

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
JANUARY 20, 2015

The Faribault County Board of Commissioners met pursuant to the recess of January 6, 2015 at the Courthouse in the City of Blue Earth at 9:00 a.m. on January 20, 2015. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and County Attorney Troy Timmerman were also present.

The meeting was called to order by Chair Groskreutz.

The pledge of allegiance was recited.

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Warmka/Roper motion carried unanimously to approve the synopsis and official proceedings of the January 6, 2015 regular meeting.

Warmka/Roper motion carried unanimously to approve the official proceedings of the County Ditch 26 final hearing.

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Warmka/Roper motion carried unanimously to approve the agenda of January 20, 2015.

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Blue Earth City Administrator Tim Ibisch met regarding a forfeited tax parcel demolition process.

Young/Loveall motion carried unanimously to authorize the Blue Earth City Administrator to move forward on forfeited tax demolition of Parcel No. 21.200.7471 with Faribault County, City of Blue Earth, and the adjoining landowner sharing cost of wall reinforcement.

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

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Public Works Director John McDonald met regarding office business.

Young/Warmka motion carried unanimously to approve Resolution 15-RB01-03 to enter into a detour agreement with Minnesota Department of Transportation for Trunk Highway 253 project. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

## R E S O L U T I O N

**BE IT RESOLVED,** that Faribault County enters into Agreement No. 07459 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highways No. 2 and No. 17 as a detour route during the construction along and adjacent to Trunk Highway No. 253 under State Project No. 2210-112 (T.H. 253=253).

**IT IS FURTHER RESOLVED,** that the County Board Chair and the County Auditor/Treasurer are authorized to execute the agreement and any amendments to the agreement.

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

Young/Warmka motion carried unanimously to approve the purchase of two Ford Police Interceptor SUV's from Fairmont Ford for \$57,376 plus fees. Two other quotes were received from Blake Greenfield Chevrolet of Wells for \$68,572.20 plus fees and from Nelson Auto of Fergus Falls for \$58,031.90 plus fees.

Roper/Young motion carried unanimously to approve a joint powers agreement establishing the Region One – Southeast Minnesota Homeland Security Emergency Management Organization.

Young/Warmka motion carried unanimously to approve the renewal of the South Central Drug Investigation Unit joint powers agreement.

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Soil and Water Program Administrator Michele Stindtman met regarding office business. Discussion was held regarding the Comprehensive Land Use Plan draft.

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Committee reports were given. Loveall reported on Region Nine; Warmka reported on BGERBA and AMC Directors; and Groskreutz reported on Human Services exec, Transit meeting, MRCI, Community Health, EDA, and State Auditor's.

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Veterans Services Officer Dave Hanson met regarding office business.

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Solid Waste Coordinator Billee Rabbe met regarding office business.

Loveall/Young motion carried unanimously to approve 2015 hauler licenses to B & B Sanitation of Winnebago, Hansen Sanitation, Inc. of Kasota, Hometown Sanitation Services, LLC of Windom, LJP Enterprises, Inc. of North Mankato, Mason City Recycling of Mason City IA, City of Minnesota Lake, Thompson Sanitation of Clarks Grove, Waste Management of Fairmont, and Peterson Refuse and Demo of Wells.

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Loveall/Young motion carried unanimously to approve requests from S. Adams and M. Purvis to attend a 5-day FBI basic crisis negotiation school in Stillwater, L. Frommie to attend a 3-day Governor's HSEM conference in Brooklyn Center, M. Lacher, K. Boettcher, A. Noll, and M. Murphy to attend a 3-day correctional officers training in Morton, and K. McGowen, T. Sunken, M. Sonnek, and J. Howard to attend a 3-day correctional officers training in Walker.

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Discussion was held regarding a land purchase by the Minnesota Department of Natural Resources in Section 24 of Verona Township.

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Commissioner Loveall reported on the delinquent tax demolition project in the City of Winnebago.

\* \* \* \* \*

Young/Loveall motion carried unanimously to close the meeting for discussion of potential litigation issues proposed by the County Attorney. Present were the full board, Auditor/Treasurer/Coordinator John Thompson, County Attorney Troy Timmerman, and Central Services Director Dawn Fellows.

Meeting was re-opened.

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Roper/Loveall motion carried unanimously to pay bills totaling \$570,237.75 as follows:

COUNTY REVENUE FUND	\$ 274,996.88
PUBLIC WORKS FUND	107,594.40

HUMAN SERVICES FUND	168,801.00
ECONOMIC DEV. AUTHORITY	50.00
COUNTY LIBRARY FUND	43.40
DITCH FUNDS	12,952.12
HUNTLEY SEWER DISTRICT	455.00
FORFEITED TAX SALE FUND	250.00
NON REVENUE/DISB	<u>5,094.95</u>
	\$ 570,237.75

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The meeting was adjourned for January 2015.

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William Groskreutz Jr., Chair

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John Thompson, Auditor/Treasurer/Coordinator