

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JANUARY 19, 2016

The Faribault County Board of Commissioners met pursuant to the recess of January 5, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on January 19, 2016. 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 Warmka.

The pledge of allegiance was recited.

* * * * *

Groskreutz/Loveall motion carried unanimously to approve the synopsis and official proceedings of the January 5, 2016 regular and drainage authority meetings.

* * * * *

Young/Roper motion carried unanimously to approve the agenda of January 19, 2016.

* * * * *

The calendar was updated. During public comment Gary Stephenson presented a 1934 constitution print to the board that was sponsored by several local businesses and private citizens. Dan Woodring of Interfaith Caregivers also met regarding the transit system.

* * * * *

Fifth District Judicial District Administrator Michael Kelley and Drug Court Interim Director Jon Schiro met regarding drug court issues.

* * * * *

Public Works Director Mark Daly met regarding public works business.

Young/Roper motion carried unanimously to approve final payment of \$26,602.00 to the City of Blue Earth on SAP 22-594-001 for a total cost of \$526,039.90.

Discussion was held regarding a request by the City of Blue Earth for a 4-way stop at 5th Street and Main Street. Daly did not recommend a stop sign at this time.

Discussion was held regarding a site study of the county garage.

* * * * *

Soil and Water Program Administrator Michele Stindtman met regarding office business. An annual update of office activity was presented.

Loveall/Groskreutz motion carried unanimously to approve Resolution 16-PZ01-02 amending the Comprehensive Local Water Management Plan and establishing a Water Management advisory committee. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statutes, §103B.301, Comprehensive Local Water Management Act (Act), authorizes Minnesota counties to develop and implement a Comprehensive Local Water Management Plan, and

WHEREAS, the Act requires that a county update and revise their Comprehensive Local Water Management Plan on a periodic basis, and

WHEREAS, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

WHEREAS, the Act requires that plans and official controls of other local governmental units be consistent with the Comprehensive Local Water Management Plan, and

WHEREAS, Faribault County has determined that the revision and continued implementation of a Comprehensive Local Water Management Plan will help promote the health and welfare of the citizens of Faribault County, and

NOW THEREFORE BE IT RESOLVED, that the Faribault County Board of Commissioners resolve to revise and update its current Comprehensive Local Water Management Plan.

BE IT FURTHER RESOLVED that Faribault County will coordinate its efforts in the revision and update of its Comprehensive Local Water Management Plan with all local units of government within the county, and the state review agencies; and will incorporate where appropriate any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Faribault County into its Comprehensive Local Water Management Plan.

BE IT FURTHER RESOLVED that the Faribault County Board of Commissioners authorizes the establishment of a Water Management advisory committee whose responsibility is the revising and updating the plan and to report to the County Board on a periodic basis.

BE IT FURTHER RESOLVED that the Faribault County Board of Commissioners delegates the Faribault County Soil and Water Conservation the responsibility of coordinating, assembling, writing and implementing the revised Comprehensive Local Water Management Plan pursuant to Minnesota Statutes, §103B.301.

* * * * *

Extension Regional Director Luann Hiniker, 4-H Program Coordinator Michelle Klinkner, SNAP-ED Educator June Sorenson, and Technical Administrative Assistant Cassandra Lewis met regarding extension business.

* * * * *

Central Services Director Dawn Fellows met regarding office business.

Young/Groskreutz motion carried unanimously to approve the bid on the reroof project at the County Attorney office from Nieman Roofing Company of New Prague for \$55,000. Other bids received were \$55,273 from Ballman Roofing of Kasota, \$59,540 from Gag Sheetmetal of New Ulm, \$69,970 from Schwickert's Tecta America, LLC of Mankato, \$91,362 from Diverse Construction of Columbia Heights, and \$101,502 from Rainville Carlson, Inc. of Annandale.

Young/Groskreutz motion carried unanimously to accept change orders for the ag center site of \$786.50 for emergency lights and \$4,724.50 for electrical changes; for the County Attorney office of \$1,774.86 for wall furring and \$1,971.60 for ductwork changes.

Young/Groskreutz motion carried unanimously to approve the computer updates necessary for business at the Ag Center and the County Attorney office totaling \$15,361.66.

Loveall/Roper motion carried unanimously to approve the transfer of Jessica Blair into the Senior Technical Clerk position in the Auditor/Treasurer's office effective January 18, 2016.

* * * * *

Groskreutz/Young motion carried unanimously to approve requests from M. Daly, M. Durkee, J. Franzen, and D. Babcock to attend a 1-day District 7 engineers and technicians conference in Mankato; M. Daly to attend a 1-day NRRRA annual pavement conference in Minneapolis; L. Frommie to attend a 3-day Governors Homeland Security conference in Brooklyn Center; and B. Gehrking to attend a 2-day Region 12 K9 Handler conference in North Mankato.

* * * * *

Groskreutz/Loveall motion carried unanimously to close the session to discuss tax court litigation. Present were board members, Auditor/Treasurer John Thompson, County Attorney Troy Timmerman, Elmore City Clerk Dianne Nowak, and Elmore City Council Member Clara Vereide.

* * * * *

Young/Groskreutz motion carried unanimously set the meal allowance cap at \$9.00 for breakfast, \$11.00 for lunch, and \$16.00 for dinner or the actual cost whichever is less, to require a receipt for the meal, and there will be no reimbursement for meals claimed within the county.

Groskreutz/Young motion carried unanimously to set the meal allowance cap for elected officials at \$9.00 for breakfast, \$11.00 for lunch, and \$16.00 for dinner or the actual cost whichever is less, to require a receipt for the meal, and there will be no reimbursement for meals claimed within the county.

* * * * *

Discussion was held regarding the draft of the Faribault County tax forfeited tax demolition policy.

* * * * *

Loveall/Young motion carried unanimously to pay bills totaling \$597,289.71 as follows:

COUNTY REVENUE FUND	\$ 249,379.82
PUBLIC WORKS FUND	151,760.02
HUMAN SERVICES FUND	183,895.00
FORFEITED TAX SALE FUND	1,096.00
NON REV/DISB A	5,344.05
DITCH FUND	<u>5,814.82</u>
	\$ 597,289.71

* * * * *

The meeting was adjourned for January 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator