

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 19, 2015

The Faribault County Board of Commissioners met pursuant to the recess of May 5, 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/Roper motion carried unanimously to approve the synopsis and official proceedings of the May 5, 2015 regular meeting.

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Young/Warmka motion carried unanimously to approve the agenda of May 19, 2015.

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The calendar was updated.

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Committee reports were given. Roper reported on MVAC, Warmka reported on GBERBA, Loveall reported on planning and zoning board and Region Nine, and Groskreutz reported on MVAC and EDA.

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Melinda Sifuentes and Olga Martinez met to request the repurchase of a forfeited tax property parcel in Jo Daviess Township.

Young/Warmka motion carried unanimously to allow the repurchase of Parcel No. 10.008.1600 described as a Tract commencing 60'E of SE corner of Lot 9, Block 2, Pourrier Add, N140', E131', S173', W62', N33', W69' to beginning.

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Blue Earth American Legion representative Don Amundson met regarding a gambling permit at Riverside Town & Country Club.

Warmka/Loveall motion carried unanimously to approve Resolution 15-CB-17 for a charitable gambling permit for the Blue Earth American Legion Post 89 to conduct lawful gambling at Riverside Town & Country Club. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

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WHEREAS, the Blue Earth American Legion Post 89 has presented the county with a Premises Application for a charitable gambling permit at Riverside Town & Country Club in the County of Faribault, Minnesota, and;

WHEREAS, the Premises Permit Application appears to be acceptable in all respects.

NOW THEREFORE, BE IT RESOLVED, that Faribault County approves the Premises Permit Application for a charitable gambling permit for the Blue Earth American Legion Post 89 to conduct lawful gambling at Riverside Town & Country Club in the County of Faribault, Minnesota.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Young motion carried unanimously directing the Building and Grounds committee to set a meeting with the City of Blue Earth to discuss office rental.

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Soil and Water Program Administrator Michele Stindtman and Nick Melinsky met regarding a conditional use permit.

Roper/Young motion carried unanimously to approve Resolution 15-PZ02-18 granting a conditional use permit to Nick Melinsky to operate a boarding kennel in Verona Township. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

Nick Melinsky
Verona Township, Section 30-103-28
#04-15-36

WHEREAS, according to the Faribault County Zoning Ordinance, the applicant is requesting a conditional use for the operation of a dog (boarding) kennel.

The proposed project is located in the A-2 General Agriculture District located at:

A parcel of land in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Thirty (30) in Township One Hundred Three (103) North, Range Twenty-eight (28) West of the Fifth Principal Meridian, Verona Township, in the County of Faribault and State of Minnesota, more accurately described as follows:

Commencing at the Southwest corner of Section Thirty (30) in Township One Hundred Three (103) North, Range Twenty-eight (28) West of the Fifth Principal Meridian, Verona Township, in the County of Faribault and State of Minnesota, running thence East 2100.00 feet along the South line of said Section Thirty (30) to the point of beginning, thence continuing East 487.61 feet along said South line; thence Northerly

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536.00 feet at an interior angle of 89 degrees 42 minutes, thence Westerly 487.61 feet parallel to said South line; thence Southerly 536.00 feet to the point of beginning.

WHEREAS, The Planning Commission finds:

1. That the proposed use will not have an adverse impact on:
 - a. Health
 - b. Safety
 - c. Or general welfare.
2. That the proposed use of the property will not be injurious to the use and enjoyment of other properties for purposes already permitted in the surrounding neighborhood.
3. That the proposed use of the property will not have an adverse impact on:
 - a. Traffic conditions.
 - b. Off-street parking.
 - c. Traffic congestion.
 - d. Traffic hazard.
4. That for the proposed use of the property, there are adequate measures in place in regard to:
 - a. Necessary public utilities including water, electricity, and sewer.
 - b. Public services.
 - c. Access roads.
 - d. Site drainage.
 - e. Off street parking.
 - f. Loading space.
 - g. Other necessary facilities.
5. That the proposed project will not have an adverse effect on land in the surrounding neighborhood.
6. That the proposed project will not diminish the property values for future development.
7. That the proposed project meets the standards of the Faribault County Zoning Ordinance and is allowed with a conditional use permit in the A-2 General Agriculture District as outlined in Section 7.
8. That the proposed project will not have an adverse effect on:
 - a. Environment.
 - b. Ground water.
 - c. Surface water.
 - d. Soils.
 - e. Air quality.
9. That the proposed use will not have an adverse effect in the surrounding neighborhood in regard to:
 - a. Normal and orderly development.
 - b. Improvement of surroundings.

10. That the proposed use will have adequate measures in place to prevent or control the following in regard to nuisance issues:
 - a. Offensive odors.
 - b. Fumes.
 - c. Dust.
 - d. Noise.
 - e. Vibration.

11. That the proposed use will allow for the storage of materials, and have adequate disposal measures in place.

NOW THEREFORE BE IT RESOLVED, that the Faribault County Board of Commissioners approve the conditional use permit for Nick Melinsky to operate a boarding kennel in the A-2 General Agriculture District with the following conditions:

1. Waste from canines will be disposed of properly.
2. This conditional use permit only authorizes the use specifically described in the submitted plan and modified application for a boarding kennel with no more than 12 canines at one time.
3. Any additional modifications to the existing plan must be submitted to the Zoning Administrator and may require a conditional use permit.
4. Reasonable measures will be taken to control barking.

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Set June 12, 2015 at 11:00 a.m. for a work session on building and grounds issues. On May 29, 2015 at 11:00 a.m. the Building and Grounds committee will meet.

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Public Works Director Mark Daly met regarding public works business. A construction update was given.

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Central Services Director Dawn Fellows returned to the meeting to discuss proposed personnel policy.

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Warmka/Loveall motion carried unanimously to close the meeting to discuss pending litigation. Present were Commissioners Groskreutz, Loveall, Roper, Warmka, and Young, Auditor/Treasurer/Coordinator John Thompson, County Attorney Troy Timmerman, Central Services Director Dawn Fellows, and Attorney for Minnesota Counties Insurance Trust Joe Bromeland.

The meeting was reopened and County Attorney Timmerman gave a synopsis of the closed session.

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Discussion was held regarding a City of Winnebago meeting on forfeited properties.

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Young/Roper motion carried unanimously to pay bills totaling \$403,470.51 as follows:

COUNTY REVENUE FUND	\$ 133,521.78
PUBLIC WORKS FUND	35,423.85
HUMAN SERVICES FUND	168,801.00
COUNTY LIBRARY FUND	42,821.75
ISTS LOAN FUND	6,688.85
DEBT SERVICE FUND	450.00
FORFEITED TAX SALE FUND	138.00
NON REVENUE/DISB A	3,926.55
DITCH FUNDS	<u>11,698.73</u>
	\$ 403,470.51

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The meeting was adjourned for May 2015.

William Groskreutz Jr., Chair

John Thompson, Auditor/Treasurer/Coordinator