

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JANUARY 19, 2010

The Faribault County Board of Commissioners met pursuant to the recess of January 5, 2010 at the Courthouse in the City of Blue Earth at 9:00 a.m. on January 19, 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 were also present.

The meeting was called to order by Chair Groskreutz.

The pledge of allegiance was recited.

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Erichsrud/Warmka motion carried unanimously to approve the synopsis and official proceedings of the January 5, 2010 regular meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of January 19, 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 given. Warmka reported on solid waste meeting with Erichsrud and Billee Rabbe and Rural Minnesota Energy Board - weather, Loveall reported on Region Nine, Roper reported on drainage strip meeting and Economic Development Agency (EDA) and SCDP grant, and Groskreutz reported on EDA.

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County Library Service board member Mary Bielke, County Library Services Director Pauline Siem, and Traverse Des Sioux Regional Library Board Executive Director Dale Zelenka met regarding library services.

Warmka/Loveall motion carried unanimously to approve contracts between Faribault County and the cities of Frost, Bricelyn, Walters, Delavan, Easton, Minnesota Lake and Kiester for station libraries.

Loveall/Warmka motion carried unanimously to approve contracts with the cities of Blue Earth, Winnebago, and Wells to provide station library services to station libraries.

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Veteran Services Officer Bryan Schultz met regarding office business.

Warmka/Ericksrud motion carried unanimously to approve the purchase of a 2010 Dodge Grand Caravan for Veteran Services from Lager's of Mankato, Inc. using the 2002 Ford Econoline van as a trade-in, selling the 2005 Grand Caravan to the county for \$6,500, and the remainder of the cost covered by donations from Veteran organizations in the county.

Schultz presented his letter of retirement as of March 31, 2010. He has served Faribault County for 26 1/2 years.

Warmka/Roper motion carried unanimously to accept the resignation of Bryan Schultz as Veteran Services Officer effective March 31, 2010.

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Sheriff Mike Gormley and Chief Deputy Scott Adams met regarding office business.

Loveall/Warmka motion carried unanimously to accept the following bids:

- \$11,856 (including trade in of 2007 F150) for a 2010 F150 from Fairmont Ford of Fairmont with one other bid received from Hinkley Chevrolet of Wells for \$17,990;
- \$22,489.32 for a 2010 Dodge Charger from Nelson Auto Center of Fergus Falls (state contract) with one other bid received from Militello Motors of Fairmont for \$25,156;
- and \$20,644.82 for a 2010 Chevy Impala from Perkins Inc. of Fergus Falls (state contract) with one other bid received from Hinkley Chevrolet of Wells for \$24,490.

Roper/Ericksrud motion carried unanimously to approve change order on the law enforcement center.

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Assistant County Engineer Dave Hanson met regarding office business. A construction update was given.

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Soil and Water/Planning and Zoning Director Michele Stindtman met regarding office business. A review of 2009 feedlot, building permits, and SSTS systems installed was given.

Loveall/Ericksrud motion carried unanimously to appoint Commissioner Warmka to the interview committee for the Resource Conservation Technician position at Soil and Water.

Shane Johnson has been appointed as Feedlot Officer.

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Solid Waste Coordinator Billee Rabbe met regarding solid waste licenses.

Loveall/Warmka motion carried unanimously to approve 2010 solid waste licenses for Trash Man of Webster City, IA and Waste Management.

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The following citizen committee appointments were made.

Roper/Ericksrud motion carried unanimously to appoint Ross Kempf and Loren Lein of Blue Earth to the Blue Earth Airport Board with no term limit set.

Warmka/Loveall motion carried unanimously to appoint Jim Hassing of Wells, John Eilertson of Kiester, and Charles Johnson of Wells to three year terms on the Planning Commission ending December 31, 2012.

Warmka/Roper motion carried unanimously to appoint Jim Hassing of Wells to a three year term on the Board of Adjustment ending December 31, 2012.

Roper/Warmka motion carried unanimously to appoint Craig Beyer of Bricelyn and Carmen Klatt of Blue Earth to three year terms on the Extension Committee ending December 31, 2012.

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Groskreutz/Ericksrud motion carried unanimously to pay bills totaling \$219,695.57 as follows:

COUNTY REVENUE FUND	\$ 94,457.46
PUBLIC WORKS FUND	88,649.02
FCLRA	4,166.66
COUNTY LIBRARY FUND	773.83
HUNTLEY SEWER DISTRICT	840.50
97 ISTS LOAN BONDS	631.25
FORFEITED TAX SALE FUND	710.00
DITCH FUNDS	<u>29,466.85</u>
	\$ 219,695.57

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The meeting was adjourned for January 2010.

William Groskreutz, Jr., Chairman

John Thompson, Auditor/Treasurer/Coordinator

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