

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
FEBRUARY 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 February 5, 2016. 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 Warmka. The pledge of allegiance was recited.

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Roper/Young motion carried unanimously to approve the synopsis and official proceedings of the January 19, 2016 regular meeting.

\* \* \* \* \*

Groskreutz/Young motion carried unanimously to approve the agenda of February 5, 2016.

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The calendar was updated.

\* \* \* \* \*

Committee reports were given. Groskreutz reported on MVAC, MRCI, and DNR surveying work; Roper reported on MVAC and SHIP; Loveall reported on Transit exec; and Warmka reported on AMC Futures meeting.

\* \* \* \* \*

Sheriff Mike Gormley met regarding sheriff business.

Young/Groskreutz motion carried unanimously to approve the purchase of three Ford Police Interceptor (Explorer) SUV's from Fairmont Ford of Fairmont for \$86,749.03 plus fees. Two other quotes were received from Blake Greenfield Chevrolet of Wells for \$113,600.00 and from Nelson Auto of Fergus Falls for \$88,896.85.

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Winnebago SRO Officer Bob Toland met regarding Faricares grant support.

Groskreutz/Loveall motion carried unanimously to write a letter of support for the Minnesota Department of Human Services, Alcohol and Drug Abuse Division Planning and Implementation Grant.

\* \* \* \* \*

Public Works Director Mark Daly met regarding office business.

Groskreutz/Loveall motion carried unanimously to advertise for the gravel crushing contract.

Young/Roper motion carried unanimously to advertise for the 2016 crack sealing contract.

Loveall/Groskreutz motion carried unanimously to advertise for the 2016 microsurfacing contract.

Loveall/Groskreutz motion carried unanimously to approve sole quote received from Frontier Precision (state contract) of \$31,517.60 for GPS surveying equipment.

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Roper motion carried unanimously to approve change orders on the Ag Center project of \$3,743 with a cost shift of \$2,510 to the Annex Building/Human Services project.

Loveall/Young motion carried unanimously to approve the purchase invoice of \$67,858.00 for a 2016 transit bus ordered in 2015, with 80% of total cost to be reimbursed by Minnesota Department of Transportation.

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Roper/Loveall motion carried unanimously to approve the revised South Central Workforce Development Area Joint Powers Agreement as presented.

\* \* \* \* \*

Groskreutz/Roper motion carried unanimously to accept the sole bid for official 2016 newspaper received from Faribault County Register at \$2.25 per column inch with an index of .2214.

\* \* \* \* \*

Groskreutz/Young motion carried unanimously to approve the request from A. Doyle to attend a 1-day MCAPS user conference in St. Cloud.

\* \* \* \* \*

Young/Roper motion carried unanimously to pay bills totaling \$187,688.76 as follows:

COUNTY REVENUE FUND	\$ 80,953.20
PUBLIC WORKS FUND	26,941.52
DITCH FUND	<u>79,794.04</u>
	\$ 187,688.76

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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