

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
MARCH 17, 2015

The Faribault County Board of Commissioners met pursuant to the recess of March 3, 2015 at the Courthouse in the City of Blue Earth at 9:00 a.m. on March 17, 2015. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Central Services Director Dawn Fellows 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/Young motion carried unanimously to approve the synopsis and official proceedings of the March 3, 2015 regular meeting.

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Roper/Warmka motion carried unanimously to approve the agenda of March 17, 2015.

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The calendar was updated. Lynn Cole appeared during public comment regarding CD 24.

\* \* \* \* \*

Committee reports were given. Warmka reported on AMC General Government meeting; Roper reported on township boards and AMC; Young reported on County Ditch 21; Loveall reported on Region 9, and Groskreutz reported on AMC, Transit exec, EDA, Wells City council, township boards, and Corrections.

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Kyle Sammons of I+S Group met regarding CD 26 bids.

Roper/Warmka motion carried unanimously to approve the low bid of \$809,766.50 from Hodgeman Drainage Company Inc. of Claremont, MN for the improvement to CD 26 per I+S Group's recommendation.

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Soil and Water Program Administrator Michele Stindtman met regarding office business. Stindtman reviewed the March 16, 2015 public hearing on the Faribault County Comprehensive Land Use Plan.

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District State Aid Engineer Gordy Regenscheid met regarding public works business.

Young/Warmka motion carried unanimously to approve low bid of \$803,577 from M & K Bridge Construction, Inc. for the replacement of two bridges in Jo Daviess Township. Three other bids were received: \$919,777.77 from Minnowa Construction, \$999,938.75 from Icon Constructors, LLC, and \$1,052,243.75 from Duininck Inc.

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County Attorney Troy Timmerman presented the press release that Sheriff Mike Gormley and Chief Deputy Scott Adams were giving at a press conference at the Minnesota Bureau of Criminal Apprehension (BCA) announcing the identification of Jane Doe discovered murdered in 1980 in rural Blue Earth as Michelle Yvette Busha from Bay City Texas.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Warmka motion carried unanimously to approve hiring Mark Daly as County Engineer effective March 30, 2015.

\* \* \* \* \*

Loveall/Young motion carried unanimously to approve liquor licenses for the Derby Inn, Riverside Town & Country Club, and Minn-Iowa Golf Club, Inc. dba Bogey Bar and a 3.2% off-sale license to the Derby Inn for a period from April 1, 2015 to March 31, 2016.

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Warmka/Loveall motion carried unanimously to approve a \$10,000 allocation to the Faribault County Historical Society.

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to approve the requests of K. Anderson and D. Esser to attend a 2-day Mn Assoc. of County Auditors, Treasurers, and Finance Officers regional meeting in Morton; K. Boettcher, J. Howard, M. Murphy, and M. Sonnek to attend a 4-day Field Training Officer Course for Correctional Officers in St. Peter; T. Hanevik to attend a 3-day Jail Programmers conference in Alexandria.

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Discussion was held regarding tax forfeited properties.

\* \* \* \* \*

Warmka/Roper motion carried unanimously to pay bills totaling \$577,387.37 as follows:

COUNTY REVENUE FUND	\$ 350,698.69
PUBLIC WORKS FUND	24,409.08
HUMAN SERVICES FUND	168,801.00

03-17-15

DEBT SERVICE FUND	450.00
DITCH FUNDS	<u>33,028.60</u>
	\$ 577,387.37

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The meeting was adjourned for March 2015.

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William Groskreutz Jr., Chair

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Dawn Fellows, Central Services Director