

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 19, 2017

The Faribault County Board of Commissioners met pursuant to the recess of September 5, 2017 at the Courthouse in the City of Blue Earth at 9:00 a.m. on September 19, 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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Warmka/Loveall motion carried unanimously to approve the agenda of September 19, 2017.

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

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Warmka/Groskreutz motion carried unanimously to set September 25, 2017 at 9:00 a.m. for a special meeting to discuss health insurance carriers for 2018.

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Committee reports were given. Warmka reported on AMC.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Warmka/Loveall motion carried unanimously to approve an SSTS loan of \$10,790.31 and a grant of \$3,000 to Darin & Cyndi Hagen on Parcel No. 09.035.0302.

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Central Services Director Dawn Fellows met regarding office business. Buildings Facilities Maintenance Director Troy Beckman also attended.

Warmka/Groskreutz motion carried unanimously to approve change order #2 in the amount of \$3,715.50 for downspout replacements for the contract with Mid Continental Restoration for the exterior construction project.

Groskreutz/Young motion carried unanimously to hire Amanda Miller as part-time dispatcher/jailer in the Sheriff Department.

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Soil and Water Assistant Program Administrator Brandee Douglas met regarding a public hearing for the Faribault County Comprehensive Local Water Plan for 2018 – 2027. Discussion was held regarding the purpose of the plan.

No member of the public appeared to make comment.

The plan will be forwarded to the Board of Water and Soil Resources (BWSR) for their review.

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Solid Waste Coordinator Billee Rabbe met regarding Prairieland business.

Warmka/Groskreutz motion carried unanimously to include the City of Kiester in the County contract and the City of Kiester will maintain the rural recycling center and will keep all the Kiester Township and half of the Foster Township's SCORE funds.

Young/Warmka motion carried unanimously to authorize Rabbe to develop a site for Kiester Township recycling when a site is found.

Rabbe informed the board that the City of Easton has requested that they wanted to have the rural recycling location moved out of the city.

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Public Works Director Mark Daly met regarding office business. Set the road tour for October 31, 2017 at 8:00 a.m. A construction update was given.

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

Warmka/Young motion carried unanimously to approve a Department of Natural Resources (DNR) ATV grant for 2018 and 2019 in the amount of \$5,491 for each year.

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Planning and Zoning Administrator Loria Rebuffoni met regarding office business. Wells City Administrator Robin Leslie also attended.

Groskreutz/Loveall motion carried unanimously to approve Resolution 17-PZ06-26 granting a conditional use permit to the City of Wells for a Rifle and Pistol Club located in Section 6 of Clark Township. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

City of Wells, MN
Clark Township, Section 6-103-24
#08-17-51

09-19-17

-129-

WHEREAS, according to the Faribault County Zoning Ordinance, the City of Wells, MN has requested a conditional use permit to allow for a Rifle & Pistol Club.

The proposed project is located in the A-2 General Agriculture District located at:

The West Half of the Southeast Quarter (W ½ SE ¼) and the West Half of the Southeast Quarter of the Southeast Quarter (W ½ SE ¼ SE ¼) all in Section Six (6) Township One Hundred Three (103) North of Range Twenty-four (24) West of the Fifth (5) Principal Meridian containing One Hundred acres (100) more or less, according to Government Survey thereof;

Also all of the tract of land lying South of the Chicago, Milwaukee and St. Paul Railway Right of Way, in the south Half of the Northeast Quarter (S ½ NE ¼) Section Six (6) Township One Hundred Three (103) North of Range Twenty-four (24) West of the Fifth (5) Principal Meridian, said to contain three acres, be the same more or less, according to U.S. Government survey thereof.

Also, the Southeast Quarter of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼ SE ¼) of Section Six (6) all in Township One Hundred Three (103) North of Range Twenty-four (24) West of the Fifth Principal Meridian containing ten (10) acres.

WHEREAS, according to the Faribault County Zoning Ordinance, Section 16 – Subdivisions (4–6), the Planning Commission has made its recommendation based on findings with respect thereto and all facts in connection therewith, and has designated conditions deemed necessary for the protection of public interest.

WHEREAS, The Planning Commission finds that:

1. The proposed use of the property will not have an adverse impact on health, safety and the general welfare or be injurious to the use and enjoyment of other properties and residents for purposes already permitted in the surrounding neighborhood.
2. The proposed use meets the standards of the Faribault County Zoning Ordinance including that the use is allowed with a conditional use permit in the designated zoning district in which it is proposed.
3. The proposed use will not have an adverse impact on traffic conditions, or that additional measures are being proposed in regard to access roads, traffic conditions, traffic congestion, and traffic hazard.
4. There are adequate public or private facilities and services in place or are being proposed to support the proposed use in regard to water supply, electricity, sewer services, lighting, public services, site drainage and off-street parking.
5. If the proposed use requires storage of materials, that adequate disposal measures are in place.
6. The proposed use will not have an adverse effect on the environment including impacts on the groundwater, surface water, soils, and air quality.

7. The proposed use will not substantially diminish and impair property values within the immediate vicinity, and is compatible with the existing neighborhood.
8. The proposed use will not hinder the normal and orderly development and improvement of surrounding properties in the surrounding neighborhood for the uses predominate to the area.
9. The proposed use will have adequate measures in place to prevent or control offensive odors and/or fumes, dust, noise, and vibration, so that none of these will be a disturbance to neighboring properties.
10. If the proposed use requires any additional necessary facilities that they are identified in the permit.

NOW THEREFORE BE IT RESOLVED, that the Faribault County Board of Commissioners approve a conditional use permit to the City of Wells, MN to allow for a Rifle & Pistol Club in the A-2 General Agriculture District with the following conditions:

1. All County, State, Federal laws, regulations, and ordinances shall be complied with, and site must be in compliance with all necessary permits.
2. No structures shall be placed in designated wetland areas as stipulated by the US Fish and Wildlife National Wetlands Inventory. No gunfire/lead will be discharged in wetland areas.
3. Activities, safety, sound, rules, and hours of operation shall be in harmony with Minn. State Statute 87 A and the National Rifle Association (NRA) Sourcebook (a copy for reference is at the Planning & Zoning office) unless the Department of Natural Resources (DNR) adopts Shooting Range Performance Standards according to Statute.
4. If lighting is installed in the future, it shall be directed downward to minimize glare to the adjacent public roadway.
5. Appropriate insurance shall be in place.

Warmka/Loveall motion carried unanimously to adopt the \$100 and \$350 level of APO fines on buffer law violations.

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Loveall/Young motion carried unanimously to approve Resolution 17-CB-27 setting the basic sale price as stated on Forfeited Tax Classification & Appraisal List 2017-A on file in the County Auditor's office. Commissioners Groskretz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Faribault County Board of Commissioners desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and the County Board has considered the following:

1. The present use of all parcels of property adjacent to the parcels
2. The potential productivity of the soil that is part of the tax-forfeited land,
3. The character of any forest or other vegetation growing on the tax-forfeited land,

4. The existing and potential accessibility of the tax-forfeited land to established roads, schools, and other public services,
5. The suitability or desirability of the tax-forfeited land for uses, and
6. The suitability of the land's forest resources for multiple uses and sustained yield management, and

WHEREAS, the goal of the classification is to achieve the following:

1. Encourage the most economical and efficient use of the property;
2. Reduce local and state government expenses;
3. Conserve and develop the state's natural resources; and
4. Encourage economic development.

NOW, THEREFORE, BE IT RESOLVED, that the Faribault County Board of Commissioners classifies the following parcels as "Non-Conservation Land" pursuant to Minnesota Statutes 282.01, and

BE IT FURTHER RESOLVED, that the Faribault County Board of Commissioners hereby certify that all parcels of land on the Forfeited Tax Sale List 2017-A, a copy of which is on file in the office of the County Auditor, have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED, that the Faribault County Board of Commissioners hereby determines that the list of parcels does not need approval from the Minnesota Department of Natural Resources to be offered for sale, and

BE IT FURTHER RESOLVED, that the basic sales price be set as stated on the list.

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Groskreutz/Young motion carried unanimously to approve requests from B. Gehrking to attend a 4-day National United States Police Canine Association training seminar in Rochester; A. Huston to attend 1-day Minnesota Fraud Investigators Fall training in Shoreview, MN; and A. Wachlin to attend a 1-day DVS meeting on new software in Mankato.

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Committee reports were continued. Groskreutz reported on EDA, MVAC, and AMC; Young reported on CD414 and EDA discussions with the City of Blue Earth; Loveall reported on insurance committee, AMC, and planning and zoning; and Roper reported on Workforce and MVAC.

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Meeting was recessed until 2:45 p.m.

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Warmka/Young motion carried unanimously to approve Resolution 17-CB-28 to set proposed 2018 levy at \$11,057,628 after reduction of program aid and budget of \$22,246,575 in revenues, \$22,126,708 in expenditures, and \$266,525 in transfers. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Faribault County Board of Commissioners has considered the financial needs of Faribault County,

BE IT THEREFORE RESOLVED that the budget of Faribault County for 2018 will be set at \$22,246,575 in revenues, \$22,126,708 in expenditures, and \$266,525 in transfers.

BE IT FURTHER RESOLVED that a copy of said budget be kept on file in the Office of the County Auditor-Treasurer for public inspection.

BE IT THEREFORE RESOLVED that the levy of Faribault County for 2018 will be set at \$11,696,114 before state aid reductions.

BE IT FURTHER RESOLVED that the levy after reduction of program aid of \$638,486 be appropriated to the proper funds as follows:

General Fund (including Library)	\$ 6,391,859
Public Works Fund	1,289,306
Humans Services Fund	2,520,372
Jail Bonds	706,091
Courthouse Bonds	<u>150,000</u>
Total Net Levy	\$11,057,628

BE IT FURTHER RESOLVED that a certified copy of said levy will be on file with the County Auditor/Treasurer of Faribault County.

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Warmka/Young motion carried unanimously to pay bills totaling \$199,194.02 as follows:

COUNTY REVENUE FUND	\$ 92,311.60
PUBLIC WORKS FUND	47,480.80
NON REVENUE/DISB A	4,481.70
FORFEITED TAX SALE FUND	46.00
DITCH FUND	<u>54,873.92</u>
	\$ 199,194.02

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The meeting was recessed to September 25, 2017.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator