

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
JULY 18, 2017

The Faribault County Board of Commissioners met pursuant to the recess of July 5, 2017 at the Courthouse in the City of Blue Earth at 9:00 a.m. on July 18, 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.

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Groskreutz/Young motion carried unanimously to approve the synopsis and official proceedings of the July 5, 2017 regular and drainage meetings.

\* \* \* \* \*

Groskreutz/Loveall motion carried unanimously to approve the agenda of July 18, 2017.

\* \* \* \* \*

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

\* \* \* \* \*

Committee reports were given. Groskreutz reported on MRCL, FCEDA, and MVAC; Warmka reported on Buffer meeting and GBERBA; and Roper reported on Buffer meeting, MVAC, FCEDA, SHIP, and Workforce.

\* \* \* \* \*

Tax Clerk Lorrie Bosma met regarding SSTS loan business.

Groskreutz/Loveall motion carried unanimously to approve an SSTS loan of \$12,402.40 to Thomas Feist on Parcel No. 04.010.0501 in Clark Township.

Groskreutz/Warmka motion carried unanimously to approve subordination on an SSTS loan to Wells Federal Bank recorded as Document #355896.

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Central Services Director Dawn Fellows met regarding office business. Building Maintenance Supervisor Troy Beckman gave an update on the courthouse project.

\* \* \* \* \*

Groskreutz/Young motion carried unanimously to approve Resolution 17-CB-19 setting the 2018 rental rate for the Annex building to Faribault/Martin County Human Services at \$9.81 per square foot for a total of \$100,062. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS,** the Faribault County Board of Commissioners leases 10,200 square feet of office area in the Faribault County Office Annex to the Faribault-Martin Human Services Board,

**BE IT RESOLVED,** that the Faribault County Board of Commissioners hereby sets the rental rate for the year 2018 to be \$9.81 per square foot for a total of \$100,062 for the year beginning January 1, 2018.

**BE IT FURTHER RESOLVED,** that the rent includes office space on the 1<sup>st</sup> and 2<sup>nd</sup> floors of the County Annex Building and the County shall provide utilities, janitorial services, and repairs at its own expense.

**BE IT FURTHER RESOLVED,** that the Chair and Auditor-Treasurer are hereby authorized to sign a lease on behalf of Faribault County to the Faribault-Martin Human Services Board.

\* \* \* \* \*

Soil and Water Program Administrator Michelle Stindtman met regarding office business. Discussion was held regarding the Blue Earth River intensive watershed monitoring. Stindtman explained how the process works and the importance of keeping landowners and citizens informed on the process and what the information will be used for. Landowners with questions should contact the Soil and Water Conservation District office.

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Public Works Director Mark Daly met regarding public works business. A construction update was given. Discussion was held and board consensus was to reconstruct CSAH32 or 3rd St SE in Wells without the railroad crossing. That will be done when the railroad decides to reconstruct the crossing.

\* \* \* \* \*

Groskreutz/Warmka motion carried unanimously to approve request of L. Olson to attend a 2-day Mn Assoc. of Assessment personnel workshop at Red Wing and L. Frommie to attend a 4-day Assoc. of Mn Emergency Mgrs. fall conference in Breezy Point.

\* \* \* \* \*

Loveall/Young motion carried unanimously to pay bills totaling \$249,104.76 as follows:

COUNTY REVENUE FUND	\$ 136,081.70
PUBLIC WORKS FUND	44,911.80
COUNTY LIBRARY FUND	46.00

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NON REVENUE/DISB A	4,839.60
DITCH FUND	<u>63,225.66</u>
	\$ 249,104.76

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The meeting was adjourned for the month of July.

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John Roper, Chair

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John Thompson, Auditor/Treasurer/Coordinator