

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
AUGUST 5, 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 August 5, 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 July 22, 2014 regular meeting.

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Groskreutz/Young motion carried unanimously to approve the agenda of August 5, 2014.

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The calendar was updated. During public comment Bryan Stensland of Blue Earth and Bob Loge of Frost spoke regarding tax forfeiture parcels.

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Drug Court Coordinator Miranda Rose met to present an update on Drug Court activities.

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Committee reports were given. Groskreutz reported on HRA and Community Health executive meeting, Roper reported on SHIP, Warmka reported on AMC and GBERBA, and Loveall reported on Transit.

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Southern Minnesota Initiative Foundation (SMIF) President Tim Penney and Board Member Jean Burkhardt met regarding SMIF activities.

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

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Veteran Services Officer Dave Hanson met regarding office business.

Warmka/Groskreutz motion carried unanimously to approve Resolution 14-CB-38 a grant contract with the Minnesota Department of Veterans Affairs to conduct the County Veterans Service Office Enhancement Grant Program. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED by Faribault County, that the county enter into the attached grant contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the County Veterans Service Office Enhancement Grant Program. This grant must be used to provide outreach to the county’s veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veteran service office, as specified in Minnesota Laws 2013 Chapter 142 Article 4. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Faribault County that Dave Hanson, the Faribault County Veterans Service Officer, be authorized to execute the attached grant contract for the above-mentioned program on behalf of the County.

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Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Roper motion carried unanimously to hire Angela Murphy of Blue Earth as permanent part-time clerk typist.

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Corrections Agents Al Hanson and Katie Campbell met regarding court services business. An update on current programs was given.

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Groskreutz/Warmka motion carried unanimously to approve the requests of J. Anderson, T. Hanevik, and M. Gormley to attend a 4-day jail administrators conference in Brainerd; D. Killion to attend a 2-day BCA Criminal Justice information users conference in St. Cloud; L. Eastman to attend a 3-day Mn CVSO assistants & secretaries conference in St. Cloud; and A. Murphy and C. Vereide to a one-day passport acceptance agent training in Minneapolis.

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Roper/Groskreutz motion carried unanimously to pay bills totaling \$45,577.31 as follows:

COUNTY REVENUE FUND	\$ 29,665.49
PUBLIC WORKS FUND	15,680.82
DITCH FUND	<u>231.00</u>
	\$ 45,577.31

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The meeting was recessed to Drainage Authority meeting.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator