

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
NOVEMBER 18, 2014

The Faribault County Board of Commissioners met pursuant to the recess of November 4, 2014 at the Faribault County Courthouse in the City of Blue Earth at 9:00 a.m. on November 18, 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/Warmka motion carried unanimously to approve the synopsis and official proceedings of the November 4, 2014 regular meeting.

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Young/Roper motion carried unanimously to approve the agenda of November 18, 2014.

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Calendar was updated. Mike Childs of Elmore appeared during public comment to thank the board for hiring an assistant veteran services officer.

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Blue Earth City Administrator Timothy Ibisch met regarding forfeited tax building.

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Committee reports were given. Groskreutz reported on Community Health and MVAC; Roper reported on drug court and MVAC; and Warmka reported on District 7 AMC meeting.

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Central Services Director Dawn Fellows met regarding office business.

Roper/Groskreutz motion carried unanimously to enter into a professional services contract with I & S Group for an administrative facility planning and feasibility study for a fee of \$15,000.

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Warmka/Young motion carried unanimously to approve the following Solid Waste and Recycling licenses: Peterson Refuse & Demo, Thompson Sanitation, Inc., Waste Management, City of Minnesota Lake, LJP Enterprises Inc., Hansen Sanitation Inc., and Hometown Sanitation Services LLC, and recycling licenses to MFS

Farms LLC, Sanimax, The Trash Man LLC, Waste Mangement, Thompson Sanitation Inc., Mason City Recycling Center, LJP Enterprises Inc., and Hometown Sanitation Services LLC.

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Warmka/Groskreutz motion carried unanimously to approve Resolution 14-CB-44 the 2015 ditch assessments. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statute 103E.705 subdivision 6, authorizes the County Board to levy assessments to meet the cost of ditch repair on county, judicial, and joint county ditches;

WHEREAS, the County Board has reviewed the assessments prepared by the County Auditor-Treasurer,

THEREFORE BE IT RESOLVED that the assessments for more than one year be due and payable by November 30, 2014 and that unpaid balances at that time be charged a 4.0% annual rate of interest.

THEREFORE BE IT RESOLVED that the following assessments be applied to the listed ditches as follows:

Ditch Name	2015 Assessment	Percent	Year to Run
JCD 301	\$40,000	0.527%	1
CD 3 & Imp	\$30,000	5.748%	1
CD 5 & Imp	\$8,800	12.011%	1
CD 7	\$1,000	2.863%	1
CD 7 Imp	\$1,000	4.757%	1
CD 8	\$6,500	15.344%	1
CD 9	\$10,900	1.143%	1
CD 10	\$0	0.000%	1
CD 11	\$5,000	44.291%	1
CD 12	\$0	0.000%	1
CD 13	\$2,560	42.631%	1
CD 14	\$30,000	0.189%	1
CD 15	\$1,300	5.348%	1
CD 16	\$1,000	3.470%	1
CD 17	\$22,000	48.743%	1
CD 18	\$2,250	24.920%	1
CD19	\$2,000	26.219%	1
CD 20	\$20,000	19.791%	1
CD 21 & Imp	\$21,000	0.463%	1
CD 22	\$1,500	10.281%	1
CD 23	\$15,000	0.565%	1
CD 24	\$255,000	20.676%	15

CD 25	\$240,000	307.641%	15
CD 25 Br A Imp	\$150,000	44.241%	15
CD 26	\$2,000	0.113%	1
CD 27	\$6,000	57.631%	1
CD 27 Br 39	\$3,000	195.440%	1
CD 28 & Ext	\$500	4.584%	1
CD 29	\$500	12.361%	1
CD 30	\$600	19.048%	1
CD 31	\$3,200	6.728%	1
CD 32	\$750	4.385%	1
CD 33	\$900	12.658%	1
CD 34	\$750	2.854%	1
CD 35	\$750	6.664%	1
CD 36	\$900	3.948%	1
CD 37	\$1,750	2.254%	1
CD 38	\$1,500	11.481%	1
CD 39	\$1,000	9.514%	1
CD 40	\$1,000	9.887%	1
CD 41	\$3,100	8.188%	1
CD 42	\$7,000	11.592%	1
CD 43	\$14,000	0.778%	1
CD 44	\$3,000	3.603%	1
CD 45	\$750	10.727%	1
CD 46	\$4,500	14.419%	1
CD 47	\$1,000	15.888%	1
CD 49	\$1,000	16.589%	1
CD 50	\$4,500	24.201%	1
CD 52	\$1,500	4.913%	1
CD 53	\$3,100	42.466%	1
CD 54	\$750	25.476%	1
CD 55	\$4,000	5.619%	1
CD 56	\$2,400	66.390%	1
CD 58	\$900	6.718%	1
CD 59	\$900	24.678%	1
CD 60	\$1,200	2.894%	1
CD 62	\$900	7.337%	1
CD 63	\$900	13.335%	1
CD 64	\$5,000	6.257%	1
CD 65	\$900	7.601%	1
CD 68	\$1,500	8.622%	1
CD 69	\$5,800	13.346%	1

CD 70	\$1,950	10.209%	1
CD 72	\$9,500	36.001%	1
CD 73	\$1,200	11.169%	1
CD 74	\$1,000	4.764%	1
CD 77	\$3,000	10.253%	1
CD 78	\$2,300	8.938%	1
CD 79	\$8,000	15.050%	1
CD 80	\$10,000	7.262%	1
CD 81	\$900	13.461%	1
CD 83	\$4,500	12.840%	1
CD85	\$1,500	5.683%	1
CD 86	\$3,500	16.627%	1
CD 87	\$10,000	5.006%	1
CD89	\$900	4.374%	1
CD 90	\$1,000	2.501%	1
CD 92	\$800	1.215%	1
JD 1F	\$9,000	26.033%	1
JD 1F Imp	\$9,000	25.387%	1
JD 4F&M	\$1,850	0.074%	1
JD 5 F&M	\$1,000	1.067%	
JD 6F & Imp	\$12,500	0.160%	1
JD 8F&M	\$900	8.955%	1
JD 9F&BE & Imp	\$10,000	17.696%	1
JD 11 F&BE	\$850	3.179%	1
JD 12 F&BE	\$1,000	2.817%	1
JD 12 M&F	\$5,600	14.900%	1
JD 13F & BrA	\$40,000	14.661%	1
JD 14F&F	\$200	25.974%	1
JD 16	\$1,000	17.153%	1
JD 17	\$2,000	5.689%	1
JD 19F	\$750	1.224%	1
JD 20F	\$1,500	21.100%	1
JD 21F	\$3,250	21.655%	1
JD 22F	\$2,400	8.319%	1
JD 24 BE F & M	\$250	1.190%	1
JD 26F&M	\$850	5.675%	1
JD 27 F&M	\$800	3.821%	1
JCD 49F&BE	\$800	1.560%	1
JD 116 BE & F	\$800	114.286%	1
JCD 1 BE&F	\$500	10.235%	1
JCD 201 M&F	\$1,800	2.210%	1

11-18-14

JCD 202 F&M	\$2,750	0.548%	1
JCD214 M&F	\$15,000	1.103%	1
JCD 314 M&F	\$15,000	2.549%	1
JCD 414 M&F	\$15,000	0.529%	1
JCD 514 M&F	\$25,000	1.277%	1
	<u>\$1,206,910</u>		

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Warmka/Groskreutz motion carried unanimously to table request for a resolution sponsoring the City of Blue Earth's Local Road Improvement Program for reconstruction of 21st Street and act as the city's fiscal agent.

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Young/Roper motion carried unanimously to approve requests from S. Determan to attend a 1-day Expungement training in St. Paul; and from C. Albers, D. Bullerman, and B. Gehrking to attend a 2-day MSCIC conference in Mankato.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$ 288,660.49 as follows:

COUNTY REVENUE FUND	\$ 58,224.69
PUBLIC WORKS FUND	61,348.80
HUMAN SERVICES FUND	167,846.00
DITCH FUNDS	<u>1,241.00</u>
	\$ 288,660.49

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

Tom Loveall, Chairman

John Thompson, Auditor/Treasurer/Coordinator