

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
SEPTEMBER 15, 2015

The Faribault County Board of Commissioners met pursuant to the recess of September 1, 2015 at the Courthouse in the City of Blue Earth at 9:00 a.m. on September 15, 2015. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County 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/Young motion carried unanimously to approve the synopsis and official proceedings of the September 1, 2015 regular and drainage authority meetings and the September 8, 2015 drainage hearings.

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Warmka/Roper motion carried unanimously to approve the agenda of September 15, 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 ITC meeting with Verona Township, Roper reported on Workforce Center, Warmka reported on GBERBA, Loveall reported on Region 9 Directors, and Groskreutz reported on MRCL.

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Central Services Director Dawn Fellows met regarding office business.

Roper/Loveall motion carried unanimously to advance \$15,000 to Prairie Lakes Transit for operational expenses until the grant funds are received and cash flow issues are settled.

Roper/Loveall motion carried unanimously to approve the bid for a \$10,000 life insurance policy for employees received from Sun Life Financial at a monthly rate of \$.152 per \$1,000. Other bids received were \$.163 from The Hartford, \$.187 from Reliance Standard Life, \$.195 from Minnesota Life, \$.20 from Voya Financial, and \$.22 from Humana.

Loveall/Roper motion carried unanimously to approve the bid for a \$50/weekly benefit short term disability policy for employees received from Assurant at a monthly rate of \$.64 per \$10 weekly benefit. Other qualified bids received were \$.58 per \$10 weekly benefit from Madison National and \$.64 per \$10

weekly benefit from VOYA (ING). The lower bid was not enough of a savings to make the change cost effective.

Loveall/Roper motion carried unanimously to approve the bid for long term disability insurance from Sun Life / NJPA at a 35% savings from our present rates. One other qualified bid was received from Assurant at a 19% increase in rates.

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Faribault County Accountant Darren Esser met regarding the 2016 proposed levy and budget.

Warmka/Young motion carried unanimously to approve a Resolution 15-CB-35 setting the proposed budget for payable 2016 at 24,302,295 for revenues and \$23,873,859 for expenditures and the proposed gross levy set at \$10,478,714. Commissioners Groskretz, Loveall, Roper, Warmka, and Young voted yes.

### RESOLUTION

**BE IT RESOLVED**, that the Faribault County Board of Commissioners has reviewed the proposed budget and levy for taxes payable in 2016, and

**BE IT FURTHER RESOLVED**, that the proposed budget for payable 2016 be set at \$24,302,295 for revenues and \$23,873,859 for expenditures and the proposed gross levy be set at \$10,478,714.

**BE IT FURTHER RESOLVED**, that a copy of the proposed budget be on file with the County Auditor.

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Warmka/Roper motion carried unanimously to approve requests from E. Bromeland and C. Anderson to attend a Telecommunications Conference in Wisconsin Dells, Wisconsin, A. Huston to attend a MN Fraud Investigators Association meeting in Chaska, MN, M. Daly to attend a Transportation Alliance Annual Meeting in Cannon Falls, MN, M.Gormley, S.Adams, and D.Fellows to attend Minnesota Police and Peace Officer Association Meeting in Bloomington, MN, and G.Paschke and L.Krachmer to attend MN Association of Assessing Officer, Basic Ag Training in St. Cloud, MN.

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Young/Warmka motion carried unanimously to approve a payment of \$29,618.23 to Armon Decorating of Blue Earth for carpet installed in District Court area and stairway.

\* \* \* \* \*

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

Warmka/Roper motion carried unanimously to approve Resolution 15-RB09-36 for final payment to M & K Bridge Construction, Inc. of Contract #15001 on County Road 19 and JoDavie's Township bridge. Commissioners Groskretz, Loveall, Roper, Warmka, and Young voted yes.

### RESOLUTION

09-15-15

**WHEREAS,** Contract #15001 for SAP 22-599-108 and SAP 22-619-019 to M & K Bridge Construction Inc. has in all things been completed and the County Board being fully advised in the premises,

**NOW THEN BE IT RESOLVED,** that the project is hereby accepted and the final amount of \$38,056.54 is authorized to be paid.

Warmka/Roper motion carried unanimously to approve the bid for a 2016-17 tandem truck base received from Westman Freightliner for \$77,005.58, for the box, hoist, sander, and underbody plow from Crysteel for \$45,860.30, and for a one-way plow, front hitch, and wing from Towmaster for \$16,824.00 for a total cost of \$139,689.88. The state bid for the tandem truck base was \$85,923.23 and one other bid was received on the one-way plow, front hitch, and wing from Crysteel for \$17,888.16.

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A work session was held to discuss the forfeited tax structure demolition policy.

\* \* \* \* \*

Roper motion to pay \$18,700 to the City of Wells for demolition costs died for lack of second.

\* \* \* \* \*

Loveall/Young motion carried unanimously to pay bills totaling \$ 346,129.28 as follows:

COUNTY REVENUE FUND	\$ 83,944.42
PUBLIC WORKS FUND	38,722.36
HUMAN SERVICES FUND	168,801.00
COUNTY LIBRARY FUND	42,777.75
FORFEITED TAX SALE FUND	184.00
NON REV/DISB A	4,427.45
DITCH FUNDS	<u>7,272.30</u>
	\$ 346,129.28

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The meeting was adjourned for September 2015.

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William Groskreutz Jr., Chair

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John Thompson, Auditor/Treasurer/Coordinator

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