

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 17, 2017

The Faribault County Board of Commissioners met pursuant to the recess of October 3, 2017 at the Courthouse in the City of Blue Earth at 9:00 a.m. on October 17, 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/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the October 3, 2017 regular and drainage meeting.

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Young/Warmka motion carried unanimously to approve the agenda of October 17, 2017.

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

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Committee reports were given. Warmka reported on DNR community meeting and Easton meeting on recycling site; Groskreutz reported on DNR community meeting and MVAC; Young reported on Veteran Service Officer interviews; Loveall reported on Region 9; and Roper reported on MVAC and Veteran Service Officer interviews.

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Central Services Director Dawn Fellows met regarding office business. Buildings Facilities Maintenance Director Troy Beckman also attended and gave a building project update.

Warmka/Groskreutz motion carried unanimously to hire Jenna Schmidtke as the Veterans Services Officer effective immediately.

Young/Warmka motion carried unanimously to hire Rose Lacher-Hall for the part-time clerical position in the Recorder's office effective October 30, 2017.

Young/Warmka motion carried unanimously to hire Hyunmyeong (William) Goo for the staff engineer position in the Public Works Department effective October 25, 2017.

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Planning and Zoning Administrator Loria Rebuffoni met regarding office business.

A public hearing was held regarding the adoption of the buffer ordinance. No member of the public appeared to make comment.

Loveall/Groskreutz motion carried unanimously to adopt Resolution 17-PZ07-31 the Buffer Law Ordinance in accordance with Minnesota Statute 103F.48. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION
ADOPTION OF BUFFER ORDINANCE – SECTION 38

WHEREAS, the goal of the Faribault County Buffer Ordinance is to enforce Minnesota Statute 103F.48 which allows a county to affirm jurisdiction to carry out the compliance provisions regarding riparian vegetated buffers and alternative water quality practices on all public drainage ditches for which it is the drainage authority and public waters, located within its boundaries, identified on the Department of Natural Resources’ Buffer Protection Map; and

WHEREAS, a county with jurisdiction over a noncompliant site shall enforce corrective actions through a coordinated approach under the authority granted in Minnesota Statute 103B.101, subd. 12a, the Buffer Law or other authority granted by statute; and

WHEREAS, pursuant to Minnesota statute 394 and 375, all requirements have been and will be met regarding process, public notification, public hearing and publication.

THEREFORE, BE IT RESOLVED that the Faribault County Board hereby ordains and adopts the attached Buffer Law Ordinance in accordance with Minnesota Statute 103F.48.

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Soil and Water Program Administrator Michele Stindtman met regarding office business. The Soil and Water Conservation District has identified 1,325 parcels that are affected by the 50-foot buffer law. 790 parcels have been deemed compliant, 410 have been deemed non-compliant, and 125 parcels were not affected by the law.

Loveall/Young motion carried unanimously to approve a Natural Resources Block Grant agreement with Minnesota Board of Water and Soil Resources in the amount of \$99,657.

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

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Faribault County Historical Society President Bill Paul met to update the board.

Young/Warmka motion carried unanimously to authorize an allocation of \$10,000 for 2017 to the Faribault County Historical Society.

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Loveall/Young motion carried unanimously to change the December 5, 2017 meeting date to Thursday, December 7, 2017 at 9:00 a.m.

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Groskreutz/Young motion carried unanimously to approve requests from M. Durkee and D. Babcock to attend a 1-day Bridge Safety Inspection refresher training in Mankato; J. Howard, M. Sonnek, and A. Noll to attend an online DMT Operator Recertification course; and L. Rebuffoni to attend a 2-day Rural Comprehensive Planning in St. Cloud.

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Groskreutz/Warmka motion carried unanimously to pay bills totaling \$495,364.63as follows:

COUNTY REVENUE FUND	\$ 427,207.66
PUBLIC WORKS FUND	19,458.21
NON REVENUE/DISB A	3,570.80
FORFEITED TAX SALE FUND	46.00
DITCH FUND	<u>45,081.96</u>
	\$ 495,364.63

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The meeting was adjourned for October.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator