

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 2, 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 May 2, 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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Young/Warmka motion carried unanimously to approve the synopsis and official proceedings of the April 18, 2017 regular meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of May 2, 2017.

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The calendar was updated. No member of the public appeared to make comment.

Committee reports were given. Groskreutz reported on HRA.

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Central Services Director Dawn Fellows met regarding office business.

Change order request for security upgrades to the elevator was tabled till later in the meeting.

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Prairie Lakes Transit Director Jeremy Monahan met regarding transit business.

Groskreutz/Loveall motion carried unanimously to amend Section 14 of the Faribault-Martin County Transit Board Joint Powers Agreement – Property to the following:

14. **Property.** The Faribault – Martin County Transit Board may acquire, construct, own, hold, lease, sell, and convey personal and real property, including affixed land improvements, structures, and appurtenances necessary for the administration, operation, and coordination of the public transit system. The Faribault – Martin County Transit Board may make all contracts and do all other acts in relation to the property and concerns of the Transit Board necessary to the exercise of its corporate powers. No sale of real estate owned by the Transit Board, nor any contract or option for it, shall be valid, without first receiving appropriate authorization from the Minnesota Department of Transportation and / or the Federal Transit Administration. The sale shall be conducted in accordance with all applicable Federal and State rules and regulations regarding sale of real and personal property.

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Sheriff Mike Gormley, Chief Deputy Scott Adams, and Deputy Mark Purvis met regarding sheriff business.

Warmka/Young motion carried unanimously to approve Resolution 17-CB-12 approving the annual Boat and Water Safety agreement with the State of Minnesota in the amount of \$1,467.00. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, that the annual county Boat and Water Safety Agreement for the County of Faribault for payment by the State of Minnesota in the amount of \$1,467.00 for the period from January 1, 2017 through June 30, 2018, is hereby approved and that Faribault County Sheriff Mike Gormley, Chair of the Faribault County Board of Commissioners John Roper, and Faribault County Auditor/Treasurer/Coordinator John Thompson, are hereby authorized to sign said agreement between the State of Minnesota, acting by and through the Commissioner of the Department of Natural Resources and the County of Faribault.

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Loveall/Warmka motion carried unanimously to approve a gambling permit for Riverside Town and Country Club.

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Loveall/Warmka motion carried unanimously to appoint Retha Rasmussen of Winnebago to a 3-year term on the Extension Committee ending December 31, 2019.

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Warmka/Loveall motion carried unanimously to approve a 2-year income contract with the Minnesota Department of Corrections for fiscal year 2018 and 2019 Sentencing to Service program at a cost of \$63,881.41 in 2018 and \$67,714.44 in 2019.

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Groskreutz/Loveall motion carried unanimously to acknowledge the receipt of temporary easement appraisal of \$500 from Minnesota Department of Transportation and authorized the County Auditor to sign documents leading to the preparation of a temporary easement for road construction purposes on Parcels No. 31.200.0540, 31.200.0600, and 31.282.2101 in the City of Winnebago pursuant to Minnesota Statute 282.04 Subdv. 4.

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Warmka/Groskreutz motion carried unanimously to approve requests from D. Wiederhofs to attend a 3-day Crime and Victimization conference in Brainerd; from L. Rebuffoni, L. Baxter, and D. Koziolk to attend

a 2-day GTS Planning and Zoning training in Owatonna; from L. Rebuffoni to attend a 2-day MN Assoc. of County Planning and Zoning Administrators spring training in Baxter.

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Brought forward change order request for security upgrades to the elevator that was tabled earlier. Central Services Dawn Fellows attended. Conference call was made with Bob Mickelson of ISG.

Groskreutz/Warmka motion carried unanimously to approve change order request #2 for the Security Upgrades totaling \$7,934.00 with the county share being \$3,967.00 and to negotiate with ISG to share county's half of cost.

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

Warmka/Young motion carried unanimously to approve bid from Midwest Contracting of \$296,531 on SAP 022-614-014: Bridge No. 22519. One other bid was received from Landwehr Construction of \$306,042.50.

Warmka/Groskreutz motion carried unanimously to approve Resolution 17-PZ03-13 to act as sponsor for an application for funding from the State of Minnesota Department of Natural Resources for maintenance and grooming of snowmobile trails managed by Blue Earth Snow Rovers, Stateliner's Snowmobile Club, Blue Earth River Trails, and Snowbirds of Amboy in Faribault County. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED that the County of Faribault act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trails managed by Blue Earth Snow Rovers, Stateliner's Snowmobile Club, Blue Earth River Trails, and Snowbirds of Amboy 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.

BE IT FURTHER 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/Warmka motion carried unanimously to approve request to obtain quotes to mine and wash sand.

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Risk Management Consultant Bob Goede from Minnesota Intergovernmental Insurance Trust (MCIT) met to present a member report.

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Planning and Zoning Administrator Loria Rebuffoni met regarding office business. Discussion was held regarding wind and solar energy ordinance and law requirements.

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The meeting was closed to discuss possible pending litigation. Present were all board members, Auditor/Treasurer/Coordinator John Thompson, and County Attorney Troy Timmerman.

The meeting was reopened.

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Loveall/Groskreutz motion carried unanimously to pay bills totaling \$327,795.91 as follows:

COUNTY REVENUE FUND	\$ 81,624.22
PUBLIC WORKS FUND	53,183.44
HUMAN SERVICES FUND	<u>192,988.25</u>
	\$ 327,795.91

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The meeting was recessed to 9:00 a.m. May 16, 2017 meeting.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator