

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JULY 22, 2014

The Faribault County Board of Commissioners met pursuant to the recess of July 1, 2014 at the Faribault County Fairgrounds in the City of Blue Earth at 4:00 p.m. on July 22, 2014. 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 Loveall.

The pledge of allegiance was recited.

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Groskreutz/Warmka motion carried unanimously to approve the synopsis and official proceedings of the July 1, 2014 regular meeting.

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Warmka/Young motion carried unanimously to approve the agenda of July 22, 2014.

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Calendar was updated. No member of the public appeared during public comment.

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Committee reports were given. Warmka reported on ditch meetings and ITC meeting; Roper reported on Board of Equalization training and MVAC, Groskreutz reported on MVAC, Building and Grounds committee, and Loveall reported on Building and Grounds committee and groundbreaking at the Blue Earth Industrial Park.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Young/Roper motion carried unanimously to approve an SSTS loan to Clinton and Susan Benz on Parcel No. 10.027.0301 for \$8,527.27.

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

Groskreutz/Warmka motion carried unanimously to approve the quote for deicing salt from Central Salt, LLC of Elgin IL for 400 tons of deicing salt at \$74.72 per ton for a total of \$29,888. Four other quotes were received: Mills & Miller, Inc. of Brandon SD at \$75.00 per ton, Independent Salt Company of Kanopolis KS at \$91.30 per ton, Morton International, Inc. of Chicago IL at \$107.17 per ton, and from NorthAmerican Salt Inc. of Overland Park KS at \$106.20 per ton.

Warmka/Groskreutz motion carried unanimously to accept the Iowa Department of Transportation's payment of \$2,897.14 for the use of CSAH 2 as a detour during their construction project on US Highway 169.

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Central Services Director Dawn Fellows met regarding office business. Fellows reported on a meeting with the Auditor-Treasurer-Coordinator, Sheriff, Chief Deputy, and Court Administrator regarding building security.

Young/Groskreutz motion carried unanimously to appoint Sheriff Deputy Dan Bullerman as the school resource officer.

Warmka/Roper motion carried unanimously to hire Brittney Gehrking of Winnebago as a full-time sheriff deputy effective August 17, 2014.

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Recorder Sherry Asmus met regarding office business. Passport services are now available at the courthouse. The Secretary of State will not change his policy of having all UCC filings pass through the state office and depriving the County of fees for the local service.

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Young/Warmka motion carried unanimously to appoint Lars Bierly of Blue Earth to complete Colleen Gronewald's term on the Economic Development Agency committee ending December 31, 2014.

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Warmka/Roper motion carried unanimously to approve requests from J. Anderson and T. Hanevik to attend a 2-day annual Turnkey User Training in Hudson WI; B. Zimmer to attend a 3-day Mn Public Transit conference in St. Paul; D. Fellows to attend a 3-day Mn Public Employer Labor Relations Assoc. conference in Brainerd; D. Fellows to attend a 1-day meeting with labor attorney for personnel policy review; and D. Fellows and C. Vereide to attend a 1-day MCIT Regional Risk Management workshop in Mankato.

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Warmka/Groskreutz motion carried unanimously to pay bills totaling \$675,347.72 as follows:

COUNTY REVENUE FUND	\$ 92,941.05
PUBLIC WORKS FUND	359,942.65
HUMAN SERVICES FUND	167,846.00
COUNTY LIBRARY FUND	43,683.67
DITCH FUNDS	<u>10,934.35</u>
	\$ 675,347.72

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The meeting was adjourned for the month of July.

Tom Loveall, Chairman

John Thompson, Auditor/Treasurer/Coordinator