

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 18, 2016

The Faribault County Board of Commissioners met pursuant to the recess of October 4, 2016 at the Courthouse in the City of Blue Earth at 9:00 a.m. on October 18, 2016. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County 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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Groskreutz/Roper motion carried unanimously to approve the synopsis and official proceedings of the October 4, 2016 regular meeting and drainage meeting with correction.

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Groskreutz/Loveall motion carried unanimously to approve the agenda of October 18, 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. Loveall reported on transit exec, planning and zoning ad hoc committee; Young reported on the City of Winnebago tax forfeiture meeting; Roper reported on Blue Earth Main Street road opening; Groskreutz reported on meeting with Roper and Tim Clawsen, active shooter training for Human Services employees; Warmka reported on GBERBA, union negotiations, and Zero Death at USC.

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Veterans Services Officer Dave Hanson met regarding office business.

Loveall/Roper motion carried unanimously to accept a \$1,000 donation from an anonymous donor to help area veterans in financial need as deemed by the Veterans Services Officer.

Groskreutz/Young motion carried unanimously to accept a \$1,000 donation from Disabled American Veterans, Chapter 32 towards the purchase of a van.

Young/Groskreutz motion carried unanimously to approve the out of state travel request of J. Schmidtke to attend a 5-day National Assoc. of County Veteran Services Officers (NACVSO) veteran service officer accreditation training in East Peoria, Illinois.

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Soil and Water Program Administrator Michele Stindtman and Dale Krystosek, Performance Review and Assistance Program Coordinator from Minnesota Board of Water and Soil Resources met regarding soil and water business. Discussion was held regarding Performance Review and Assistance Program (PRAP) undertaken to monitor and assess the performance of local water management entities.

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Central Services Director Dawn Fellows met regarding office business. Passport hours were discussed.

Loveall/Roper motion carried unanimously to hire Deb Wiederhott as Crime Victim Witness Coordinator in the County Attorney's office.

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County Assessor Gertrude Paschke met regarding office business.

Groskreutz/Young motion carried unanimously to approve Resolution 16-CB-28 appointing Gertrude Paschke as Faribault County Assessor for a four-year term ending December 31, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statutes 273.061 declares that the terms of office as County Assessor shall begin on January 1 of every fourth year after 1973.

WHEREAS, January 1, 2017 will begin a new term of office for county assessors statewide.

NOW THEREFORE BE IT RESOLVED, that Gertrude Paschke be appointed as Faribault County Assessor for a four-year term ending December 31, 2020.

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

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Faribault County Development Corporation Director Tim Clawson and Blue Earth City Administrator Tim Ibisch met regarding forfeited tax issues.

Young/Roper motion carried unanimously to deed Parcel No. 21-200-9690 at 126 Main Street South, Parcel No. 21-200-9700 at 128 Main Street South, and Parcel No. 21-200-9710 at 130 Main Street South to the City of Blue Earth for economic development purposes at \$1.00 per parcel.

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Young/Roper motion carried unanimously to set the first meeting in December to Friday, December 9, 2016 at 9:00 a.m.

Loveall/Groskreutz motion carried unanimously to change the start time of the December 20, 2016 meeting to 4:00 p.m.

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Loveall/Young motion carried unanimously to authorize the County Auditor to obtain at least two quotes from engineering firms to develop a preliminary demolition plan for the buildings on forfeited tax parcels No. 31.200.060 and No. 31.200.0540 in the City of Winnebago.

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Roper/Loveall to authorized the County Auditor to obtain an asbestos test report and issue a request for proposal for the demolition of Parcel No. 25.681.0150 and Parcel No. 25.681.0151 in the City of Elmore.

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Loveall/Roper motion carried unanimously to approve requests of J. Schmidtke and R. Bromeland to attend a 5-day MN Dept. of Veterans Affairs veteran benefits training in St. Paul.

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Roper/Loveall motion carried unanimously to close the meeting for labor negotiations. Present were the full board, Central Services Director Dawn Fellows, County Attorney Troy Timmerman, and Auditor/Treasurer/Coordinator John Thompson.

The meeting was opened.

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Roper/Groskreutz motion carried unanimously to pay bills totaling \$ 546,360.82 as follows:

GENERAL REVENUE FUND	\$ 301,418.41
PUBLIC WORKS FUND	49,352.27
NON REV/DISB A	4,866.90
HUMAN SERVICES FUND	183,895.00
DITCH FUND	<u>6,828.24</u>
	\$ 546,360.82

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The meeting was adjourned for October 2016.

Tom Warmka, Chair

John Thompson, Auditor/Treasurer/Coordinator

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