

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 17, 2016

The Faribault County Board of Commissioners met pursuant to the recess of May 3, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on May 17, 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/Roper motion carried unanimously to approve the synopsis and official proceedings of the May 3, 2016 regular and drainage authority meetings.

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Groskreutz/Young motion carried unanimously to approve the agenda of May 17, 2016.

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

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Committee reports were given. Young reported on smoking policy meeting; Loveall on planning and zoning; Roper on MVAC and Workforce; Groskreutz on MVAC, MRCI, and Community Health; and Warmka on GBERBA. Blue Earth Area sixth grade classes attended the meeting.

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Public Works Director Mark Daly met regarding public works business. A construction update was given. Summer intern Dylan Krosch was introduced.

Loveall/Groskreutz motion carried unanimously to accept the bid from Fahrner Asphalt Sealers, LLC of Eau Claire WI of \$50,539.32 for bituminous crack treatment. Other bids received were \$53,604.00 from Asphalt Surface Technologies Corp.; \$78,992.00 from Allied Blacktop Company; \$84,516.00 from American Pavement Solutions; \$137,776.00 from Interstate Improvement, Inc. and \$183,554.52 from Northwest Asphalt & Maintenance. Low bid from All Things Asphalt, LLC was rejected due to lack of adequate bid bond as required in specifications.

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Soil and Water Program Administrator Michele Stindtman met regarding office business. Proposed Renewable Energy Ordinance was discussed.

Appointed Commissioners Young and Warmka to meet with ITC to discuss development agreement.

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Area Wildlife Supervisor Joe Stangel from the Minnesota Department of Natural Resources met regarding a forfeited tax parcel in Foster Township.

Loveall/Groskreutz motion carried unanimously to begin the process of transferring a forfeited tax parcel classified as conservation land in Foster Township to the Minnesota Department of Natural Resources.

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Groskreutz/Young motion carried unanimously to approve the requests of D. Esser to attend a 4-day Minnesota Counties Cooperative annual conference in Alexandria; M. Purvis to attend a 3-day Internal Affairs Investigation Training seminar in New Brighton; M. Daly to attend a 3-day MN County Engineer’s Summer Conference in Alexandria; D. Hanson to attend a 4-day MN Association of Co. VSO’s fall conference in Nisswa; D. Killion and S. Determan to attend a 2-day Criminal Justice Information Users Conference in St. Cloud.

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Loveall/Young motion carried unanimously to have chair or designee determine if change order for the Courthouse Annex building is acceptable and approve the change order up to \$1,036.20.

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Young/Groskreutz motion carried unanimously to pay bills totaling \$ 342,442.85 as follows:

GENERAL REVENUE FUND	\$ 95,884.65
PUBLIC WORKS FUND	53,775.71
HUMAN SERVICES FUND	183,895.00
DEBT SERVICE FUND	1,455.00
NON REV/DISB A	4,333.55
DITCH FUND	<u>3,098.94</u>
	\$ 342,442.85

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The meeting was adjourned for May 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator