

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JANUARY 5, 2016

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 January 5, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and County Attorney Troy Timmerman also attended.

The meeting was called to order by County Auditor/Treasurer/Coordinator/Clerk to Board John Thompson

The pledge of allegiance was recited.

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Auditor/Treasurer/Coordinator Thompson called for nominations for Chair for the year 2016.

Groskreutz/Loveall motion carried unanimously to nominate Commissioner Warmka as Chair for 2016.

Loveall/Groskreutz motion carried unanimously to cease nominations and cast a unanimous ballot for Commissioner Warmka as chair for 2016.

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Loveall/Young motion carried unanimously to nominate Commissioner Roper as Vice-chair for 2016.

Young/Loveall motion carried unanimously to cease nominations and cast a unanimous ballot for Commissioner Roper as vice-chair for 2016.

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Young/Loveall motion carried unanimously to approve the synopsis and official proceedings of the December 15, 2015 regular meeting.

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Groskreutz/Roper motion carried unanimously to approve the agenda of January 5, 2016.

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The calendar was updated. Julie Blagg of Blue Earth appeared to make comment regarding transit issues.

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Committee reports were given. Groskreutz reported on personnel committee and drug court issues were discussed.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Roper motion carried unanimously to approve an SSTS loan of \$11,941.12 to Don Hagedorn of Elmore on Parcel No. 07.024.0800.

Roper/Young motion carried unanimously to approve an SSTS loan of \$11,912.00 to Dennis and Connie Clay of Blue Earth on Parcel No. 03.036.0400.

Groskreutz/Young motion carried unanimously to approve a loan subordination agreement with Wells Federal Bank and Steven M. and Amanda L. Hansen.

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Central Service Director Dawn Fellows met regarding office business.

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Senior Correction Agents Al Hanson and Katie Campbell met regarding court services business.

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Public Works Director Mark Daly met regarding office business.

Loveall/Groskreutz motion carried unanimously to approve final payment on Contract 15004 on SAP 22-635-005 in the amount of \$29,391.54 to Midwest Contracting LLC.

Roper motion authorizing the engineer to enter into an agreement for a site analysis died for lack of second.

Groskreutz/Young motion carried unanimously to table the site analysis issue to the next board meeting.

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Loveall/Young motion carried unanimously to set the first and third Tuesday at 9:00 a.m. as regular board meeting dates and set the first Tuesday of each month following the regular board meeting as drainage authority meeting dates for 2016.

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Loveall/Young motion carried unanimously to appoint entire board to the following committees for 2016:

- AMC Committees and Meetings
- City and Township meetings
- County Drainage Ditch Committee

01-05-16

County Environmental and Resources Management Committee
County Library System Committee
County Parks Committee
County Public Works Committee
County Purchasing, Building, and Building Maintenance Committee
County Solid Waste and Pollution Control Committee
Faribault/Martin County Human Service Board
Faribault/Martin County Transit Board
Intergovernmental Relations Committee
Prairieland Solid Waste Board

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Loveall/Roper motion carried unanimously to appoint commissioners to committees for 2016 as follows:

Warmka as delegate to Association of Minnesota Counties – Ag Task Force
Loveall as delegate to Association of Minnesota Counties – Environment
Warmka as delegate to Association of Minnesota Counties– General Government
Young as delegate to Association of Minnesota Counties– Transportation
Groskreutz as delegate to Association of Minnesota Counties– Health and Human Services
Roper as delegate to Association of Minnesota Counties– Public Safety
Chair and Vice Chair to Buildings and Grounds
Chair to Citizens Advisory Committee on Court Services
Chair and Vice Chair to Corrections Advisory
Roper to Drug Court Steering Committee
Groskreutz and Roper to Economic Development Agency/Local Redevelopment Agency
Warmka to Emergency Medical Services Joint Powers
Warmka and Young to Extension
Groskreutz to Housing Redevelopment Agency
Young to Huntley Sewer Service District
Roper to I-90 Corp. and Highway 169 Improvement
Roper and Loveall to Insurance committee
Chair and Vice Chair to Investment
Young to Labor Management with Roper as alternate
Chair to Law Library
Groskreutz to Mankato Rehabilitation Center Inc.
Roper to Minnesota Counties Insurance Trust voting delegate
Groskreutz and Roper to Minnesota Valley Action Council
Roper and Warmka to Parks
Chair and Vice Chair to Personnel/Labor Negotiations
Loveall to Planning and Zoning
Groskreutz and Roper to Public Safety
Loveall to Region Nine
Warmka to River Alliance (11 County) with Loveall as alternate
Warmka to Rural Minnesota Energy Task Force with Young as alternate
Loveall and Warmka to Solid Waste
Young to South Central Community Based Initiative with Roper as alternate
Warmka to South Central Minnesota Emergency Communications Board
Roper to South Central Private Industry Council and Workforce

01-05-16

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Warmka to Veteran Drug Court and Steering
Groskreutz and Warmka to Weed Control
Warmka and Loveall to Wetland Bank

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Loveall/Roper motion carried unanimously to approve Resolution 16-CB-01 setting gopher bounty for 2016 at two dollars for each pocket gopher and fifty cents for each striped and grey gopher. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statutes, Section 348.12, provides that the County Board of Commissioners may by resolution offer a bounty for the destruction of certain animals;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to said statute, there is paid a bounty of two dollars (\$2.00) for each pocket gopher destroyed and fifty cents (\$.50) to be paid for each striped and grey gopher destroyed in Faribault County during the year 2016.

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Loveall/Groskreutz motion carried unanimously authorizing commissioners, other officials, and the Central Services Director to attend association, region and district meetings and approve in-state travel.

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Loveall/Roper motion carried unanimously to appropriate \$1,000 from general revenue to the agricultural society for 2016 per Minnesota Statute 375.79

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Loveall/Young motion carried unanimously to appoint the full board, engineer, assessor, and recorder as voting delegates to the Association of Minnesota Counties with the auditor/treasurer as alternate.

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Roper/Loveall motion carried unanimously to approve per diems of \$40 per day for lay committee members and set mileage reimbursement for lay committee members and employees at the IRS rate.

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Groskreutz/Roper motion carried unanimously to approve requests from M. Murphy, M. Lacher, K. Boettcher, A. Noll, T. Sunken, K. McGowen, M. Sonnek, and J. Howard to attend a 3-day Correctional Officers Training in Mankato.

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01-05-16

Meeting was closed for an attorney/client matter. Present were board members, Central Services Director Dawn Fellows, Auditor/Treasurer/Coordinator John Thompson, and County Attorney Troy Timmerman.

The meeting was re-opened.

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Roper/Young motion carried unanimously to pay bills totaling \$201,365.61 as follows:

COUNTY REVENUE FUND	\$ 130,246.64
PUBLIC WORKS FUND	63,518.97
ECONOMIC DEVELOPMENT AUTH.	2,204.00
DITCH FUND	3,696.00
HUNTLEY SEWER DISTRICT	<u>1,700.00</u>
	\$ 201,365.61

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The meeting was recessed to 1:00 p.m. Drainage Authority meeting.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator