

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 7, 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 October 7, 2014. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and 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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Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the September 16, 2014 regular meeting as corrected.

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Warmka/Groskreutz motion carried unanimously to approve the agenda of October 7, 2014 as amended.

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

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Committee reports were given. Warmka reported on EMS; Roper reported on SHIP committee; Young reported on the City of Blue Earth street committee; Groskreutz reported on health conference, MRCI, and HRA; and Loveall reported on comprehensive planning meeting and State Auditor exit interview.

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Feedlot Inspector Shane Johnson met for a public feedlot hearing for Lucas Johnson in Section 21 of Rome Township. Proof of publication of the meeting notice was given. No member of the public appeared to make comment. No action necessary.

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Feedlot Inspector Shane Johnson met for a public feedlot hearing for Neil Grunzke. Proof of publication of the meeting notice was given. No member of the public appeared to make comment. No action necessary.

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Groskreutz/Young motion carried unanimously to approve the following financial institutions as depositories of funds for Faribault County for a one-year period: First Bank of Blue Earth, Wells Fargo Bank, First Financial Bank of Winnebago, Farmers Trust & Savings Bank, Alliance Bank, Pioneer Bank, and State Bank of Easton.

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Roper/Warmka motion carried unanimously to approve the addition of taxes for payable 2012 taxes of \$192, payable 2013 taxes of \$170, and payable 2014 taxes of \$188 on Parcel No. 21-627-0050 owned by Four Oaks Townhouses Inc. for a parcel that was classified exempt and should have been classified as taxable.

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Warmka/Groskreutz motion carried unanimously to approve an SSTS loan of \$14,035.42 to Donna Brown and Mary Zebedee on Parcel No. 20.009.0701 in Winnebago Township.

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Motion to approve training as presented was tabled until later in the meeting.

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Discussion was held regarding a request for reduced price for transit rides to Senior Dining. The issue was referred to the transit committee.

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Shannon Sweeney of David Drown Associates and Kathleen Meyer from the City of Walters met regarding a request for funds for a local street project.

Warmka/Young motion carried unanimously to work with the City of Walters on a loan agreement for a local street project.

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Public Works Director John McDonald met regarding office business. A construction update was given. A snow removal policy was reviewed.

Young/Warmka motion carried unanimously to approve the purchase of a Caterpillar road grader from Ziegler Inc. for \$166,280. One other bid was received from RDO Equipment Inc. for a John Deere grader at \$157,311. The higher bid was accepted per engineer's recommendation because of less maintenance costs, better fuel efficiency, and an expected higher trade in value.

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Soil and Water Drainage Engineer Joe Mutschler and Drainage Inspector Merissa Lore met regarding drainage authority business.

Groskreutz/Young motion carried unanimously to approve the following project list:

System	Repair	Branch	Comm Dist	Twp	Section	Landowner	Problem/Proposed Work
CD25	14-219	Main Trunk	1	Emerald	1	Landfill	Down Trees
CD65	14-218	Main Trunk	2	Jo Daviess	13	Gladys Anderson Trust	2 tile holes in waterway
JD12MF	14-104	Off of Station 67+00	2	Jo Daviess	19	James & Karen Oltman	Tile hole in grassed waterway
JD2MF	14-215	Main Trunk	2	Jo Daviess	18	Richard & Joanne Maday	2 sloughs - FEMA both 25' x 8' x 3'
JD10F	14-217	Main	4	Delavan	32	Vance Markle	Gravel for crossing
JD2F	14-221	Main Trunk	4	Barber	18	Brad Stevermer	Beavers need to be trapped & 2 dams need removed
CD20	14-216	H	5	Walnut Lake	28	Jim Warmka	Tile Hole
CD20	14-220	Main Trunk	5	Walnut Lake	5	Tom Warmka	Multiple Sloughs

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Young/Warmka motion carried unanimously to approve the following drainage bills:

System	Repair	Order#	Branch	Comm Dis	Twp	Section	Landowner	Repair Type	Vendor	Contractor	Percentage	Cost
CD42	13-204	1	Main Trunk	1	Rome	9	Ardys Frandle	Blowout		Steve Frandle	100%	\$632.00
CD80	14-123	2	Main	1	Elmore	14	Ehrich Farms	Slough FEMA 2014	481	Faribault Co. Public Works	100%	\$1,000.85
CD80	14-123	1	Main	1	Elmore	14	Ehrich Farms	Slough FEMA 2014	4299	Osmundson Construction	50%	\$935.00
CD80	14-130	2	Main Trunk	1	Elmore	25	Milo Goltz	Slough FEMA 2014	481	Faribault Co. Public Works	100%	\$1,001.05
CD80	14-130	1	Main Trunk	1	Elmore	25	Milo Goltz	Slough FEMA 2014	4299	Osmundson Construction	50%	\$905.00
CD12	14-095	1	Branch 1 or 4	2	Pilot Grove	11	Terry Cafilisch	Tile Camera	4299	Osmundson Construction	50%	\$1,516.82
CD12	14-095	2	Branch 1 or 4	2	Pilot Grove	11	Terry Cafilisch	Tile Camera	6597	Martin County	100%	\$700.00
CD32	14-073	2	Main & Lat D	2	Pilot Grove	26	Kent Rodriguiz	Blowout	1473	Scott Smith Construction	100%	\$45,980.00
JCD414M	14-079	1	D	2	Pilot Grove	18	K&S Malecha	Blowout	4417	G and S Drainage and Excavating	100%	\$9,900.00
JD12MF	14-104	1	Off of Station 67+00	2	Jo Daviess	19	James & Karen Oltman	Blowout	4299	Osmundson Construction	100%	\$1,714.22
JD12MF	14-192	1	Branch 5	2	Jo Daviess	30	Dan Weerts	Surface Intake	4299	Osmundson Construction	100%	\$559.33
JD19F	14-108	1	Branch 65-20-8	2	Jo Daviess	29	Richard Blahnik	Surface Intake	4299	Osmundson Construction	100%	\$1,051.30
JD7MF	14-190	1	X4, X6, X7, & X8	2	Pilot Grove	28	Rosemary Dahl Trust	Surface Intake	1473	Scott Smith Construction	100%	\$1,154.50
JD14FF	13-120	1	Main Trunk	3	Clark	25	Virginia Bias	Slough FEMA 2013		Virginia Bias	100%	\$3,211.30
CD17	13-004	3	Main	4	Prescott	32	Todd Olson	Replacement	1360	Rons Trenching	100%	\$552.50
CD17	14-191	1	Branch A 36	4	Prescott	32	Randy Fuchs	Blowout & Sloughs FEMA 2014	4299	Osmundson Construction	100%	\$4,882.89
CD24	14-092	2	Main	4	Winnebago City	9	Charles Carlson	Tile Repair & Locating	4299	Osmundson Construction	40%	\$1,390.61
CD24	14-092	3	Main	4	Winnebago City	9	Charles Carlson	Tile Camera	6597	Martin County	50%	\$600.00
CD7	14-088	1	8	4	Lura	35	Russ Sonnek	Blowout	6573	South Central Excavating and Septic, LLC	50%	\$489.00
JD10F	14-217	1	Main	4	Delavan	32	Vance Markle	Culvert/Crossing	1212	Weerts Construction Co.	100%	\$263.25
JD9FBE	13-156	1	Main shallow ditch	4	Lura	8	Brad Evenson	tree removal	594	Krengel Bros. Inc.	50%	\$6,415.00
JD9FBE	14-127	1	Branch B	4	Lura	5	Jeff Ward	Clean Out, Blowout, Surface Intake	594	Krengel Bros. Inc.	100%	\$4,061.90
JD9FBE	14-199	1	Branch B	4	Lura	5	Stan Whitney	Culvert/Crossing	594	Krengel Bros. Inc.	100%	\$2,797.13
JD9FBE	14-200	1	Branch B	4	Lura	6	Jeff Ward	Culvert/Crossing	594	Krengel Bros. Inc.	100%	\$2,320.00
CD20	13-189	2	Main	5	Walnut Lake	8	Tim O'Rourke	Slough FEMA 2013	6573	South Central Excavating and Septic, LLC	100%	\$820.50
CD20	14-139	1	G	5	Walnut Lake	16	Charley Kalis	Blowout	679	Sonneks Backhoe Service	100%	\$273.60
CD20	14-203	1	Branch B	5	Walnut Lake	33	Ray Kalis	Blowout	5674	Ground Works Backhoe Service LLC	100%	\$405.00
CD20	14-216	1	H	5	Walnut Lake	28	Jim Warmka	Blowout	679	Sonneks Backhoe Service	100%	\$251.40
CD77	13-224	1	main	5	Minnesota Lake	23	Emil Jr. Hueper	Slough	6573	South Central Excavating and Septic, LLC	50%	\$1,520.14
CD77	14-041	1	Main Trunk	5	Minnesota Lake	24	Rich Hueper	Clean Out	6573	South Central Excavating and Septic, LLC	95%	\$2,215.00
											Total:	\$99,519.29

Repair estimates were presented for CD24. Plans and specifications were discussed. An option to return the system back to the 1959 profiles was given at an estimated cost of \$128,404. Landowners Charles Carlson and Lynn Cole also attended the meeting. Cole stated his concern was erosion on his property and the repair project being installed at the outlet. Carlson believed that the estimate was wrong and that the dirt was not there.

Warmka/Groskreutz motion carried to restore the CD24 system back to the 1959 profile per the documents presented and directed the staff to develop bid documents. Loveall abstained from voting.

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

Roper/Warmka motion carried unanimously to approve a joint powers agreement for animal control as presented.

Roper/Warmka motion carried unanimously to rescind the motion to approve a joint powers agreement for animal control. The issue will be brought back to the board at the next regular meeting.

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Roper/Warmka motion carried unanimously to approve the requests of S. Determan to attend a 2-day Criminal Justice Information Users conference in St. Cloud, B. Gehrking to attend a 2-day Towards Zero Deaths conference in Duluth, D. Babcock, M. Durkee, and J. Franzen to attend a 1-day Construction Site Management Recertification in Mankato, and D. Babcock to attend a 1-day Grading and Base Recertification in Mankato.

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Groskreutz/Young motion carried unanimously to pay bills totaling \$ 453,739.80 as follows:

COUNTY REVENUE FUND	\$ 214,457.33
PUBLIC WORKS FUND	70,195.37
HUMAN SERVICES FUND	167,846.00
DITCH FUNDS	<u>1,241.10</u>
	\$ 453,739.80

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The meeting was recessed to 12:30 for a work session.

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The meeting was recessed to October 21, 2014 regular meeting.

Tom Loveall, Chair

John Thompson, Auditor/Treasurer/Coordinator