

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JULY 5, 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 July 5, 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.

* * * * *

Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the June 20, 2017 regular meeting.

* * * * *

Groskreutz/Warmka motion carried unanimously to approve the amended agenda of July 5, 2017.

* * * * *

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

Committee reports were given. Loveall reported on Region Nine; Young reported on the building repair project; Groskreutz reported on public health webinar and HRA meeting; Warmka reported on Extension meeting and Parks meetings; and Roper reported on Parks meeting.

* * * * *

Tax Clerk Lorrie Bosma met regarding SSTS business.

Young/Warmka motion carried unanimously to approve an SSTS loan to Tom & Mary Tomlinson on Parcel No. 18.018.0700 in the amount of \$8,315.40.

* * * * *

Central Services Director Dawn Fellows met regarding office business. An update on insurance was given.

Young/Warmka motion carried unanimously to approve hiring Kellen Jacobs as part-time dispatcher-jailer in the Sheriff Department.

Loveall/Warmka motion carried unanimously to approve hiring Chase Davis and Christopher Beaver as full-time deputies in the Sheriff Department.

Loveall/Groskreutz motion carried unanimously to approve the transfer of Patrick Campbell to the Maintenance I position in the Public Works Department.

Warmka/Loveall motion carried unanimously to close the License Bureau July 20 and 21, 2017 to complete a software conversion from the State of Minnesota.

* * * * *

Southern Minnesota Initiative Foundation (SMIF) President Tim Penny met with an update of the organization's business. SMIF will be celebrating their 30th year of existence.

* * * * *

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

Warmka/Loveall motion carried unanimously to approve Resolution 17-RB06-18 final payment to Asphalt Surface Technologies Corp for CP 17-600-08, micro surfacing on CSAH 2. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, CP 17-600-08, micro surfacing on CSAH 2, has in all things been completed; and

WHEREAS, the final contract amount is \$377,048.80 which is \$5,078.80 (1.4%) more than the original contract bid of \$371,970.00; and

WHEREAS, to date \$358,196.36 has been paid to the contractor leaving the balance of \$18,852.44; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners in and for the County of Faribault, Minnesota, do hereby accept said completed project and authorize final payment to Asphalt Surface Technologies Corp.

Loveall/Groskreutz motion carried unanimously to accept the bid for deicing salt for 2017-2018 from Cargill Inc. Salt Division of North Olmsted, OH of \$77.21 per ton. Other bids received were \$80.39 per ton from Central Salt, LLC of Elgin, IL; \$82.00 per ton from Independent Salt Company of Kanopolis, KS; \$82.71 per ton from Morton International, Inc. of Chicago, IL; and \$84.98 per ton from Compass Minerals America, Inc. of Overland Park, KS.

* * * * *

Planning and Zoning Administrator Loria Rebuffoni met regarding office business. Set buffer work session for after the July 18, 2017 regular board meeting.

* * * * *

Public Works Director Mark Daly returned to the meeting.

Young/Warmka motion carried unanimously to authorize the Public Works Director to advertise for bids to replace Bridge No. 3130 south of Blue Earth.

* * * * *

Loveall/Young motion carried unanimously to appoint Chris Ziegler of Winnebago to fulfill Jim Berg's term on the Housing and Redevelopment Authority ending December 31, 2020.

* * * * *

Warmka/Loveall motion carried unanimously to appoint Tony Trussell of Kiester to fulfill Sharon Grunzke's term on the Faribault County Economic Development Authority ending December 31, 2018.

* * * * *

Groskreutz/Young motion carried unanimously to approve requests from K. Smith to attend a 2-day dispatch (BCA, Basic) training conference in St. Paul, MN and C. Hougan to attend a 1-day commercial vehicle inspection recertification in Mankato.

* * * * *

Young/Warmka motion carried unanimously to pay bills totaling \$313,638.89 as follows:

COUNTY REVENUE FUND	\$ 63,011.63
PUBLIC WORKS FUND	13,848.82
HUMAN SERVICES FUND	192,988.25
ECONOMIC DEVELOPMENT AUTH	500.00
COUNTY LIBRARY FUND	<u>43,290.19</u>
	\$ 313,638.89

* * * * *

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

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator