

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
APRIL 21, 2015

The Faribault County Board of Commissioners met pursuant to the recess of April 7, 2015 at the Courthouse in the City of Blue Earth at 9:00 a.m. on April 21, 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 April 7, 2015 regular meeting.

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Warmka/Roper motion carried unanimously to approve the agenda of April 21, 2015.

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The calendar was updated. Blue Earth City Administrator Tim Ibisch met during public comment regarding forfeited tax demolition in the City of Blue Earth.

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Committee reports were given. Loveall reported on Region Nine and forfeited tax demolition project meeting with Winnebago City Administrator; Young reported on CD21 landowner meeting; Roper reported on MVAC executive meeting, Drug Court, and FCEDA; Warmka reported on GBERBA, AMC, and Bricelyn railroad crossings; and Groskreutz reported on MVAC executive, FCEDA, and buildings and grounds committee meeting.

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Emergency Management Director Lisa Frommie met regarding hazard mitigation assistance planning grant.

Roper/Warmka motion carried unanimously to approve Resolution 15-CB-12 authorizing a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance with the county share estimated at \$8,333.75. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the County of Faribault is participating in a hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and future development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Assistance grants as they become available; and

NOW THEREFORE BE IT RESOLVED, that Faribault County will enter into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance (HMA) for the development or update of the Faribault County Hazard Mitigation plan. Emergency Management Director Lisa Frommie is hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the plan on behalf of Faribault County.

Young/Roper motion carried unanimously to approve a planning process contract with the University of Minnesota-Duluth to develop a hazard mitigation plant at a cost of \$28,000 with 75% of the cost covered by a federal grant.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Young motion carried unanimously to approve Resolution 15-CB-13 declaring April as Child Abuse Prevention Month. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community;

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WHEREAS, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

WHEREAS, family-serving, youth-focused prevention programs offer positive alternatives for young people and encourage parents and youth to develop strong ties to their communities;

WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society.

NOW, THEREFORE, we the Commissioners of Faribault County hereby proclaim April as Child Abuse Prevention Month in Faribault County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

A draft of the personnel policy was distributed to the board. The final approval is expected at the May 19, 2015 meeting.

Set April 28, 2015 at 11:00 for a safety and security work session at the courthouse.

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Soil and Water Program Administrator Michele Stindtman and Nonpoint Pollution Specialist Michele Wigern met regarding office business. Grants were reviewed.

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Public Works Director Mark Daly met regarding public works business. Senior Transportation Generalist Mark Braunshausen from the Minnesota Department of Transportation also attended.

Warmka/Loveall motion carried unanimously to allow the Minnesota Department of Transportation store pea rock at the Golden Bubble site in Foster Township.

A report on County Road 103 was given. The application for grant funds was rejected due to lack of funds in 2015. Discussion was held regarding construction projects and plans; the department assisting in the demolition of forfeited buildings; and allowing a fire department to park their water truck at the Brush Creek gravel pit.

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Young/Warmka motion carried unanimously to approve M. Daly to attend a 3-day MCEA annual summer conference in Alexandria.

Warmka/Loveall motion carried unanimously to approve L. Krachmer and S. Robbins to attend a 2-day MAAO summer seminar at St. Cloud.

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Discussion was held regarding recycling sites.

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Roper/Warmka motion carried unanimously to pay bills totaling \$309,451.78 as follows:

COUNTY REVENUE FUND	\$ 101,492.61
PUBLIC WORKS FUND	29,502.67
HUMAN SERVICES FUND	168,801.00
DITCH FUNDS	<u>9,655.50</u>
	\$ 309,451.78

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The meeting was adjourned for April 2015.

William Groskreutz Jr., Chair

John Thompson, Auditor/Treasurer/Coordinator