

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DECEMBER 1, 2015

The Faribault County Board of Commissioners met pursuant to the recess of November 17, 2015 at the Courthouse in the City of Blue Earth at 9:00 a.m. on December 1, 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 November 17, 2015 regular meeting.

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Young/Warmka motion carried unanimously to approve the agenda of December 1, 2015.

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The calendar was updated.

During public comment Duane Bromeland of Frost, Brad Stevermer of Easton, Paul Nerum of Stateline Coop, Claire Olson of Frost, Joel Stevermer, Kyle Ruby of Stateline Coop, and several others made comment regarding the ice and snow removal policies.

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Committee reports were given. Loveall reported on water forum in Wells and buffer strip meeting; Young reported on water forum in Wells; Roper reported on water forum in Wells; Warmka reported on buffer strip meeting and Rural Energy board; Groskreutz reported on Minnesota River Board final meeting.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Young/Warmka motion carried unanimously to approve an SSTS loan of \$12,860.24 to Dean Larsen of Elmore on Parcel No. 14.030.0300 and a grant of \$3,000 from the State of Minnesota.

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Central Services Director Dawn Fellows met regarding office business. Updates were given on insurance bids. County Assessor Lynn Krachmer has announced his decision to resign effective December 14, 2015 to accept a job with Watonwan County.

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Roper/Loveall motion carried unanimously to accept the low bid of \$452,671.95 from Ground Works Backhoe Service, LLC of Janesville for CD 7 repair. Other bids received were \$464,248.08 from Northern Lines Contracting, \$467,374.45 from Dirt Merchant Inc., \$484,342.27 from Vortex Drain Tiling LLC, \$496,634.00 from Forsberg Drainage and Excavation, \$500,185.57 from Brunz Construction Company Inc., \$556,588.25 from Jensen Excavating & Trucking LLC, \$595,712.26 from Selly Excavating, \$658,633.50 Urban Companies, and \$933,637.60 from Veit & Company, Inc.

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Roper/Young motion carried unanimously to approve request of B. Gehrking to attend a 2-day MN South Central Investigators Coalition winter conference in Mankato.

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Roper/Loveall motion carried unanimously to approve setting rental rates beginning January 1, 2016 for the second floor Annex building to Faribault Martin Human Services Board at \$10.15 for 5,100 square feet for a total annual amount of \$51,765 payable in equal installments and \$10.15 per square foot for 5,100 square feet in the first floor of the Annex building for an annual amount of \$51,765 due in equal monthly installments prorated upon date of occupancy.

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Young/Roper motion carried unanimously to allow the City of Blue Earth to install a welcome sign on county property on the north side of Blue Earth.

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

Loveall/Warmka motion carried unanimously to approve entering into an agreement with the State of Minnesota for Contract 15006, SP 022-591-001 in the City of Wells.

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Prairieland Solid Waste Director Billee Rabbe met regarding office business.

Loveall/Young motion carried unanimously to adopt Resolution 15-CB-47 setting market price for solid waste tax. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Minnesota solid waste management tax requires political subdivisions to identify by resolution a market price if the political subdivision:

12-01-15

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- a. Subsidizes the cost of service at a facility; or
- b. Directly bills on a property tax statement for organized collection of mixed municipal solid waste.

WHEREAS, the political subdivision will be liable for any solid waste management tax based only on the market price amount identified through this resolution.

WHEREAS, the market price is identified in the state statute as the “lowest price available in the area”;

WHEREAS, Faribault County has performed research to identify the lowest price available in the area.

NOW THEREFORE BE IT RESOLVED, the Faribault County Board declares a market price of \$35 per ton for a facility, based on a tipping fee amount of \$26.00 per ton at the Nobles County Landfill and additional transportation costs.

Roper/Young motion carried unanimously to approve a contract with Gary Sunken for Blue Earth Township recycling fee with minor corrections to the document being made by the County Attorney.

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Roper/Young motion carried unanimously to pay bills totaling \$68,569.98 as follows:

COUNTY REVENUE FUND	\$ 45,748.52
PUBLIC WORKS FUND	22,598.54
COUNTY LIBRARY FUNDS	<u>222.92</u>
	\$ 68,569.98

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The meeting was recessed until December 15, 2015.

 William Groskreutz Jr., Chair John Thompson, Auditor/Treasurer/Coordinator