

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 7, 2016

The Faribault County Board of Commissioners met pursuant to the recess of May 17, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on June 7, 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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Young/Roper motion carried unanimously to approve the synopsis and official proceedings of the May 17, 2016 regular meeting.

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Groskreutz/Loveall motion carried unanimously to approve the amended agenda of June 7, 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. Groskreutz reported on MRCI; Roper and Young reported on smoking policy meeting; Loveall reported on budget, personnel, and Region IV meetings; and Warmka reported on buffers.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Groskreutz motion carried unanimously to approve hiring Tharen Haugh as part-time Sheriff Deputy.

Roper/Young motion carried unanimously to approve the tobacco/smoke-free grounds policy effective June 7, 2016.

FARIBAULT COUNTY TOBACCO/SMOKE-FREE ENVIRONMENT

APPLICABILITY

Faribault County observes and supports the Minnesota Clean Indoor Air Act. The Faribault County Courthouse complex, Law Enforcement Center, Public Works, all County offices, all shelter building

sites within park/campground systems and County owned vehicles (property means all facilities, grounds, and property (including vehicles) owned, leased, rented, contracted, used or controlled by Faribault County, in their entirety, shall be designated as tobacco free, meaning that the act of smoking, the use of smokeless tobacco, or the use of any other tobacco product in any form, including the use of electronic delivery devices is prohibited at these locations.

Tobacco product means any product containing, made, or derived from tobacco that is intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product, including but not limited to: cigarettes, cigars and other smoking tobacco; snuff, fine cut and other chewing tobaccos; and other kinds and forms of tobacco.

Tobacco product use of any kind, including pipes, cigars, cigarettes, vaping with e-cigarettes, and the use of chewing tobacco, is prohibited for Faribault County employees while on duty.

EXCEPTIONS

- Visitors and employees of Faribault County are allowed to smoke and use tobacco or vape as **permitted in a private enclosed vehicle parked in a county owned parking lot(s)**. Smoking and tobacco use is not permitted in enclosed garages, under the building overhangs, or in a convertible, motorcycle or other open vehicle parked in a Faribault County parking area.
- Faribault County owned parks and campgrounds.
- It is not a violation to use a product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for such an approved purpose.

DISSEMINATION

Signage will be posted at strategic locations to notify staff and visitors of this policy. Receptacle use will be gradually discontinued and will be located away from public entrance areas.

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Groskreutz/Loveall motion carried unanimously to approve an application for SSTS incentive grant for FY 2017.

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Mary Bryson of Walters met regarding her Small Cities Development Program Housing loan.

Groskreutz/Roper motion carried unanimously to approve Resolution 16-CB-07 accepting any funds left over from the sale of Parcel No. 21.221.0210 in Walters and the satisfaction of an existing mortgage to the First State Bank of Kiester up to the amount of \$10,730 or 40% of the loan amount shall be paid to Faribault County in exchange for a satisfaction of the SCDP Repayment Agreements. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Jack Bryson and Mary Bryson, husband and wife, entered into a repayment agreement with Faribault County for Small Cities Development Program (SCDP) Housing Loan in the amount of \$24,523.00 and recorded as Document No. 353450 on December 30, 2010 in the Office of the Faribault County Recorder and another SCDP Housing Loan in the amount of \$2,300.00 and recorded as No. 353453 on December 30, 2010 in the Office of the County Recorder, and

WHEREAS, Mary Bryson appeared before the Faribault County Board of Commissioners requesting relief from the repayment agreements due to her desire to sell the parcel after the death of her husband, and

WHEREAS, the Faribault County Board of Commissioners has considered the request along with the terms of the loan and other outstanding loans,

BE IT RESOLVED that the Faribault County Board of Commissioners hereby approves that any funds left over from the sale of said parcel and the satisfaction of an existing mortgage to the First State Bank of Kiester up to the amount of \$10,730 or 40% of the loan amount shall be paid to Faribault County in exchange for a satisfaction of the SCDP Repayment Agreements as noted above, and

BE IT FURTHER RESOLVED that if no funds remain after the sale of said parcel the Faribault County Auditor is hereby authorized to issue a repayment satisfaction for the loans upon verification from owner and the First Bank of Kiester that no funds were available.

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

Roper/Young motion carried unanimously to begin advertising SAP 022-599-110 to replace Bridge 2733 in Rome Township.

Roper/Young motion carried unanimously to accept the bid from Minnowa Construction Inc. for CSAH 6 Bridge 4453 in the amount of \$2,149,584.93. Other bids received were \$2,322,986.09 from ICON Constructors, LLC and \$2,352,544.70 from S.M. Hentges & Sons, Inc.

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Loveall/Groskreutz motion carried unanimously to approve requests from J. Christenson to attend a 4-day Vehicle Close Quarters Battle Instructor course in Owatonna and D. Fellows to attend a 2-day MNPELRA conference in Alexandria.

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Central Services Director Dawn Fellows gave a construction update on the office annex building.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$362,892.93 as follows:

GENERAL REVENUE FUND	\$ 137,773.17
PUBLIC WORKS FUND	40,662.26
HUMAN SERVICES FUND	183,895.00
COUNTY LIBRARY FUND	22.50
DITCH FUND	<u>540.00</u>
	\$ 362,892.93

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The meeting was recessed to Drainage Authority meeting.

Tom Warmka, Chair

Dawn Fellows, Central Services Director