

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
NOVEMBER 4, 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 November 4, 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/Roper motion carried unanimously to approve the synopsis and official proceedings of the October 21, 2014 regular meeting.

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Warmka/Groskreutz motion carried unanimously to approve the agenda of November 4, 2014 as amended.

\* \* \* \* \*

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

\* \* \* \* \*

Groskreutz/Warmka motion carried unanimously to change the start time of the December 16, 2014 regular board meeting to 4:00 p.m. and set the proposed property tax hearing at 6:00 p.m.

\* \* \* \* \*

Roper/Warmka motion carried unanimously to authorize Cargill and/or their representatives to enter forfeited tax Parcel No. 25.032.0391 to make permanent modifications to three containment dikes and other changes necessary under the Minnesota Department of Agriculture's cleanup project of former chemical and fertilizer storage facilities.

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Blue Earth City Administrator Timothy Ibisch met regarding a forfeited tax building in the City of Blue Earth. The City is setting a bid opening for November 24, 2014 at a special city council meeting.

Young/Roper motion carried unanimously to approve county participation in the demolition of the building to ground level covering half the cost up to \$10,000.

\* \* \* \* \*

Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Warmka motion carried unanimously to approve an SSTS loan of \$10,112.67 to Arland and Carol Gregor of Wells on Parcel No. 13.027.0300.

Warmka/Groskreutz motion carried unanimously to approve an SSTS loan of \$9,676.41 to Mark and Sharilyn Willette of Delavan on Parcel No. 12.029.0100.

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Central Services Director Dawn Fellows met regarding office business.

Young/Warmka motion carried unanimously to approve hiring a full-time assistant veteran services officer and to appoint Commissioner Warmka to be involved in the interview process for assistant veteran services officer.

Young/Warmka motion carried unanimously to set a joint work session meeting of Martin and Faribault County Boards to November 19, 2014 at 12:00 p.m. to discuss a joint powers board for public transit at the Martin County Human Services boardroom in the Martin County Courthouse.

Warmka/Groskreutz motion carried unanimously to hire Jennifer Howard of Winnebago as full-time jailer/dispatcher effective November 9, 2014.

Roper/Young motion carried to offer identity theft insurance to employees at their cost through a payroll deduction. Commissioner Groskreutz voted no.

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Commissioner Young discussed transit issues with St. Lukes and the various housing units at St. Lukes.

\* \* \* \* \*

Committee reports were presented. Warmka reported on Emergency Services board and the ITC project; Groskreutz reported on MRCI and transit meeting; and Loveall reported on Region Nine.

\* \* \* \* \*

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

Young/Groskreutz motion carried unanimously to approve a one year maintenance agreement with Houston Engineering Inc. for DrainageDb software for September 2014 to August 2015 for \$4,000 and authorized the Auditor/Treasurer to sign the agreement.

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Warmka/Groskreutz motion carried unanimously to allow Cargill Inc. to enter forfeited tax parcel in Elmore to make changes pursuant to the Minnesota Department of Agriculture's cleanup orders.

\* \* \* \* \*

Young/Groskreutz motion carried unanimously to pay bills totaling \$122,503.80 as follows:

COUNTY REVENUE FUND	\$ 90,512.74
PUBLIC WORKS FUND	30,738.06
ECONOMIC DEVELOPMENT AUTH	538.00
HUNTLEY SEWER DISTRICT	<u>715.00</u>
	\$ 122,503.80

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The meeting was recessed to Drainage Authority meeting.

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Tom Loveall, Chair

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John Thompson, Auditor/Treasurer/Coordinator