka/Groskreutz motion carried unanimously to approve Resolution 14-CB-20 approving the cancellation of forfeiture application on Parcel No. 25.033.0170 in the City of Elmore. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED, that the Faribault County Board of Commissioners hereby approve the cancellation of forfeiture application for Parcel No. 25.033.0170 described as:

A tract commencing at the Southwest corner of the Northwest Quarter of Section Thirty-three in Township One Hundred One, Range Twenty-seven and running thence East 205 feet, thence North 6 rods, thence West 205 feet, thence South 6 rods to point of beginning. Excepting and reserving 40 feet wide acres West end of said tract and 2 rods wide across South side of said tract for street purposes and 8 feet wide across East end of said tract for Alley purposes, City of Elmore, County of Faribault, State of Minnesota. Also known as Auditor's Lot 77 except Street.

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

Young/Roper motion carried unanimously to approve the bid of \$472,432.05 from Icon Constructors of Mabel MN for the replacement of old Bridge No. 9971 with new Bridge No. 22615. Two other bids were received: \$478,064.90 from M & K Bridge Construction Inc. and \$479,990.00 from Minnowa Construction.

Groskreutz/Warmka motion carried unanimously to adopt Resolution 14-RB06-21 to accept a grant of \$308,426.25 from the Minnesota Department of Transportation for Bridge No. 22615. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Faribault County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 22615; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$208,426.25 by reason of the lowest responsible bid;

NOW THEREFORE, BE IT RESOLVED that Faribault County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the costs exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

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Young/Roper motion carried unanimously to accept the offer of \$50,335.20 for 3.6 acres of wetland bank credits from the City of Blue Earth and authorize the County Auditor to sign the purchase agreement.

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Groskreutz/Young motion carried unanimously to pay bills totaling \$170,677.30 as follows:

COUNTY REVENUE FUND	\$ 92,339.83
PUBLIC WORKS FUND	75,337.47
COUNTY LIBRARY FUND	<u>3,000.00</u>
	\$ 170,677.30

05-06-14

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The meeting was recessed to Drainage Authority meeting.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator