

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 6, 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. Central Services Director Dawn Fellows 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/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the May 16, 2017 regular meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of June 6, 2017.

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

Committee reports were given. Loveall reported on insurance committee and Region Nine; Groskreutz reported on Pihl's Park; Roper reported on SHIP, Adult Drug Court, and AMC wheelage tax; Young reported on JD4, Verona Township solar farm, and Blue Earth city council; Warmka reported on AMC Futures, EMS, and GBERBA.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Young motion carried unanimously to approve hiring Dennis Wick as Highway General Foreman in Public Works.

Warmka/Loveall motion carried unanimously to approve a 3-year service agreement ending June 30, 2020 with Independent School District #2860 for a School Resource Officer.

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Tom Hillstrom of Xcel Energy and Lori Broghammer of ITC met regarding the Huntley-Wilmarth project. An update was given.

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

Loveall/Groskreutz motion carried unanimously to approve Resolution 17-RB04-14 a Master Partnership Contract with the Minnesota Department of Transportation effective until June 30, 2022, contingent upon review by County Attorney. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, Minnesota Department of Transportation and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE, BE IT RESOLVED, that

1. The County of Faribault enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. The proper County officers are authorized to execute such contract, and any amendments thereto.
3. The County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from Minnesota Department of Transportation, and that the County Engineer may execute such work order contracts on behalf of the County of Faribault without further approval by this Board.

Loveall/Warmka motion carried unanimously to approve the hiring of a highway seasonal position.

Young motion for a full refund of original driveway permit fee upon passing inspection of completed driveway within one year died for lack of a second.

Warmka/Loveall motion carried to amend the driveway permit fees to \$100 on a standard driveway with \$100 returned upon satisfactory final inspection and \$200 on a commercial driveway with \$200 returned upon satisfactory final inspection of completed driveway by the Public Works Director within one year. Commissioners Loveall, Roper, and Warmka voted yes. Commissioners Groskreutz and Young voted no.

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The meeting was closed to discuss pending litigation concerning the Veterans Service Office.

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Young/Warmka motion carried unanimously to pay bills totaling \$351,403.97 as follows:

COUNTY REVENUE FUND	\$ 109,902.59
PUBLIC WORKS FUND	43,987.83

DITCH FUND	60.00
NON REVENUE/DISB A	4,465.30
HUMAN SERVICES FUND	<u>192,988.25</u>
	\$ 351,403.97

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The meeting was recessed to 9:00 a.m. June 20, 2017 meeting.

John Roper, Chair

Dawn Fellows, Central Services Director