

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
FEBRUARY 16, 2016

The Faribault County Board of Commissioners met pursuant to the recess of February 5, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on February 16, 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.

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

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Young/Roper motion carried unanimously to approve the agenda of February 16, 2016.

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The calendar was updated. No member of the public appeared during public comment.

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Soil and Water Program Technician Shane Johnson met regarding the 2015 Annual County Feedlot Officer Report.

Loveall/Young motion carried unanimously to accept the 2015 Annual County Feedlot Officer Annual Report and Performance Credit Report.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Groskreutz motion carried unanimously to approve going out for bids on the Annex remodel for Human Services, the Courthouse remodel for Probation, Auditor/Treasurers Office, Safety Glass installation (Recorder's, Assessor, Auditor & Treasurer Offices), and security door in Central Services.

Groskreutz/Loveall motion carried unanimously to approve hiring Briar Bonin as full-time Deputy Sheriff effective March 13, 2016 and Todd Hanevik as full-time Assistant Jail Administrator effective January 31, 2016.

Loveall/Groskreutz motion carried to accept the employment separation settlement as presented with Transit Program Coordinator Bonita Zimmer. Commissioners Young and Warmka voted no.

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Soil and Water Program Administrator Michele Stindtman and Conservation Technician Nate Carr met regarding office business.

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Public Works Director Mark Daly met regarding public works business.

Groskreutz/Loveall motion carried unanimously to advertise for seal coating bids.

Young/Roper motion carried unanimously to obtain quotes for striping.

Discussion was held regarding a facility concept for the Public Works Department. Engineer Sheryl Clafin of CBS Squared, Chippewa Falls WI also attended.

Groskreutz/Young motion carried unanimously to table discussion regarding the facility concept for the Public Works Department until March 1, 2016.

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Solid Waste Coordinator Billee Rabbe met regarding office business.

Groskreutz/Young motion carried unanimously to approve solid waste hauling licenses to B & B Sanitation of Winnebago, Hansen Sanitation, Inc. of Kasota, Hometown Sanitation of Fairmont, LJP Enterprises, Inc. of North Mankato, the City of Minnesota Lake, Peterson Refuse & Demo of Wells, Thompson Sanitation of Clarks Grove, and Waste Management of Fairmont; and recycling licenses to B & B Sanitation of Winnebago, Hometown Sanitation of Fairmont, LJP Enterprises, Inc. of North Mankato, Mason City Recycling of Mason City IA, Peterson Refues & Demo of Wells, Thompson Sanitation of Clarks Grove, and Waste Management of Fairmont contingent upon receipt of fees.

Roper/Young motion carried unanimously to approve a contract with Gary Sunken for provision of Recycling Site.

Groskreutz/Loveall motion carried unanimously to direct the auditor to send county board recommendations for township drop site center and an invoice to the City of Wells for \$16,580 for 2015 and 2016 commercial recycling to the Wells City Administrator, mayor, and council members.

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Groskreutz/Roper motion carried unanimously to retain Rinke-Noonan for drainage legal advice for 2016 at \$200 per month.

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Young/Roper motion carried unanimously to approve the ratification of the 2016-2018 contract for IFS software maintenance between TRIMIN Inc. and Minnesota Counties Computer Cooperative.

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Roper/Groskreutz motion to approve an Interstate Ditch agreement with Kossuth County IA for County Ditch 41 failed.

Young/Groskreutz motion carried unanimously to table the action until the March 1, 2016 meeting.

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Groskreutz/Roper motion carried unanimously to approve the request of J. Christenson to attend a 4-day Vehicle Close Quarters Battle Instructor course in Owatonna.

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Drainage Manager Merissa Lore met regarding office business.

Loveall/Roper motion carried unanimously to approve a quote for tree removal on ½ mile of CD 3 project from Dan Skluzacek Tree Removers for \$24,500.

Engineer Chuck Brandel of I+S Group met regarding a payment request from Holtmeier Inc. on a change order on on CD 24 project.

Loveall/Young motion carried unanimously to approve a change order on CD 24 project for additional rip-rap, concrete, and apron for \$24,500 and to keep 2½ percent retainage per engineer's recommendation.

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Central Services Director Dawn Fellows met regarding personnel business.

Groskreutz/Loveall motion carried unanimously to table the overtime compensation calculation process for staff in order to investigate further options.

Young/Roper motion carried to approve payment to employees for a full day on February 2, 2016 when county offices were closed due to a blizzard. Commissioner Loveall and Groskreutz voted no.

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Groskreutz/Loveall motion carried unanimously to pay bills totaling \$435,455.78 as follows:

COUNTY REVENUE FUND	\$ 197,211.36
PUBLIC WORKS FUND	38,303.45
HUMAN SERVICES FUND	183,895.00
COUNTY LIBRARY FUND	49.00

NON REV/DISB A	3,894.30
DITCH FUND	<u>12,102.67</u>
	\$ 435,455.78

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The meeting was adjourned for February 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator