

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 2, 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 September 2, 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.

* * * * *

Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the August 19, 2014 regular meeting.

* * * * *

Groskreutz/Young motion carried unanimously to approve the agenda of September 2, 2014.

* * * * *

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

* * * * *

Committee reports were given. Groskreutz reported on HRA, Loveall and Groskreutz reported on Buildings and Grounds

* * * * *

Groskreutz/Roper motion carried unanimously to set 1:00 p.m. on October 7, 2014 for a work session on building security and office space and to move the drainage meeting to October 21, 2014 at 1:00 p.m.

* * * * *

Groskreutz/Young motion carried unanimously to approve drainage payments in the amount of \$55,262.14 as presented.

* * * * *

Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Warmka motion carried unanimously to approve an SSTS loan of \$8,879 for Kenneth Schroeder on Parcel No. 04.028.0601.

* * * * *

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

Warmka/Young motion carried unanimously to approve payment of \$5,258 on ATV equipment under a reimbursable grant from the Minnesota Department of Natural Resources.

* * * * *

Faribault County Library Board President Kim Sasse met regarding library board business.

* * * * *

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

Warmka/Roper motion carried unanimously to approve the final payment of \$274,459.57 to Ulland Brothers per contract.

Groskreutz/Warmka motion carried unanimously to approve Resolution 14-RB09-41 entering into an agreement with the Minnesota Department of Transportation for the Safe Routes to School project in Wells. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED, that pursuant to Minnesota Statute Sec. 161.36, the Commissioner of Transportation be appointed as agent of Faribault County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHERS RESOLVED, the Faribault County Board Chair and Auditor-Treasurer-Coordinator are hereby authorized and directed for an on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 06443”, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

* * * * *

Roper/Warmka motion carried unanimously to pay bills totaling \$233,194.30 as follows:

COUNTY REVENUE FUND	\$ 215,735.21
PUBLIC WORKS FUND	<u>17,459.09</u>
	\$ 233,194.30

* * * * *

The meeting was recessed to September 16, 2014 regular meeting.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator