

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
JULY 5, 2016

The Faribault County Board of Commissioners met pursuant to the recess of June 21, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on July 5, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. 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 June 14, 2016 Board of Equalization, June 21, 2016 regular meeting, and June 21, 2016 CD 24 repair hearing.

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Groskreutz/Young motion carried unanimously to approve the agenda of July 5, 2016.

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

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business. Updates were given on construction and health insurance plans available.

Groskreutz/Roper motion carried unanimously to appoint Gertrude Paschke as County Assessor to fulfill the term ending December 31, 2016.

Roper/Loveall motion carried unanimously to approve hiring two appraisers in the assessor's office.

Young/Roper motion carried unanimously to hire Mary Evans as License Bureau Supervisor.

Loveall/Young motion carried unanimously to accept the change order for a reduction of \$1,216.40 in the contract with Ankeny Builders, \$707.60 for alarm company work unable to complete and \$508.80 for floor heat not utilized.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Roper motion carried unanimously to approve an SSTS loan of \$14,374.40 to Clifford Treptow on Parcel No. 04.021.0600.

Loveall/Roper motion carried unanimously to approve a loan subordination to Glenn and Gladys Pettie on Document No. 371803.

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Groskreutz/Loveall motion carried unanimously to approve requests from D. Esser to attend a 4-day Mn Department of Revenue property tax course in St. Cloud and J. Roper for mileage reimbursement for a Workforce conference in Duluth.

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Kevin Kiehl of Jackson met regarding a forfeited tax parcel repurchase.

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Public Works Director Mark Daly met regarding public works business. Discussion was held regarding possible micro surfacing projects. A construction update was given.

Groskreutz/Roper motion carried unanimously to accept a quote for 2016 deicing salt from Mills & Miller of Brandon SD for \$75.00 per ton at a total cost of \$30,000. Other quotes received were \$31,656 from Compass Minerals America, Inc. of Overland Park KS, \$31,964 from Cargill, Inc. of North Olmsted OH, \$32,804 from Morton International, Inc. of Chicago IL, \$33,776 from Central Salt, LLC of Elgin IL, and \$37,292 from Independent Salt Company of Kanopolis KS.

Groskreutz/Young motion carried unanimously to upgrade the electrical service at Pihl's Park to meet electrical code for an estimated cost of \$9,450.

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Solid Waste Coordinator Billeye Rabbe met regarding office business.

Roper/Young motion carried unanimously to approve a solid waste and recycling license for B&B Sanitation and Recycling.

Groskreutz/Loveall motion carried unanimously to approve a contract with Peterson Refuse and Demo for recycling services.

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Groskreutz/Loveall motion carried unanimously to pay bills totaling \$580,377.10 as follows:

GENERAL REVENUE FUND	\$ 133,328.45
PUBLIC WORKS FUND	400,589.59
COUNTY LIBRARY FUND	46,331.56
DITCH FUND	<u>127.50</u>

\$ 580,377.10

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The meeting was recessed to Drainage Authority meeting.

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Tom Warmka, Chair

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John Thompson, Auditor/Treasurer/Coordinator