

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 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 September 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.

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Young/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the August 15, 2017 regular meeting.

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Warmka/Young motion carried unanimously to approve the amended agenda of September 5, 2017.

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Young/Loveall motion carried unanimously to order the following repair hearings and have the Auditor prepare the orders: on September 18, 2017 JCD 23 at 9:00 a.m. and JD4FM at 10:30, and on September 19, 2017 CD24 Obstruction hearing at 1:00 p.m. and CD 20 at 1:30 p.m. all to be held at the Ag Center in Blue Earth.

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Committee reports were given. Groskreutz reported on MVAC and HRA; Warmka reported on Extension 25 by 25 meeting at Mankato and Kiester Mayo Clinic closing; and Roper reported on the State Auditor exit interview.

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Central Services Director Dawn Fellows met regarding office business. Updates were given on open positions in the county.

Loveall/Young motion carried unanimously to hire Jason Casais and Jacob Pettit as part-time dispatcher/jailers in the Sheriff Department.

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County Attorney Troy Timmerman presented a separation agreement with Veteran Services Officer Dave Hanson.

Warmka/Loveall motion carried unanimously to approve the separation agreement with Veterans Services Officer Dave Hanson.

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

Loveall/Young motion carried unanimously to approve a joint powers agreement with the South Central Minnesota Computer Consortium.

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Groskreutz/Warmka motion carried unanimously to set September 19, 2017 at 9:45 for a public hearing for the Faribault County Comprehensive Local Water Plan.

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Groskreutz/Warmka motion carried unanimously to approve requests from M. Gormley, B. Meyer, S. Adams, A. Huston, and M. Purvis to attend a 1-day Minnesota Polygraph Assoc. training seminar in St. Paul; J. Anderson to attend a 4-day Jail Administrators conference in Brainerd; M. Sonnek and T. Sunken to attend a 3-day Turnkey Corrections annual user conference in River Falls, WI; A. Wachlin to attend a DVS Mandatory Software Mtg. Mankato; JR Hanson to attend a 1-day Practical Guide for Variances and Floodplains in Mankato; and D. Esser to attend a 2-day drainage conference in St. Cloud. G. Paschke to attend MAAO Conference in Duluth; G. Paschke to attend a 2-day Assessor Development conference in Chanhassen.

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Public Works Director Mark Daly met regarding office business. A construction update was given. Introduced General Foreman Dennis Wick.

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Young/Warmka motion carried unanimously to pay bills totaling \$565,060.59 as follows:

COUNTY REVENUE FUND	\$ 96,411.13
PUBLIC WORKS FUND	52,034.31
DITCH FUND	73,626.90
HUMAN SERVICES FUND	<u>342,988.25</u>
	\$ 565,060.59

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The meeting was recessed to 9:00 a.m. September 19, 2017 meeting.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator