

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
NOVEMBER 7, 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 November 7, 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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Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the October 17, 2017 regular meeting.

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Young/Groskreutz motion carried unanimously to approve the agenda of November 7, 2017.

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Committee reports were given. Warmka reported on GBERBA meeting; Groskreutz reported on HRA and District 7 AMC; and Young reported on Blue Earth City Council and Building and Grounds.

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During public comment Charles Carlson spoke regarding CD 24; Jeff Erickson spoke regarding the Golden Bubble; and Joanna Hocker spoke against wind turbines.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Groskreutz motion carried unanimously to authorize Central Services to notify Secure Benefits Administrator to increase our limitations on Flexible Spending Medical to \$2,650 for 2018.

Loveall/Young motion carried unanimously to approve a cell phone stipend for Staff Engineer William Goo in Public Works.

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Jacob Salisbury and PJ Saliterman of EDF Renewable Energy met to update the board on projects within the county.

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Public Works Director Mark Daly met regarding office business. Staff Engineer William Goo was introduced. A construction update was given.

Groskreutz/Warmka motion carried to approve Resolution 17-RB12-32 requesting an advance for financing approved County State Aid Highway Projects up to \$650,000. Commissioners Groskreutz, Loveall, Roper, and Warmka voted yes. Commissioner Young voted no.

R E S O L U T I O N

WHEREAS, the County of Faribault is planning to implement County State Aid Street Project(s) in 2018 which will require state aid funds in excess of those available in its State Aid Regular/Municipal Construction account, and

WHEREAS, said county is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular/Municipal Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures: Estimated Account Balance as of 12-31-2017 is Regular of (\$414,781) and Municipal of (\$153,848). Less estimated disbursements for Project #022-604-015 regular of \$2,463,996 and municipal of \$40,547; Project #022-632-012 municipal of \$281,000; for a total estimated disbursement of \$2,785,285; Microsurfacing Project regular of \$550,000 with an advance amount of \$650,000 Regular and \$0.00 Municipal.

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Faribault in an amount up to \$650,000.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. and authorizes repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

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

Loveall/Warmka motion carried unanimously to approve the purchase of a trailer from Yeager Implement for \$14,606.50 from the invasive species act funds.

Young/Warmka motion carried unanimously to approve the purchase of spraying equipment from the invasive species act funds.

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Blue Earth City Administrator Tim Ibisch met regarding EDA issues.

Young/Loveall motion carried unanimously to direct Commissioners Roper and Groskreutz to meet with the City of Blue Earth and other interested parties to discuss options for EDA administration.

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Young/Groskreutz motion carried unanimously request to approve the following financial institutions as depositories of funds for Faribault County for a period of one year: First Bank of Blue Earth, Wells Fargo, First Financial Bank of Winnebago, Peoples State Bank of Wells, and State Bank of Easton.

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Groskreutz/Warmka motion carried unanimously to approve requests of M. Durkee and D. Babcock to attend a 1-day Construction Site Management recertification training in Mankato; D. Babcock to attend a 1-day Concrete Field recertification training in Arden Hills, a 1-day Bridge Construction recertification training in Arden Hills, and a 1-day Concrete Plant recertification training in Arden Hills; L. Frommie to attend a 1-day Leadership & Influence training in St. Paul; C. Albers, B. Bonin, D. Bullerman, P. Campbell, C. Davis, B. Gehrking, A. Huston, and M. Stevermer to attend a 2-day MN South Central Investigator’s Coalition conference in Mankato.

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Loveall/Warmka motion carried unanimously to appoint Commissioner Young to the Human Services Executive Board for 2018.

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Groskreutz/Loveall motion carried unanimously to pay bills with the change in the invoice for FCDC to May through November totaling \$ 1,356,702.60 as follows:

COUNTY REVENUE FUND	\$ 184,730.02
PUBLIC WORKS FUND	368,765.70
HUMAN SERVICES FUND	192,988.25
DEBT SERVICE FUND	450.00
DITCH FUND	602,058.38
TAX AND PENALTIES (ODD)	3,415.95
NON REVENUE/DISB A	<u>4,294.30</u>
	\$ 1,356,702.60

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The meeting was recessed to 9:00 a.m. November 21, 2017 meeting.

John Roper, Chair

John Thompson, Auditor/Treasurer/Coordinator