

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JANUARY 5, 2010

The Faribault County Board of Commissioners met in regular session at the Courthouse in the City of Blue Earth at 9:00 a.m. on January 5, 2010. The following members were present: Butch Erichsrud, Bill Groskreutz, Tom Loveall, John Roper, and Tom Warmka Commissioners. Auditor/Treasurer/Coordinator John Thompson and County Attorney Brian Roverud also attended.

The meeting was called to order by County Auditor/Treasurer/Coordinator/Clerk to Board John Thompson

The pledge of allegiance was recited.

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Auditor/Treasurer/Coordinator Thompson called for nominations for Chair for the year 2010.

Warmka/Roper motion carried unanimously to nominate Commissioner Groskreutz as Chair for 2010.

Warmka/Erichsrud motion carried unanimously to cease nominations and cast a unanimous ballot for Commissioner Groskreutz as chair for 2010.

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Loveall/Warmka motion carried unanimously to nominate Commissioner Erichsrud as Vice-chair for 2010.

Warmka/Loveall motion carried unanimously to cease nominations and cast a unanimous ballot for Commissioner Erichsrud as vice-chair for 2010.

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Warmka/Roper motion carried unanimously to approve the synopsis and the official proceedings of December 15, 2009.

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Warmka/Erichsrud motion carried unanimously to approve the agenda of January 5, 2010.

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

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Committee reports were presented. Roper reported on SHIP, family drug court, and Workforce meeting; Groskreutz reported on Minnesota Valley Action Council.

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Sheriff Mike Gormley and Deputy Terry Campbell met to update the board on ARMER radio system.

Warmka/Loveall motion carried unanimously to approve the quote received from Alpha Wireless Radio for the participation plan in the amount of \$30,000.

Warmka/Roper motion carried unanimously to approve the payment of \$43,799.69 to Alpha Wireless Radio for sixteen 800 megahertz radios with 80% of the cost to be refunded through the Public Safety Interoperable Communications grant.

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Tax Clerk Lorrie Krosch met regarding treasurer's office business.

Loveall/Warmka motion carried unanimously to approve an SSTS loan to Bradley Stevermer of Easton on Parcel No. 01.024.0301 in Barber Township in the amount of \$11,539.40.

Warmka/Loveall motion carried unanimously to approve an SSTS loan to Eugene and Marilyn Stallkamp of Bricelyn on Parcel No. 09.019.0600 in Foster Township in the amount of \$11,100.52.

Erichsrud/Warmka motion carried unanimously to approve an SSTS loan to Paul and Rhoda Obermeyer of Wells on Parcel No. 09.036.0500 in Foster Township in the amount of \$8,301.20.

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Loveall/Warmka motion carried unanimously to set the first and third Tuesday at 9:00 a.m. as regular board meeting dates for 2010.

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Warmka/Erichsrud motion carried unanimously to approve Resolution 10-CB-01 setting gopher bounty for 2010 at two dollars for each pocket gopher and fifty cents for each

striped and grey gopher. Commissioners Erichsrud, Groskreutz, Loveall, Roper, and Warmka voted yes.

RESOLUTION

WHEREAS, Minnesota Statutes, Section 348.12, provides that the County Board of Commissioners may by resolution offer a bounty for the destruction of certain animals;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to said statute, there is paid a bounty of two dollars (\$2.00) for each pocket gopher destroyed and fifty cents (\$.50) to be paid for each striped and grey gopher destroyed in Faribault County during the year 2010.

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Warmka/Roper motion carried unanimously authorizing commissioners, other officials, and the central services director to attend association, region, and district meetings and upon additional board approval, the NACO conference.

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Erichsrud/Warmka motion carried to appropriate \$1,000 from general revenue to the agricultural society for 2010 per Minnesota Statute 375.79

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Warmka/Erichsrud motion carried unanimously to appoint the full board, auditor/treasurer, engineer, and recorder as voting delegates to the Association of Minnesota Counties with the assessor as alternate.

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Warmka/ Roper motion carried unanimously to approve per diems of \$30 per day for lay committee members and set mileage reimbursement at IRS rate for employees with the recommendation that the county vehicle to be used as often as possible.

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Public Works Director John McDonald met to discuss office business.

A construction update was given.

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Loveall/Warmka motion carried unanimously to appoint commissioners to committees for 2010 as follows:

Erichsrud as delegate to Advisory Council on Aging
Erichsrud and Groskreutz to Airport Zoning Board
Warmka as delegate to Association of Minnesota – Ag Task Force
Erichsrud as alternate delegate to Association of Minnesota Counties – Environment
Warmka as delegate to Association of Minnesota – General Government with Groskreutz as alternate
Loveall as delegate to Association of Minnesota – Transportation
Roper as alternate delegate to Association of Minnesota – Health and Human Services
Groskreutz as delegate to Association of Minnesota – Public Safety
Warmka and Groskreutz to Budget
Chair and Vice-Chair to Buildings and Grounds
Warmka and Loveall to Camera Use
Chair to Citizens Advisory Committee on Court Services
Chair to Corrections Advisory and Juvenile Detention
Roper to Drug Court Steering Committee and Family Dependency Treatment Center
Groskreutz and Roper to Economic Development Agency
Warmka to Emergency Medical Services Joint Powers
Warmka and Erichsrud to Extension
Loveall to Facility
Roper and Groskreutz to Faribault County Local Redevelopment Agency
Groskreutz to Housing Revelopment Agency
Erichsrud to Huntley Sewer Service District
Roper to I-90 Corp. and Highway 169 Improvement
Groskreutz and Roper to Investment
Warmka to Labor Management with Erichsrud as alternate
Chair to Law Library
Roper to Minnesota Counties Insurance Trust voting delegate
Groskreutz and Roper to Minnesota Valley Action Council Board of Directors
Groskreutz to Minnesota River Board with Erichsrud as alternate
Erichsrud to 9-1-1
Roper and Warmka to Parks
Groskreutz and Loveall to Personnel/Labor Negotiations
Loveall to Planning and Zoning
Groskreutz and Roper to Public Safety
Loveall to Region Nine
Erichsrud to Resource Conservation Development with Roper as alternate
Warmka to River Alliance (11 County) with Groskreutz as alternate
Warmka to Rural Minnesota Energy Task Force with Erichsrud as alternate
Erichsrud and Roper to Region Nine Wind Energy
Erichsrud and Warmka to Solid Waste

01-05-10

Erichsrud to South Central Community Based Initiative with Roper as alternate
Roper to South Central Private Industry Council and Workforce
Warmka to South Central Regional Radio Board
Loveall and Groskreutz to Transit
Groskreutz and Warmka to Weed Control
Warmka and Loveall to Wetland Bank

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Warmka/Erichsrud motion carried unanimously to appoint entire board to the following committees:

County Purchasing, Building, and Building Maintenance Committee
County Public Works Committee
County Drainage Ditch Committee
County Solid Waste and Pollution Control Committee
County Environmental and Resources Management Committee
County Parks Committee
County Law Enforcement Center Building Committee
County Library System Committee
Intergovernmental Relations Committee
AMC Committees and Meetings
Prairieland Solid Waste Board
Faribault/Martin County Human Service Board
City and Township meetings

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Warmka/Loveall motion carried unanimously to adopt Resolution 10-CB-02 setting minimum salaries for elected administrative offices. Commissioners Erichsrud, Groskreutz, Loveall, Roper, and Warmka voted yes.

RESOLUTION

WHEREAS, Minnesota Statutes 384.151, 388.18, 386.015 and 387.20 state that at the January meeting prior to the first date on which applicants may file for the elected offices of County Auditor-Treasurer, County Recorder, County Sheriff, or County Attorney; the County Board shall set by resolution a minimum salary to be paid to said officers for the term next following,

BE IT RESOLVED THAT the Faribault County Commissioners hereby sets the minimum salaries for elected administrative offices for terms beginning in 2011 as follows: County Sheriff at \$52,018 ; County Attorney at \$64,875; County Auditor-Treasurer at \$48,048; and County Recorder at \$42,328.

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01-05-10

Roper/Warmka motion carried unanimously to appoint the Faribault County Register as the official county newspaper for 2010 at \$1.95 per column inch.

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Gary Agren and Don Amundson met to discuss the American Legion Community Covenant. A proposed Memorial Day 2010 program was discussed.

Warmka/Roper motion carried unanimously to support the American Legion Community Covenant Program in Faribault County.

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Warmka/Erichsrud motion carried unanimously to pay bills totaling \$252,830.43, which includes the bills paid in the last week of December 2009 as follows:

COUNTY REVENUE FUND	\$ 95,944.29
PUBLIC WORKS FUND	124,801.57
FCLRA	441.29
COUNTY LIBRARY FUND	9,823.77
NON REV/DISB AGENCY FUNDS	1,878.78
97 ISTS LOAN BONDS	250.00
DITCH FUNDS	<u>19,690.73</u>
	\$ 252,830.43

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The meeting was recessed to January 19, 2010.

William Groskreutz, Jr., Chairman

John Thompson, Auditor/Treasurer/Coordinator