

FARIBAUT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 16, 2017

The Faribault County Board of Commissioners met pursuant to the recess of May 2, 2017 at the Courthouse in the City of Blue Earth at 9:00 a.m. on May 16, 2017. 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 Roper.

The pledge of allegiance was recited.

* * * * *

Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the May 2, 2017 regular meeting.

* * * * *

Warmka/Loveall motion carried unanimously to approve the agenda of May 16, 2017.

* * * * *

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

* * * * *

Committee reports were given. Loveall reported on the Region Nine Board of Directors; Young reported on JD 4 drainage issues and Blue Earth council meeting; Groskreutz reported on MRCI and EDA; and Roper reported on Tourism meeting in Rochester, Hazard Mitigation Plan in Blue Earth, EDA, and insurance committee.

* * * * *

County Ditch 21 contract bidding was discussed. Northern Lines Contracting, low bidder, emailed ISG Engineer Chuck Brandel to withdraw their bid and bid bond.

Young/Loveall motion carried unanimously to accept low bid of Northern Lines Contracting of \$2,866,032.85 for the construction of the County Ditch 21 Improvement Project. Other bids received were: Dirt Merchants Inc. for \$3,249,594.63; Hjerpe Contracting Inc. for \$3,313,084.20; Ground Works Backhoe Service LLC for \$3,739,402.74; Swenke Ims Contracting Inc. for \$3,787,751; and Hodgman Drainage Company, Inc. for \$3,863,628.95.

* * * * *

Winnebago City Administrator Chris Ziegler met regarding forfeited tax business. The cost of the demolition of the Outlet Store project was \$193,872.73. Ziegler explained that costs included shoring up the side of hardware store and demolition of a second building. Tuck pointing on a second building was

not included in the costs. The County has paid \$73,632.12 to the City of Winnebago for the project to date. Discussion was held on sharing costs of the wall on the second building.

Loveall motion to pay \$23,204.25 for the demolition costs of a forfeited parcel in the City of Winnebago failed for lack of a second.

Young motion to pay \$6,000 for additional expenses on the demolition of a forfeited parcel in the City of Winnebago failed for lack of a second.

Loveall/Warmka motion carried unanimously to pay \$12,000 to the City of Winnebago for the demolition costs of a forfeited parcel in the City of Winnebago.

* * * * *

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

Groskreutz/Loveall motion carried unanimously to accept low bid from ASTECH of \$56,703.68 for CP 17-600-06 for crack sealing. Other bids received were: KAMCO for \$67,650.56, American Pavement for \$77,468.00 and from Fahrner for \$99,289.36.

Young/Groskreutz motion carried unanimously to adopt driveway permit fee of \$250 for a standard driveway with \$150 refunded upon inspection and \$500 for a commercial driveway with \$400 refunded upon inspection for permit request received on or after July 21, 2017.

Young/Loveall motion carried to accept quote from Nuss Truck for a Mack tandem truck of \$107,318 from the state contract. One other quote was received from Harrison Truck for a Freightliner at \$92,710. Low quote was not accepted due to a smaller cab, maintenance issues on present trucks, and defrosting ability. Commissioner Groskreutz voted no.

* * * * *

Young/Loveall motion carried unanimously to close the meeting per Minnesota Statute 13D.05 to discuss attorney privilege provisions involving the Veteran Services office. Present were Commissioners Groskreutz, Loveall, Roper, Warmka, and Young, County Attorney Troy Timmerman, and County Auditor/Treasurer/Coordinator John Thompson.

* * * * *

Warmka/Groskreutz motion carried unanimously to approve request from M. Lore to attend a Broad User Outreach meeting in New Ulm.

* * * * *

Loveall/Young 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

192,988.25

\$ 327,795.91

* * * * *

The meeting was adjourned for May 2017.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator