

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 6, 2016

The Faribault County Board of Commissioners met pursuant to the recess of August 16, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on September 6, 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/Loveall motion carried unanimously to approve the synopsis and official proceedings of the August 16, 2016 regular meeting.

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Groskreutz/Loveall motion carried unanimously to approve the agenda of September 6, 2016.

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The calendar was updated. During public comment, Milt Steele had a question regarding use of video.

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Committee reports were given. Loveall reported on Stateline Coop Planning and Zoning and Region Nine meeting; Young reported on ITC meeting in Verona Township; and Groskreutz reported on transit interviews, transit executive meeting, and HRA.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Young/Loveall motion carried unanimously to approve an ISTS loan of \$12,604.19 to Scott & Renee Scheid on Parcel No. 18.006.0301.

Roper/Loveall motion carried unanimously to approve an ISTS loan of \$13,935.66 to Charles Beebe on Parcel No. 16.005.0403.

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Central Services Director Dawn Fellows met regarding office business.

Roper/Loveall motion carried unanimously to approve hiring Brady Rauenhurst as appraiser in the Assessor office.

Roper/Loveall motion carried unanimously to approve hiring Amy Scholtes as appraiser in the Assessor office.

Groskreutz/Young motion carried unanimously to approve hiring Lori Olson as senior technical clerk in the Assessor office.

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Young/Groskreutz motion carried unanimously to approve requests from D. Bullerman, J. Christenson, and S. Linde to attend a 2-day Firearms Instructor recertification course in Wells; from A. Huston to attend a 1-day MN Fraud Investigators Assoc. fall training in Shoreview.

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Groskreutz/Loveall motion carried unanimously to appoint Commissioner Loveall, Commissioner Young, Auditor/Treasurer/Coordinator John Thompson, and Central Services Director Dawn Fellows to an ad-hoc committee to consider planning and zoning administration reorganization options at Soil and Water Program Administrator Michele Stindtman's request to remove these duties from Soil and Water authority.

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Soil and Water Program Technician Shane Johnson conducted a public meeting for a new feedlot proposed by Thomas Ward in Section 2 of Winnebago Township. During public comment, Vic Blomgren had a question on the site location. Meeting was adjourned.

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Faribault County Economic Development Authority Executive Director Tim Clawson met regarding 2017 budget request of \$54,000.00.

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

Roper/Loveall motion carried unanimously to execute the contract for SAP 22-599-110 Rome Township bridge.

Roper/Young motion carried unanimously to approve Resolution 16-RB03-19 to act as legal sponsor for Grant-Aid-Permit from the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trail managed by Blue Earth Snow Rovers Snowmobile Club of Faribault County. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED, that County of Faribault act as the legal sponsor for an application for Grant-Aid-Permit from the State of Minnesota Department of Natural Resources for maintenance

09-06-16

-106-

and grooming of the snowmobile trail managed by Blue Earth Snow Rovers Snowmobile Club in Faribault County.

BE IT FURTHER RESOLVED, that upon approval of its application by the State, the County of Faribault may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED, that Mark Daly Director/Engineer of the Public Works Department and John Thompson County Auditor are authorized to sign such an agreement with the Department of Natural Resources.

NOW THEREFORE IT IS RESOLVED, that Mark Daly Director/Engineer of the Public Works Department is hereby authorized to serve as the fiscal agent for the above referenced project.

Groskreutz/Young motion carried unanimously to approve Resolution 16-RB04-20 to act as legal sponsor for Grant-Aid-Permit from the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trail managed by Stateliners Snowmobile Club of Faribault County. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

BE IT RESOLVED, that County of Faribault act as the legal sponsor for an application for Grant-Aid-Permit from the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trail managed by Stateliners Snowmobile Club in Faribault County.

BE IT FURTHER RESOLVED, that upon approval of its application by the State, the County of Faribault may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED, that Mark Daly Director/Engineer of the Public Works Department and John Thompson County Auditor are authorized to sign such an agreement with the Department of Natural Resources.

NOW THEREFORE IT IS RESOLVED, that Mark Daly Director/Engineer of the Public Works Department is hereby authorized to serve as the fiscal agent for the above referenced project.

Loveall/Young motion carried unanimously to approve Resolution 16-RB05-21 approving final payment to Fahrner Asphalt Sealers on CP 16-600-06 crack sealing in the amount of \$53,531.70. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

WHEREAS, CP 16-600-06 for crack sealing has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN, BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Faribault and authorize final payment of \$53,531.70 to Fahrner Asphalt Sealers.

Roper/Groskreutz motion carried unanimously to approve Resolution 16-RB06-22 approving final payment to AAA Striping on CP 16-606-10 pavement striping in the amount of \$114,557.90. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

WHEREAS, CP 16-606-10 for pavement striping has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN, BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Faribault and authorize final payment of \$114,557.90 to AAA Striping.

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Extension Regional Director LuAnn Hiniker and Technical Administrative Assistant Cassandra Lewis met regarding Extension business. Lewis met on the budget and Hiniker updated the board on office business.

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Soil and Water Program Administrator Michele Stindtman met regarding a conditional use permit request from Stateline Cooperative in Section 10-102-28 in Jo Daviess Township.

Loveall/Groskreutz motion carried unanimously to approve Resolution 16-PZ08-23 granting an amendment to a conditional use permit to Stateline Cooperative to include the construction of a 500,000-bushel grain storage bunker. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

Stateline Cooperative
Jo Daviess Township, Section 10-102-28
#05-13-23A

WHEREAS, according to the Faribault County Zoning Ordinance, Stateline Cooperative is requesting an amendment to an existing conditional use permit to include the construction of a 500,000-bushel grain storage bunker.

The proposed project is located in the A-2 General Agriculture District located at:

A tract of land in the West Half of the Southwest Quarter of Section 10, Township 102 North, Range 28 West, Faribault County, Minnesota described as follows:

Commencing at the Southwest corner of said Section 10; thence North 00 degrees 12 minutes 56 seconds East, along the west line of the Southwest Quarter of said Section 10, a distance of 544.41 feet to the point of beginning, said point being on the north highway right-of-way line of C.S.A.H. 16; thence continuing North 00 degrees 12 minutes 56 seconds East, along said west line, a distance of 842.36 feet, to the south railroad right-of-way line of the Union Pacific Railroad; thence North 89 degrees 36 minutes 05 seconds East, along said south railroad right-of-way line, a distance of 1312.78 feet, to the east line of West Half of the Southwest Quarter of said Section 10; thence South 00 degrees 19 minutes 36 seconds West, along said east line, a distance of 1140.36 feet to the north highway right-of-way line of C.S.A.H. 16; thence North 77 degrees 33 minutes 35 seconds West, along said north highway right-of-way line, a distance of 1340.90 feet to the point of beginning.

WHEREAS, the Planning Commission finds that the proposed use:

1. Will not have an adverse impact on the health, safety, or general welfare.
2. Will not be injurious to the use and enjoyment of other properties for purposes already permitted in the surrounding neighborhood.
3. Will not have an adverse impact on traffic conditions including off-street parking, traffic congestion, or traffic hazard.
4. Has adequate measures in place or being proposed in regard to necessary public utilities (including water, electricity, and sewer), public services, access roads, site drainage, off-street parking, loading space, and other necessary facilities.
5. Will not have an adverse effect on land in the surrounding neighborhood.
6. Will not diminish property values for future development.
7. Meets the standards of the Faribault County Zoning Ordinance and is allowed with a conditional use permit in the A-2 General Ag District as outlined in Sections 7 and 8.
8. Will not have an adverse effect on the environment including impacts on groundwater, surface water, soils, and air quality.
9. Will not have an adverse effect on normal and orderly development and improvement of surrounding properties in the surrounding neighborhood.
10. That adequate measures are in place to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance.

11. Will have adequate measures in place for storage of materials and that adequate disposal measures are in place.

NOW THEREFORE BE IT RESOLVED, that the Faribault County Board of Commissioners approve an amendment to as existing conditional use permit for Stateline Cooperative for a 500,000-bushel grain storage bunker in the A-2 General Agriculture District with the following conditions:

1. This conditional use permit only authorizes the construction of a 500,000-bushel storage bunker as described in the submitted application dated August 9, 2016.
2. Applicant shall not violate any statute, rules, ordinances, or regulations enforced or imposed by any entity.
3. Any proposed changes, additions, or modifications to the site, or services proposed shall be submitted to the Zoning Administrator and brought back before the Planning Commission and County Board for review.
4. The review of this conditional use permit will be completed in conjunction with the required review of conditional use permit #05-13-23.

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Meeting was closed to discuss labor negotiations. Present were the full board, Central Services Director Dawn Fellows, Auditor/Treasurer/Coordinator John Thompson, and County Attorney Troy Timmerman.

Meeting was reopened.

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Project Engineer Charles Brandle of I+S Group met regarding the CD24 bids as ordered by the Drainage Authority in June. Charles Carlson and Lynn Cole also attended the meeting. Discussion was held regarding what repair to include in advance of a potential improvement. Brandle presented his recommendation. Carlson stated that 15-inch tile should be delayed until the improvement hearing. Loveall stated that this repair was requested, almost demanded, by the landowner to be done before an improvement. Cole asked about details of the repair and requested the pipe be extended. The bend on top was sized at 48" pipe to help regulate the flow down the ravine.

Loveall/Young motion carried unanimously to award the CD24 repair contract as bid.

Discussion was held regarding CD 7. A change order was presented in the amount of \$21,595.00 to remove excessive material but was not to include trucking.

Loveall/Roper motion carried unanimously to approve change order on CD 7 of \$12,595.00 to the contractor.

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Groskreutz/Young motion carried unanimously to pay bills totaling \$199,815.29 and drainage payments totaling \$18,456.90 as follows:

09-06-16

GENERAL REVENUE FUND	\$ 105,196.62
PUBLIC WORKS FUND	48,084.67
DITCH FUND	<u>46,534.00</u>
	\$ 199,815.29

Drainage payments:

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Vendor	Contractor	%	Cost
JCD514MF	16-133	1	S & S Imp.	2	Pilot Grove	3	Loren & Kathleen Benz	Blowout	4299	Osmundson Construction	100%	\$2,604.30
JD27FM	16-141	1	Main	2	Verona	18	Charles C. Diegnau Irrev Trust	Blowout	4299	Osmundson Construction	100%	\$1,560.44
JD1F	16-134	1	Main Trunk	4	Prescott	1	Roger W & Diane J Whitney	Blowout	4299	Osmundson Construction	100%	\$540.00
CD7	14-247	1	Main Trunk	4	Lura	23	Multiple	Ditch Spraying	7078	Evergreen Companies	35%	\$2,200.00
CD3	13-155	2	Main Trunk	4	Lura	26	Donald Schrader	Slough	4299	Osmundson Construction	20%	\$2,267.25
CD3	13-155	3	Main Trunk	4	Lura	26	Donald Schrader	Slough	4299	Osmundson Construction	30%	\$1,620.52
CD3	13-155	4	Main Trunk	4	Lura	26	Donald Schrader	Slough	4299	Osmundson Construction	50%	\$4,773.73
CD3	13-155	5	Main Trunk	4	Lura	26	Donald Schrader	Slough	4299	Osmundson Construction	60%	\$252.00
CD25	16-143	1	Main & H	5	Brush Creek	4	Roger & Viva Legred	Blowout	3908	Hodgman Drainage Co.	100%	\$572.66
CD25	16-143	2	Main & H	5	Brush Creek	4	Roger & Viva Legred	Blowout	3908	Hodgman Drainage Co.	100%	\$1,120.80
CD37	16-142	1	B	5	Brush Creek	17	Roger & Viva Legred	Blowout	3908	Hodgman Drainage Co.	100%	\$421.70
CD37	16-027	1	N 16	5	Brush Creek	15	Roger & Viva Legred	Blowout	3908	Hodgman Drainage Co.	100%	\$247.50
CD37	16-027	2	N 16	5	Brush Creek	15	Roger & Viva Legred	Surface Inlet	3908	Hodgman Drainage Co.	100%	\$276.00
												Total: \$18,456.90

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The meeting was recessed to September 20, 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator

09-06-16

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