

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
APRIL 19, 2016

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

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Young/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the April 5, 2016 regular and drainage authority meetings and April 11, 2016 special meeting.

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Loveall/Roper motion carried unanimously to approve the agenda of April 19, 2016.

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The calendar was updated. During public comment Matt Hoppe commented on the new license bureau.

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Committee reports were given. Roper reported on EDA, Contractors meeting for drainage, and MVAC workforce committee; Groskreutz reported on EDA, MVAC, and drainage contractor workshop; Loveall reported on planning and zoning and Winnebago council meeting; and Warmka reported on Extension, GBERBA, and drainage workshop.

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SC/SW Towards Zero Deaths Coordinator Annette Larson, several law enforcement officials, and area high school students met to discuss the Towards Zero Deaths program.

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Central Services Director Dawn Fellows met regarding office business. Construction Project Manager Bob Mickelson of I+S Group also attended. A construction update was given.

Groskreutz/Loveall motion carried unanimously to approve a quote from Signation Sign Group to repaint signage for the Ag Center space for \$430.00.

Roper/Young motion carried unanimously to approve the change orders for electrical update, concrete work around the entrance, and additional gas piping at the County Attorney's office from Ankeny Builders for \$3,684.34.

Loveall/Groskreutz motion carried unanimously to approve the security bid alternate for additional camera and microphone in the County Attorney's office for interviews from American Integrated Security Group for \$1,435.08.

Groskreutz/Young motion carried unanimously to approve a quote for an upgrade to the sprinkler systems in the former jail building from Olympic Fire Protection for \$6,000.

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Soil and Water Program Administrator Michele Stindtman met regarding office business. The solar ordinance was discussed.

Loveall/Roper motion to hire an intern to work on zoning ordinance updates failed. Commissioners Groskreutz, Warmka, and Young voted no.

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Public Works Director Mark Daly met regarding public works business. A construction update was given.

Roper/Groskreutz motion carried to begin advertising on North Main Street project 22-606-017 in Blue Earth. Commissioner Loveall voted no.

Roper/Young motion carried to approve the Municipal Improvement Policy for County State Aid Highways within municipalities in Faribault County. Commissioner Loveall voted no.

#### MUNICIPAL IMPROVEMENT POLICY

There are over 23 miles of County State Aid Highways within municipalities within Faribault County. These miles are eligible for improvements via the county's Municipal State Aid account.

Faribault County has signed agreements with each municipality within Faribault County. These agreements have been in place and unchanged since the early 1970s. In recent history, the County contributions to construction projects has exceeded the requirements of the signed agreements. These agreements will remain in place until a new project is identified and completed.

After a project is identified, the City shall take the lead. The City shall employ a Professional Engineer to prepare the plans and special provisions in accordance with MnDOT standards. The City shall be responsible for all engineering and administrating the construction contract.

The County shall reimburse the City for actual engineering costs. The amount of reimbursement shall be up to 10% of the contractors bid for preliminary and final design engineering and up to 8% of the contractors bid for construction engineering. Reimbursement to the City for engineering costs will not occur until a contractor has signed a contract to perform the construction. This may take many months, depending on funding availability and timing of the project.

For each new project, the County and City will enter into a Joint Powers Agreement (JPA). Cost Splits shall be in accordance with the attached Exhibit A. This JPA will only supersede the 1970s agreements for the section of highway as identified in the project plans.

Young/Roper motion carried to approve a joint powers agreement on SAP 22-606-020 for design and construction of Main Street, County State Aid Highway 6, and 6<sup>th</sup> Street with the City of Blue Earth. Commissioner Loveall voted no.

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Groskreutz/Young motion carried unanimously to approve the requests of A. Huston to attend a 3-day Fraud Investigators conference in Walker, B. Bonin to attend a 1-day pursuit driving recertification in St. Cloud, and J. Blair to attend a 3-day 2016 County Auditor Election Training conference in Breezy Point.

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Roper/Young motion carried unanimously to pay bills totaling \$530,452.21 as follows:

GENERAL REVENUE FUND	\$ 203,490.46
PUBLIC WORKS FUND	79,488.05
HUMAN SERVICES FUND	183,895.00
COUNTY LIBRARY FUND	42,800.25
NON REV/DISB A	4,852.55
DITCH FUND	<u>15,925.90</u>
	\$ 530,452.21

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The meeting was adjourned for April 2016.

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Tom Warmka, Chair

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John Thompson, Auditor/Treasurer/Coordinator