

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 4, 2016

The Faribault County Board of Commissioners met pursuant to the recess of September 20, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on October 4, 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.

* * * * *

Young/Loveall motion carried unanimously to approve the synopsis and official proceedings of the September 20, 2016 regular meeting.

* * * * *

Groskreutz/Roper motion carried unanimously to approve the agenda of October 4, 2016.

* * * * *

The calendar was updated.

* * * * *

Committee reports were given. Groskreutz reported on transit, Mankato Regional Transit, Community Health conference, and MRCI; Roper reported on insurance committee and Community Health conference; Young reported on JCD414 drainage meeting; and Warmka reported on AMC Futures meeting.

* * * * *

Tax Clerk Lorrie Bosma met regarding SSTS business.

Young/Roper motion carried unanimously to approve an assumption of an SSTS loan recorded as Document No. 371393 of Catherine T. Giefer by Leslie Lloyd and Jared Cyphers and a subordination of the loan to Quicken Loans in the amount of \$18,077.50.

* * * * *

Central Services Director Dawn Fellows met regarding office business. Bob Mickelson of I+S Group also attended and a construction update was given.

Roper/Loveall motion carried unanimously to approve AISG, Security Project change order for \$2,000.35 for additional equipment.

Discussion was held on the courthouse repair project. Bid letting will be in the winter with a start date of next spring. Discussion was held regarding Central Service office security.

* * * * *

Veteran Services Officer Dave Hanson met regarding office business. Hanson introduced the Assistant Veterans Services Officer Ryan Bromeland and the Veteran Services Secretary Jenna Schmidtke. Hanson presented panel 69 of 323 from WCCO-TV's "More Than Names" flag to the commissioners.

* * * * *

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

Groskreutz/Loveall motion carried unanimously to approve Resolution 16-RB07-27 for final payment of \$16,235.02 for a total paid of \$324,703.96 to Ferguson Brothers for CP 16-600-09 for gravel crushing. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, CP 16-600-09 for gravel crushing 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 \$16,235.02 for a total paid of \$324,703.96 to Ferguson Brothers.

Roper/Groskreutz motion carried unanimously to approve a partial payment of \$3,022.23 to Midwest Contracting for SAP 022-599-110 Bridge No. 2733.

* * * * *

County Attorney Troy Timmerman met regarding data practices policies.

Groskreutz/Loveall motion carried unanimously to adopt the following Data Practices Policies: Access to Data on Minors by Parents, Data Security Breach Protocol, Accuracy and Completeness, and Requests for Summary Data.

Groskreutz/Roper motion carried unanimously to authorize Troy Timmerman, Faribault County Attorney and John Thompson, Faribault County Auditor-Treasurer-Coordinator to sign grant agreements between the County and the State of Minnesota for Crime Victim Services Prosecutorial 2017 Grant.

* * * * *

Loveall/Roper motion carried to approve the following financial institutions as depositories of funds for Faribault County for a period of one year: First Bank of Blue Earth, Wells Fargo, First Financial Bank of Winnebago, Peoples State Bank of Wells, and State Bank of Easton. Commissioners Loveall, Roper, and Warmka voted yes. Commissioners Groskreutz and Young voted no.

Groskreutz/Young motion failed to amend the list of financial institutions by removing Wells Fargo. Commissioners Groskreutz and Young voted yes. Commissioners Loveall, Roper, and Warmka voted no.

* * * * *

Loveall/Young motion carried unanimously to approve requests of D. Fellows to attend a 1-day training on “Working with Difficult People” in Mankato, D. Bullerman to attend a 1-day training on Lesson Plan Development in Mankato, and D. Babcock to attend a 10-day Safety Inspections of In-Services Bridges in Shoreview.

* * * * *

Loveall/Roper motion carried unanimously to pay bills totaling \$ 207,107.91 and drainage payments totaling \$18,456.90 as follows:

GENERAL REVENUE FUND	\$ 72,323.53
PUBLIC WORKS FUND	91,886.63
COUNTY LIBRARY FUND	42,777.75
DITCH FUND	<u>120.00</u>
	\$ 207,107.91

* * * * *

The meeting was recessed to October 18, 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator