

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
APRIL 4, 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 April 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.

\* \* \* \* \*

Groskreutz/Loveall motion carried unanimously to approve the synopsis and official proceedings of the March 21, 2017 regular meeting; March 20, 2017 CD 41 hearing, CD47 hearing, and CD70 hearing.

\* \* \* \* \*

Groskreutz/Young motion carried unanimously to approve the agenda of April 4, 2017.

\* \* \* \* \*

The calendar was updated.

Committee reports were given. Warmka reported on Toward Zero Death committee meeting and parks meeting; Groskreutz reported on HRA and MRCI; and Roper reported on SHIP and annual township meeting.

\* \* \* \* \*

Tax Clerk Lorrie Bosma met regarding SSTS business.

Young/Warmka motion carried unanimously to approve an SSTS loan to Luke and Nicole Taylor of \$17,595.72 on Parcel No. 02.024.1103.

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Warmka motion carried unanimously to hire Lon Steinhauer as Assistant Highway Engineer in the Public Works Department.

Bob Mickelson from ISG met regarding bids for the courthouse exterior restoration project.

Loveall/Warmka motion carried unanimously to accept the bid of \$547,625 from Mid-Continental Restoration Company for the exterior restoration as recommended by the architect. Three other bids were received: \$642,400 from Innovative Masonry Restoration, \$678,154 from Building Restoration Corporation, and \$823,600 from Restoration Services, Inc.

Young/Groskreutz motion carried unanimously to accept the bid of \$39,900 from Mid-Continental Restoration Company for the alternate bid addition. Three other bids were received: \$25,895 from Restoration Services, Inc., \$34,784 from Building Restoration Corporation, and \$42,000 from Innovative Masonry Restoration.

\* \* \* \* \*

Sheriff Mike Gormley and Fraud Investigator Amara Huston met regarding sheriff business.

Groskreutz/Young motion carried unanimously to approve a change in the South Central Joint Powers Agreement.

Warmka/Loveall motion carried unanimously to authorize the Chair to sign a grant with the State of Minnesota for a Fraud Prevention Investigation grant.

\* \* \* \* \*

Warmka/Young motion carried unanimously to accept a \$1,000 donation from South Central Chapter 32 of the Disabled American Veterans for the future purchase of a veteran's van.

\* \* \* \* \*

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

Warmka/Groskreutz motion carried unanimously to accept the low bid for CP 17-600-01 seal coat oil from Henry G. Meigs, LLC of \$210,554.00. One other bid was received from Flint Hills Resources in the amount of \$219,290.40.

Young/Warmka motion carried unanimously to accept the sole bid for CP 17-600-08 CSAH 2 micro surfacing from Asphalt Surface Technologies Corp of \$371,970.00.

Loveall/Groskreutz motion carried unanimously to accept the low bid for CP 17-600-10 county wide striping from AAA Striping Service of \$44,311.00. One other bid was received from Traffic Marking Service, Inc. in the amount of \$48,870.00.

Loveall/Groskreutz motion carried unanimously to accept the low bid for SAP 022-618-005, SAP 022-620-013, SAP 022-621-026, and SAP 022-632-011 bituminous overlays from Ulland Brothers, Inc of \$3,081,798.88. One other bid was received from Southern Mn Construction Co. Inc. in the amount of \$3,346,448.08.

Young/Loveall motion carried unanimously to approve the purchase of a Caterpillar 12M3 motor grader from Ziegler Cat for \$235,748.00 per state contract.

Loveall/Warmka motion carried unanimously to approve the purchase of a used pup trailer from the City of Delavan for \$5,000 and authorize \$11,500 in repairs for the unit.

\* \* \* \* \*

Commissioner Warmka left the meeting.

\* \* \* \* \*

Representatives from the Coalition for Rural Property Rights met regarding windmill farms.

Luke Steier, spokesman for the group, requested the board to adopt the Goodhue County wind ordinance. The group does not believe that large windmill farms are in line with the agricultural economy of Pilot Grove Township and the rest of Faribault County. A large group of people attended and several voiced similar concerns.

Senior Project Developer Shanelle Montana from EDF Renewable Energy spoke regarding the Rose Lake Wind Project.

\* \* \* \* \*

Planning and Zoning Administrator Loria Rebuffoni met regarding office business.

Groskreutz/Young motion carried unanimously to set April 18, 2017 at 1:00 p.m. for a work session to discuss wind ordinance issues.

\* \* \* \* \*

Young/Loveall motion carried to approve a contract with Wagner Co. Auctioneers, Inc. to sell personal property from forfeited tax property. Young, Loveall voted yes. Groskreutz voted no.

\* \* \* \* \*

Young/Groskreutz motion carried unanimously to approve request from D. Killion to attend a 3-day MN Public Safety Communication conference in St. Cloud.

\* \* \* \* \*

Loveall/Groskreutz motion carried unanimously to pay bills totaling \$279,904.71 as follows:

COUNTY REVENUE FUND	\$ 58,737.67
PUBLIC WORKS FUND	28,178.79
HUMAN SERVICES FUND	<u>192,988.25</u>
	\$ 279,904.71

\* \* \* \* \*

The meeting was recessed to 9:00 a.m. April 18, 2017 meeting.

\_\_\_\_\_  
John Roper, Chair

\_\_\_\_\_  
John Thompson, Auditor/Treasurer/Coordinator