

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MARCH 7, 2017

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 March 7, 2017. 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 Roper. The pledge of allegiance was recited.

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Warmka/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the February 21, 2017 regular meeting.

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Groskreutz/Young motion carried unanimously to approve the agenda of March 7, 2017.

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The calendar was updated.

Committee reports were given. Groskreutz reported on MVAC and MRCL. Discussion was held on legislative issues.

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Central Services Director Dawn Fellows met regarding office business.

Young/Warmka motion carried unanimously to approve hiring Jeremy Amundson of Blue Earth as Maintenance Man I in the Public Works Department.

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Prairie Lakes Transit Director Jeremy Monahan met regarding transit business.

Groskreutz/Young motion carried unanimously to approve a \$30,000 advance at zero interest to Faribault Martin County Transit Board for Prairie Lakes Transit with the repayment to be determined by the joint Transit Board.

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

Groskreutz/Young motion carried unanimously to approve Resolution 28-RB02-05 for the final payment to Ti-Zack Concrete Inc. on the Wells Safe Route To School Project. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, SP 022-599-110, Wells Safe Route To School Project has in all things been completed; and

WHEREAS, Faribault County has entered a joint powers agreement with the City of Wells and the date of this agreement is November 10, 2015; and

WHEREAS, the final project cost is \$405,330.00 which is \$26,169.00 (6.9%) more than the estimated project cost shown on the joint powers agreement of \$379,161.00; and

WHEREAS, to date \$404,627.00 has been paid to the contractor leaving the balance of \$703.00; and

WHEREAS, the work has been performed satisfactorily and all necessary forms have been completed and received by the Public Works Department,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Faribault, Minnesota, that we do hereby accept said completed project and authorize final payment to Ti-Zack Concrete Inc.

Young/Warmka motion carried unanimously to approve the purchase of two Bush Hog HMG7 mowers for \$9,000 with trade in of three mowers from Yeager Implement; broom for skid steer at \$5,400 and mower for skid steer at \$3,750 with trade of a mower from Bobcat.

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Groskreutz/Young motion carried unanimously to approve requests from M. Lore and Z. Coxworth to attend a 1-day Mn Association of Drainage Inspectors annual meeting in Willmar, L. Rebuffoni to attend a 3-day Mn Association of County Feedlot Officers annual conference in Moorhead, B. Shimmon to attend a 3-day Mn County Highway Accountants conference in Alexandria.

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Groskreutz/Loveall motion carried unanimously to pay bills totaling \$ 844,461.47 as follows:

COUNTY REVENUE FUND	\$ 125,844.13
PUBLIC WORKS FUND	470,027.19
HUMAN SERVICES FUND	242,988.25
NON REV/DISB A	4,045.80
DITCH FUND	<u>1,556.10</u>
	\$ 844,461.47

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The meeting was recessed to 9:00 a.m. March 21, 2017 meeting.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator