

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
AUGUST 2, 2016

The Faribault County Board of Commissioners met pursuant to the recess of July 19, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on August 2, 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 July 19, 2016 regular meeting.

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Groskreutz/Young motion carried unanimously to approve the agenda of August 2, 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 HRA, Young reported on ITC meeting in the future, and Warmka reported on MCIT refund, EMS, and Rural Energy meeting.

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Jennifer Nelson, Vice President Development from Southern Minnesota Initiative Foundation and Tim Clawson, Executive Director of the Faribault County Development Corporation met regarding their agencies activities.

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Central Services Director Dawn Fellows met regarding office business. Reported that the MCIT dividend will be around \$70,000. A construction update was given.

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County Attorney Troy Timmerman met regarding a potential grant for his office.

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

Groskreutz/Loveall motion carried unanimously to accept the final payment to the City of Wells on SP 022-599-001.

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Groskreutz/Loveall motion carried unanimously to approve the requests from Z. Coxworth and M. Lore to attend a 4-day International Drainage symposium in Minneapolis, M. Lore to attend a 1-day MN Assoc. of Drainage Inspectors and MN Viewers Assoc. meeting in Fergus Falls and G. Berg-Moberg to attend a 2-day MN Criminal Justice Institute in St. Paul.

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Veterans Services Officer Dave Hanson met regarding office business.

Young/Roper motion carried unanimously to approve Resolution 16-CB-15 entering into a grant agreement with the Minnesota Department of Veterans Affairs for the County Veterans Service Office Operational Enhancement Grant Program. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED that Faribault enter into the attached grant agreement with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county’s veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2015 Chapter 77 Article 1, Section 37, Subdivision 2. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED, by Faribault County that David Hanson, the Faribault County Veterans Service Officer, be authorized to execute the attached grant contract for the above-mentioned program on behalf of the County.

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Groskreutz/Loveall motion carried unanimously to pay bills totaling \$ 130,753.68 as follows:

GENERAL REVENUE FUND	\$ 68,853.23
PUBLIC WORKS FUND	<u>61,900.45</u>
	\$ 130,753.68

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08-02-16

The meeting was recessed to Drainage Authority meeting.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator