

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
JUNE 2, 2015

The Faribault County Board of Commissioners met in regular session at the Courthouse in the City of Blue Earth at 9:00 a.m. on June 2, 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 May 19, 2015 regular meeting.

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Roper/Warmka motion carried unanimously to approve the agenda of June 2, 2015.

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

\* \* \* \* \*

Committee reports were given. Young reported on District VII; Roper reported on District VII and SHIP; Warmka reported on District VII, EMS, and TZD grants; and Groskreutz reported on District VII, Building and Grounds committee, and MRCI.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Warmka motion carried unanimously to approve payment of remaining funding of \$5,161.85 due to the Faribault Martin County Transit Joint Powers Board as part of the MNDOT TFF grant.

Roper/Loveall motion made to amend the "Smoke-Free Environment" section of the Personnel Policy to apply to the County Courthouse grounds 15-20 feet from an entrance.

Warmka/Young motion carried unanimously to table the previous motion to review the Clean Air Act.

Warmka/Young motion failed to approve the Personnel Policy as presented. Commissioners Warmka and Young voted yes. Commissioners Groskreutz, Loveall, and Roper voted no.

Roper/Loveall motion carried unanimously to modify the Smoke-Free Environment section of the Personnel Policy to add "in designated areas" at the end of each paragraph.

Loveall/Roper motion carried unanimously to rescind the previous motion.

Warmka/Loveall motion carried unanimously to approve the Personnel Policy with the exception of the Smoke-Free Environment section.

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Roper/Loveall motion carried unanimously to approve the request to issue a county credit card to the County Assessor with a credit limit of \$2,500.

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Loveall/Warmka motion carried unanimously to approve requests of D. Fellows to attend two State of MN data practices workshops and a 1-day MCIT employment issues training.

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

Roper/Young motion carried unanimously to accept the low quote of \$8,336.25 from Yeager Implement for a zero turn mower for the parks. One other quote was received from Kibble Equipment for \$10,687.50.

\* \* \* \* \*

Roper/Young motion carried unanimously to pay bills totaling \$66,667.09 as follows:

COUNTY REVENUE FUND	\$ 27,975.92
PUBLIC WORKS FUND	<u>38,691.17</u>
	\$ 66,667.09

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The meeting was recessed to Drainage Authority meeting.

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William Groskreutz Jr., Chair

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Dawn Fellows, Central Services Director