

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 21, 2016

The Faribault County Board of Commissioners met pursuant to the recess of June 7, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on June 21, 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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Groskreutz/Young motion carried unanimously to approve the synopsis and official proceedings of the June 2, 2016 CD 24 hearing and June 7, 2016 regular and drainage authority meetings.

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Roper/Loveall motion carried unanimously to approve the agenda of June 21, 2016 as amended.

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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 MVAC, Roper reported on Workforce, Loveall reported on Region Nine, and Warmka reported on County EMS, County Assessor meeting, and Rural Energy Board.

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Minnesota Department of Transportation District 7 Planner Ronda Allis met regarding the 10 year plan for road construction and maintenance.

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

Young/Roper motion carried unanimously to approve Resolution 16-RB01-08 agreeing to the terms of the grant of \$171,036.55 from the Minnesota State Transportation Fund for the construction of Bridge No. 22621 on CSAH 6. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

06-21-16

WHEREAS, Faribault County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No.22621 on CSAH 6; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$171,036.55 by reason of the lowest responsible bid;

NOW THEREFORE, BE IT RESOLVED that Faribault County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

Young/Roper motion carried unanimously to approve the bid from Brunz Construction Co., Inc. for SAP 022-618-004 of \$562,006.20. Other bids received were \$663,259.44 from Mathiowetz Construction Company, \$664,928.10 from Midwest Contracting, LLC, and \$699,431.30 from JB Holland Construction Inc.

Groskreutz/Roper to approve the bid from AAA Striping Service for CP 16-600-10 of \$135,421.00. One other bid was received from Traffic Marking Service, Inc. for \$149,910.00.

Roper/Young motion carried unanimously to authorize the engineer to purchase additional rock for gravel crushing.

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Central Services Director Dawn Fellows met regarding office business.

Roper/Groskreutz motion carried unanimously to approve Change Order No. 2 of the kitchenette area in annex on the Annex/Courthouse Project at a cost of \$899.38.

Loveall/Young motion carried unanimously to approve Change Order No. 3 of the Probation window and door on the Annex/Courthouse Project at a cost of \$2,149.60.

Groskreutz/Roper motion carried unanimously to approve a one-year cleaning contract with the City of Blue Earth for the offices at 435 South Grove Street.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Roper/Loveall motion carried unanimously to approve an SSTS loan to Ryan and Angela O'Hara on Parcel No. 10.032.0501 for \$8,253.95.

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Soil and Water Program Administrator Michele Stindtman and Conservation Technician Nate Carr met regarding soil and water business. Stindtman reviewed planning and zoning renewable energy ordinance. Carr gave an update on buffer strip installation.

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Loveall/Young motion carried unanimously to approve Resolution 16-CB-09 establishing an Absentee Ballot Board. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Faribault County is required by Minnesota Statutes 203B.121, Subdv.1 to establish an Absentee Ballot Board effective June 24, 2016; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Faribault County; and

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

THEREFORE, BE IT RESOLVED that the Faribault County Board of Commissioners hereby establishes an Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task.

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Roper/Young motion carried unanimously to approve requests of S. Determan to attend a 1-day 2016 legislative update, domestic abuse, e-filing, and collection law workshop in Shakopee and L. Frommie to attend a 4-day Assoc. of Mn Emergency Managers conference in Breezy Point.

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Roper/Groskreutz motion carried unanimously to pay bills totaling \$192,999.40 as follows:

GENERAL REVENUE FUND	\$ 113,752.80
PUBLIC WORKS FUND	59,195.88
NON REV/DISB A	4,519.20
DITCH FUND	<u>15,531.52</u>
	\$ 192,999.40

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The meeting was adjourned for June 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator

06-21-16