

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MARCH 1, 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 March 1, 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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Young/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the February 16, 2016 regular meeting, drainage authority CD21 hearing, and drainage authority CD201 meeting.

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Loveall/Roper motion carried unanimously to approve the agenda of March 1, 2016.

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The calendar was updated.

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Committee reports were given. Loveall reported on the land use seminar; Groskreutz reported on Human Services meetings, Governor's water summit, and MVAC; Roper reported on MVAC; Young reported on transit comments; and Warmka reported on land use seminar.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Young motion carried unanimously to approve the following: an SSTS loan of \$15,284.72 and a grant of \$3,000 paid to the contractor for LeRoy and Anita Thomas on Parcel No. 07.001.0601; and an SSTS loan of \$17,013.96 and a grant of \$3,000 paid to the contractor for Catherine Giefer on Parcel No. 15.035.0100.

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Central Services Director Dawn Fellows met regarding office business. Bob Mickelson of I+S Group also attended.

Young/Loveall motion carried unanimously to approve a lease amendment with the City of Blue Earth for additional space at the Ag Center for \$1,200 per year.

Young/Loveall motion carried unanimously to approve a cell phone stipend of \$75 per month to Bill Groskreutz.

Groskreutz/Young motion carried unanimously to approve allowing I+S Group to place out for bids the key access system and camera system installation.

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Groskreutz/Loveall motion carried unanimously to approve Resolution 16-CB-03 a joint powers agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension and Faribault County Sheriff and County Attorney to use systems and tools available over the State's criminal justice data communications network. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF FARIBAULT ON BEHALF OF ITS COUNTY ATTORNEY AND SHERIFF

WHEREAS, the County of Faribault on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Faribault County, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Faribault on behalf of its County Attorney and Sheriff are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Sheriff, Mike Gormley, or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Scott Adams, Chief Deputy, is appointed as the Authorized Representative's designee.

3. That the County Attorney, Troy Timmerman, or his or her successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement

that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

4. That Tom Warmka, the Chair of the County of Faribault, and John Thompson, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

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Public Works Director Mark Daly met regarding office business.

Young/Groskreutz motion carried unanimously to approve bids from Westman Freightliner of \$73,504.35 for a 2016-2017 tandem truck (state bid), from Crysteel of \$56,398.20 for box, hoist, sander and underbody plow, and from Crysteel of \$17,985.70 for a one-way plow, front hitch and wing towmaster for a total bid of \$147,888.25.

Young/Groskreutz motion carried unanimously to accept a quote for a 2016 zero turn mower for Pihl's Park of \$8,550.00 from Yeager Implement of Blue Earth. One other quote was received from Kibble Equipment of Blue Earth for \$8,924.06.

Loveall/Roper motion carried unanimously to proceed with meeting with landowners on County Road 18 to negotiate a price for easements for road construction right of way.

Roper/Loveall motion to accept a quote from CBS Squared to perform a site study of public works sites for \$14,800 plus \$1,800 in incidental costs. Commissioners Groskreutz and Young voted no.

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Loveall/Young motion carried unanimously to appoint Commissioner Groskreutz to a 4-year term as Faribault County's representative on the MRCI Board of Directors beginning April 1, 2016.

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Groskreutz/Roper motion carried unanimously to approve request from R. Perrizo to attend a 3-day Mn County Highway Accountants conference in Duluth.

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Groskreutz/Young motion carried unanimously to take from the table the CD41 agreement.

Young/Loveall motion carried to resubmit on paragraph four that if \$25,000 or more Faribault County will notify/submit information to Kossuth County. Roper voted no.

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Discussion was held regarding solid waste issues with the City of Wells.

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State Senator Julie Rosen and House Representative Bob Gunther met to discuss legislative issues.

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Groskreutz/Young motion carried unanimously to pay bills totaling \$ 745,147.71 as follows:

COUNTY REVENUE FUND	\$ 111,075.00
PUBLIC WORKS FUND	499,345.23
HUMAN SERVICES FUND	64,086.00
DITCH FUND	<u>70,641.48</u>
	\$ 745,147.71

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The meeting was recessed to Drainage Authority meeting.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator