

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 21, 2014

The Faribault County Board of Commissioners met pursuant to the recess of October 7, 2014 at the Faribault County Courthouse in the City of Blue Earth at 9:00 a.m. on October 21, 2014. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Greg Young, and Tom Warmka 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/Young motion carried unanimously to approve the synopsis and official proceedings of the October 7, 2014 regular meeting.

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Roper/Young motion carried unanimously to approve the agenda of October 21, 2014 as amended.

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Calendar was updated. No member of the public appeared to make comment.

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Committee reports were given. Groskreutz reported on MVAC, Young reported on Prairieland, Roper reported on EDA, Warmka reported on AMC District meeting, and Loveall reported on Region Nine.

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Veteran Services Office Dave Hanson met regarding office business. Hanson explained the guidelines for Story Stone Inscription for the Minnesota Military Family Tribute. Hanson requested the board to ask constituents for correspondence from family to veterans that could be etched on a stone to be displayed at the Veteran's Hospital. Small portions of any part of the correspondence will be etched into the stone and may come from letters, emails, telegrams, newspapers, videos, and others. Submissions must be made to the local CVSO officer by December 1, 2014. Discussion was also held on job training for veterans and programs that are available or could be developed.

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Soil and Water Program Administrator Michele Stindtman met regarding office business. Stindtman updated the board on feedlot inspections, ISTS systems, status of pending grants, and the county's comprehensive land plan.

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

Groskreutz/Warmka motion carried unanimously to enter into snowmobile FY 2015 maintenance and grooming grant agreement with the Minnesota Department of Natural Resources for a \$40,787.84 grant.

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Warmka/Groskreutz motion carried unanimously to approve hiring I & S Group of Mankato to conduct an assessment of various county building site changes/modifications.

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Groskreutz/Warmka motion carried unanimously requests from J. McDonald, M. Durkee, J.Franzen, and D.Babcock to attend a 1-day bridge safety inspection seminar in Mankato and M. Durkee to attend a 1-day grading and base refresher class in Mankato.

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Discussion was held regarding transit opportunities in Blue Earth.

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Discussion was held regarding the joint power animal control agreement tabled from last meeting.

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Young/Warmka motion carried unanimously to pay bills totaling \$ 142,467.89 as follows:

COUNTY REVENUE FUND	\$ 67,865.73
PUBLIC WORKS FUND	73,738.24
FORFEITED TAX SALE FUND	95.30
TAXES AND PENALTIES FUND	22.00
DITCH FUNDS	<u>746.62</u>
	\$ 142,467.89

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The meeting was recessed to 1:00 p.m. Drainage Authority meeting.

Tom Loveall, Chairman

John Thompson, Auditor/Treasurer/Coordinator