

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DECEMBER 19, 2017

The Faribault County Board of Commissioners met pursuant to the recess of December 7, 2017 at the Courthouse in the City of Blue Earth at 3:00 p.m. on December 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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Young/Warmka motion carried unanimously to approve the synopsis and official proceedings of the December 7, 2017 regular and drainage meetings.

\* \* \* \* \*

Young/Warmka motion carried unanimously to approve the agenda of December 19, 2017.

\* \* \* \* \*

The calendar was updated. During public comment Charlie Carlson met to discuss CD24.

\* \* \* \* \*

Committee reports were given. Groskreutz reported on public health meetings; Young reported on ITC meeting; and Loveall reported on Region Nine.

\* \* \* \* \*

Drainage Inspector Zac Coxworth met regarding CD 31 ditch petition. Steve Ripley of Elmore also attended.

Young/Loveall motion carried unanimously to adopt the following Findings and Order on CD 31 repair:

**Findings:**

1. A petition dated December 13, 2017 was received by the Faribault County Auditor requesting a repair of County Ditch 31 Minn. Stat. §103E.705. Said petition was signed by landowners Steve Ripley, Ehrich Farms, LLC by Jim Ehrich, and Steve Lawrence.
2. The petitioners are asking for the replacement of approximately 1600' of tile on Branch 307 and Branch 307+43. Petitioners state that Branch 307+43 is too shallow due to conditions and are proposing a repair that lowers the tile by a foot to gain cover to the tile that is in need of repair.

3. Legal counsel for the County has issued documentation that repair proceedings under 103E.705 may be used along with an engineer's evaluation that the capacity is not increased by the repair.
4. The drainage authority finds that it has jurisdiction over these proceedings and pursuant to Minn. Stat. §103E.705 accepts the petition.

**Order:**

Based on the foregoing Findings and the entire record of proceedings before the Board, the Board, acting as the drainage authority for County Ditch 31 hereby orders as follows:

- A. Staff is hereby directed to obtain an engineer's analysis on the capacity of the tile after the proposed repair.
- B. If analysis shows that capacity does not increase, then the repair is hereby ordered.
- C. Engineer's analysis shall be filed with the County Auditor.

Staff is authorized to hire G&S Drainage as contractor for repair with an estimate submitted for \$23,000. No other quote was obtained due to time restraints caused by freezing weather and availability of this contractor.

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business.

Warmka/Loveall motion carried unanimously to approve the transfer of Cassandra Lewis into the Auditor/Treasurer office.

Young/Groskreutz motion carried to adopt Resolution 17-CB-49 setting the 2018 board salary, per diem and committee authorizations. Commissioners Groskreutz, Loveall, and Roper voted yes. Commissioners Warmka and Young voted no.

**RESOLUTION**

**WHEREAS,** Chapter 301 of Session Laws 1975 provides for a method of determining county commissioner's compensation, per diem and expense allowance; and,

**WHEREAS,** the resolution establishing the salary, schedule of per diem payments and expense allowances must be adopted by the County Board of Commissioners prior to January 1 of each year to become effective on January 1 of the next following year; and,

**WHEREAS,** the County Board of Commissioners of Faribault County, after due deliberation and consideration, has determined the annual salary, schedule of per diem payments and expense allowance that will be effective January 1, 2018, and thereafter until changed by resolution of the said Board in a manner as provided by law.

**NOW, THEREFORE, BE IT RESOLVED,** By the County Board of Commissioners of Faribault County as follows:

1. That the annual salary of each County Commissioner of Faribault County shall be the sum of \$20,321 beginning January 1, 2018, payable in not less than bi-weekly increments, less deductions as authorized or required by law, and shall be paid to such Commissioner during the interval as he or she is qualified to hold office.
2. That each individual County Commissioner shall be paid a per diem of \$80 per day, after making application therefore, who, by proper designation for authorization has served on any board, committee, or commission of county government, including committees of the Board, or for the performance of services when required by law for any of the following work, service or activity:

Ad Hoc committees as appointed by the Board Chair and/or Board as necessary  
 Association of Minnesota Counties committees and meetings  
 Citizen Advisory committee on Court Services  
 City and Township meetings with County related business  
 Comprehensive Water Plan committee  
 Corrections Advisory  
 Drainage Authority  
 Drug Court Steering committee  
 Economic Development Agency/Local Redevelopment Agency  
 Emergency Medical Services Joint Powers  
 Environmental and Resources Management committee  
 Extension committee  
 Greater Blue Earth River Alliance  
 Housing Redevelopment Agency  
 Human Services Board, Faribault/Martin Counties  
 Huntley Sewer Service District  
 Insurance committee  
 Intergovernmental Relations committee  
 Investment Advisory committee  
 Labor Management  
 Law Library  
 Library System committee  
 Mankato Rehabilitation Center Inc.  
 Minnesota Counties Intergovernmental Trust  
 Minnesota Energy Task Force  
 Minnesota Transportation Alliance  
 Minnesota Valley Action Council  
 Parks committee  
 Personnel/Labor Negotiations  
 Planning and Zoning  
 Prairieland Solid Waste Board  
 Public Safety  
 Public Works committee  
 Purchasing, Building, and Building Maintenance committee  
 Region Nine  
 Roads committee  
 South Central Community Based Initiative  
 South Central Minnesota Emergency Communications Board  
 Transit Board, Faribault/Martin Counties  
 Veterans Court Steering committee

Weed Control  
Wetland Bank committee

For such committee, board or commission work which may be required by law, or which is authorized by the County Board of Commissioners, providing, that such work, service, or activity is authorized by Board action to the performance of such work, service, or activity.

That in addition to the salary and per diems set forth herein, each individual County Commissioner may be paid his or her actual and necessary expenses with mileage set at the Internal Revenue Service rate for necessary travel on official business of the county by private conveyance.

The effective date of this resolution shall be January 1, 2018, and thereafter until changed in the manner provided by law.

\* \* \* \* \*

Senior Project Manager & Construction Administrator Bob Mickelson of ISG met regarding construction updates. Update of security and camera work contract was provided. VTI was hired to complete the project due to the default of the original contract. Total cost of the project is \$109,905 plus attorney fees. Action will be taken against the bond of the original contractor.

Young/Loveall motion carried unanimously to authorize estimated expenditures to VTI and ISG for the security and camera project not to exceed \$110,000 which includes work to date of \$44,167.

\* \* \* \* \*

Lisa Kuhl with Fairmont Youth Hockey met regarding a gambling application for Bogey Bar in Elmore Township.

Warmka/Young motion carried unanimously to approve Resolution 17-CB-50 allowing the Fairmont Youth Hockey to sponsor pull tabs with the Bogey Bar in Elmore Township. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS,** the Faribault County Board of Commissioners has considered the application of Fairmont Youth Hockey Association to sell pull tabs at the Bogey Bar in Elmore Township.

**BE IT RESOLVED,** to approve said application and authorize the County Auditor to sign necessary approval forms.

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Building Facilities Maintenance Director Troy Beckman met regarding office business. Construction updates were given.

\* \* \* \* \*

Groskreutz/Warmka to approve Resolution 17-CB-51 providing for the private sale of Parcel Nos. 09.008.1200, 09.008.1600, and 09.008.2200 tax-forfeited land with hazardous waste contamination to Jeffrey Erickson. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

## R E S O L U T I O N

**WHEREAS,** Parcel Nos. 09.008.1200, 09.008.1600, and 09.008.2200 have forfeited to the State of Minnesota in favor of the Taxing Districts for nonpayment of property taxes, and

**WHEREAS,** certain structures on the parcels have been contaminated by the manufacture of methamphetamine as evidenced by a Meth Affidavit for Contaminated Land filed as Document #340018 in the Office of the County Recorder, and

**WHEREAS,** the Faribault County Board classified the lands as non-conservation in Resolution 14-CB-39 in August of 2014 and set a sale price of \$25.00 per parcel but withheld the parcels from public sale due to the meth contamination, and

**WHEREAS,** the Faribault County Board of Commissioners has determined that an alternative method of sale as found in Minn. Stat. 282.019 subdivision 4 is allowed if it determines that another method of sale will encourage response actions and return the land to the tax rolls, and

**WHEREAS,** the Faribault County Board of Commissioners had determined that a private negotiated sale will encourage response actions and return the land to the tax rolls,

**BE IT RESOLVED** that the Faribault County Board of Commissioners hereby directs that a private sale to Jeffrey Erickson of Parcel Nos. 09.008.1200, 09.008.1600 and 09.008.2200 be sold to Jeffrey Erickson for a total of \$25.00 per parcel plus any deed fees, recording fees and deed tax at a private sale after 30-day written notice to the Pollution Control Agency and adjoining landowners, and

**BE IT FURTHER RESOLVED** that purchaser is aware of methamphetamine contamination and agrees to follow Minnesota Pollution Control Agency, Minnesota Department of Health and any other law and or regulation in the remediation of the methamphetamine contamination, and

**BE IT FURTHER RESOLVED** that purchaser is aware of a Notice to Prospective Purchasers of Tax Forfeited Property on each parcel.

\* \* \* \* \*

Warmka/Young motion carried unanimously to approve Resolution 17-CB-52 requesting permission from the Department of Natural Resources to sell tax forfeited Parcel No. 09.008.1100. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

## R E S O L U T I O N

**WHEREAS,** Parcel No. 09.008.1100 has been forfeited to the State of Minnesota in favor of the taxing districts for nonpayment of property taxes, and

**WHEREAS,** said parcel borders less than 150 feet of shoreline, and

**WHEREAS,** Minnesota Statutes 282.018 states that the County needs to request permission from the Department of Natural Resources to sell the parcel

**BE IT RESOLVED** that the Faribault County Board of Commissioners hereby authorizes the County Auditor-Treasurer-Coordinator to seek permission to sell Parcel No. 09.008.1100.

\* \* \* \* \*

Public Works Director Mark Daly met regarding office business.

Warmka/Groskreutz motion carried unanimously to approve Resolution 17-RB19-53 entering into MnDOT Contract No. 1030022 with the State of Minnesota, Department of Transportation, that they will act as Faribault County's agent in accepting federal funds. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

### **RESOLUTION**

**IT IS RESOLVED,** that Faribault County enters into MnDOT Contract No. 1030022 with the State of Minnesota, Department of Transportation for the following purposes:

Requesting MnDOT to act as Faribault County's agent in accepting federal funds on our behalf for all federal aid projects initiated by Faribault County.

**IT IS FURTHER RESOLVED,** that the Faribault County Board Chair and the Faribault County Auditor-Treasurer are authorized to execute the Agreement and any amendments to the Agreement.

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Warmka/Loveall motion carried unanimously to approve Resolution 17-CB-54 adopting the Faribault County Procurement Policy effective December 13, 2017. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

### **RESOLUTION**

**WHEREAS,** Department heads need both flexibility and accountability in purchasing for their departments;

**WHEREAS,** it is County policy to purchase goods and services in the most professional, ethical, legal, and efficient manner possible; insuring quality, considering standardization, reasonable terms, and best value to the taxpayers of the County.

**NOW THEREFORE BE IT RESOLVED** that the Faribault County Procurement Policy is adopted effective December 13, 2017.

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to approve Resolution 17-CB-55 for payable 2018 ditch assessments. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS,** Minnesota Statute 103E.705 subdivision 6, authorizes the County Board to levy assessments to meet the cost of ditch repair on county, judicial, and joint county ditches;

**WHEREAS,** the County Board has reviewed the assessments prepared by the County Auditor-Treasurer,

**THEREFORE BE IT RESOLVED** that the assessments for more than one year be due and payable by December 31, 2018 and that unpaid balances at that time be charged a 3.0% annual rate of interest.

**THEREFORE, BE IT RESOLVED** that the following assessments be applied to the listed ditches as follows:

Ditch Name	2018 Asmt	<u>Yrs to Run</u>
CD 3	\$ 48,000	1
CD 5 & Imp	\$ 8,000	1
CD 7	\$ 8,000	1
CD 8	\$ 5,830	1
CD 9	\$ 21,000	1
CD10	\$ 7,000	1
CD 11	\$ 1,250	1
CD13	\$ 8,000	1
CD 14	\$ 12,500	1
CD 15	\$ 3,000	1
CD 16	\$ 300	1
CD 17	\$ 12,000	1
CD 18	\$ 13,500	1
CD19	\$ 12,400	1
CD 21	\$ 2,546,148	20
CD21 Imp	\$ 917,489	20
CD 22	\$ 1,200	1
CD25	\$ 35,000	1
CD 26	\$ 30,000	1
CD 27	\$ 400	1
CD 27 Br 39	\$ 400	1
CD 28	\$ 500	1
CD 29	\$ 1,000	1
CD 30	\$ 150	1
CD 31	\$ 630	1
CD 32	\$ 900	1

CD 33	\$ 2,040	1
CD 34	\$ 5,025	3
CD 35	\$ 1,300	1
CD 36	\$ 435	1
CD 37	\$ 2,375	1
CD 38	\$ 600	1
CD 39	\$ 5,000	1
CD 40	\$ 5,000	1
CD41	\$ 413,000	15
CD 42	\$ 12,300	1
CD 43	\$ 15,000	1
CD 44	\$ 10,000	1
CD 45	\$ 150	1
CD 46	\$ 400	1
CD 49	\$ 1,100	1
CD 50	\$ 400	1
CD 52	\$ 7,000	1
CD 53	\$ 500	1
CD 54	\$ 225	1
CD 55	\$ 5,800	1
CD 56	\$ 625	1
CD 58	\$ 400	1
CD 59	\$ 300	1
CD 60	\$ 2,500	1
CD 63	\$ 1,500	1
CD 64	\$ 7,500	1
CD 65	\$ 400	1
CD 68	\$ 500	1
CD 69	\$ 500	1
CD70	\$ 13,500	1
CD 73	\$ 825	1
CD74	\$ 150	1
CD 78	\$ 2,200	1
CD 79	\$ 400	1
CD 80	\$ 4,250	1
CD 81	\$ 400	1
CD 83	\$ 400	1
CD85	\$ 150	1
CD 86	\$ 750	1
CD 87	\$ 30,000	3
CD89	\$ 525	1
CD 90	\$ 400	1
CD 92	\$ 3,500	1



JD 1F	\$ 10,500	3
JD 1F Imp	\$ 10,500	3
JD 2 F	\$ 8,000	1
JD 2M&F	\$ 2,000	1
JD 4F&M	\$ 18,125	1
JD 6F & Imp	\$ 37,000	1
JD 7M&F	\$ 20,000	1
JD 9F&BE & Imp	\$ 38,200	1
JD 10F	\$ 33,500	1
JD11	\$ 1,000	1
JD 13F & BrA	\$ 20,000	1
JD 14F&F	\$ 200	1
JD 17	\$ 2,000	1
JD 20F	\$ 3,100	3
JD 21F	\$ 3,100	1
JD 22F	\$ 300	1
JD 24 BE F & M	\$ 200	1
JD 25M & F	\$ 1,000	1
JD 26F&M	\$ 500	1
JCD 201 M&F	\$ 14,000	1
JCD 202 F&M	\$ 280,000	15
JCD214 M&F	\$ 41,000	5
JCD 314 M&F	\$ 301,000	15
JCD 414 M&F	\$ 590,000	15
JCD 514 M&F	\$ 471,000	15
Total	\$ 6,160,147	

\* \* \* \* \*

Loveall/Warmka motion carried unanimously to approve Resolution 17-CB-56 to support legislation for the State of Minnesota to compensate local deputy registrar offices for software issues. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

### R E S O L U T I O N

**WHEREAS,** the State of Minnesota established a deputy registrar network to provide our citizens with motor vehicle titling and registration services, including driver license transactions; and,

**WHEREAS,** deputy registrars are required to operate as agents on behalf of the State of Minnesota without compensation from the State for the services they offer; and,

**WHEREAS,** in 1949, the State of Minnesota established in statute a user-based filing fee on motor vehicle and driver license transactions to be retained by the deputy registrar to defray all their costs to provide this localized service to our citizens for the State; and,

**WHEREAS,** the State of Minnesota now receives over \$1 billion annually in state fees and taxes collected through the deputy registrar network; and,

**WHEREAS,** the State of Minnesota has now shifted substantial clerical and auditing responsibilities onto the deputy registrar network due to the State's conversion to their new MNLARS (Minnesota Licensing and Registration System) program; and,

**WHEREAS,** the new MNLARS regimen is now documented to have multiple shortcomings which have severely strained normal deputy registrar operations with longer processing times that greatly limit their typical volume of daily business; and,

**WHEREAS,** other MNLARS shortcomings have frequently forced deputies to conduct "no-filing fee" services for customers which acerbates the deputy business model; and,

**WHEREAS,** deputy registrar offices are now forced to invest in additional staff, office equipment, and more space to meet customer demand due to the MNLARS conversion; and,

**WHEREAS,** the filing fee revenue no longer covers the operational costs to maintain deputy registrar offices such that many local government-based deputies are seeking local property tax subsidies and private operators are applying for lines of credit to stave off complete closure,

**NOW, THEREFORE, BE IT RESOLVED** that the Faribault County Board of Commissioners calls upon the State Legislature and our Governor to enact legislation in 2018 to provide deputy registrars with proper compensation by reallocating from existing state fee structures or other appropriate filing fee adjustments to ensure their valued service and continued presence remains in our local community to serve our citizens and the State.

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Young/Groskreutz motion carried unanimously to approve the following Findings and Order on CD 92 repair:

**Findings:**

1. A petition dated December 1, 2017 was received by the Faribault County Auditor requesting a repair of County Ditch 92 Minn. Stat. §103E.705.
2. The petitioners are asking for the replacement of approximately 850' of open ditch in the South 1/2 of the NW 1/4 of Section 22 in Elmore Township on land owned by Anthony Zierke.

3. The drainage authority finds that it has jurisdiction over these proceedings and pursuant to Minn. Stat. § 103E.705 accepts the petition.

**Order:**

Based on the foregoing Findings and the entire record of proceedings before the Board, the Board, acting as the drainage authority for County Ditch 92 hereby orders as follows:

- A. That petitioners are responsible for hiring a certified drainage engineer to develop preliminary plans and as built plans and that the petitioners are responsible for the costs.
- B. Petitioners engineer shall fill a report on the project with the Faribault County Auditor.
- C. Upon the filing of the report the County Auditor shall present the plan to the County Board and the Board shall set a time, date and location for a public hearing on the plan with at least a 10-day notice to all benefitted landowners on County Ditch 92.
- D. If approved at a public hearing and after a 30-day appeal period, the petitioner(s) shall be responsible to work with the drainage department to hire a contractor to complete the project with the petitioner(s) responsible for the entire cost of the project.

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Groskreutz/Warmka motion carried unanimously to approve Resolution 17-CB-57 committing funds per GASB 54. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**R E S O L U T I O N**

**WHEREAS,** the Faribault County Board of Commissioners has adopted a policy in accordance with Governmental Accounting Standards Board (GASB) #54, *Fund Balance Reporting and Governmental Fund Definitions* and,

**WHEREAS,** the policy states that committed fund balance classifications include the portion of the fund balance that reflects constraints that the County has imposed upon itself by a formal action of the Board of Commissioners and that this constraint must be imposed prior to yearend but the amount can be determined at a later date,

**THEREFORE, BE IT RESOLVED,** that the Faribault County Board of Commissioners hereby declares that the following funds be designated as “Committed” as of the end of 2017; any unassigned and available funds in the Human Services Fund, Public Works Fund, Ditch Fund, and Debt Service Fund that are not Non-spendable or restricted according to GASB 54.

**BE IT FURTHER RESOLVED,** that the Faribault County Auditor-Treasurer shall determine the dollar amount of said committed funds and include these amounts in the financial statements of Faribault County.

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Warmka/Loveall motion carried unanimously to authorize the County Auditor to pay bills before the end of the year and report back to the board in January.

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Loveall/Warmka motion carried unanimously to authorize the County Auditor to advance funds from the General Fund into ditch funds with negative balances as deemed appropriate.

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Warmka/Loveall motion carried unanimously to approve request from A. Wachlin to attend a 1-day Mn Deputy Registrar Assoc. meeting in Lakeville and a 1-day MnLars update in Mankato; B. Shimmon to attend a 1-day New Roads Year End training in Waite Park.

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Groskreutz/Loveall motion carried unanimously to appoint Doug Bruckhoff of Wells to a 3-year term on the Extension Committee ending December 31, 2020.

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Groskreutz/Young motion carried unanimously to appoint Russell Elmer of Wells to fill the term of Pete Hassing on the Planning Commission ending December 31, 2018.

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Young/Groskreutz motion carried to appoint Allen Aukes of Blue Earth to a 3-year term on the Planning Commission ending December 31, 2020. Warmka voted no.

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Warmka/Young motion carried unanimously to approve Resolution 17-CB-58 amending the 2017 budget. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS**, the Faribault County Board of Commissioners hereby resolves the amend the 2017 budget by the following amounts:

<u>Account #</u>	<u>Account Name</u>	<u>Change</u>	<u>Description</u>
01-003-5003	Light & Power Tax	(11,500)	State assessed value and therefore tax amount decreased drastically for pay 2017.
01-069-6176	Medicare County Share	(603)	Drainage department from 3 staff to 2
01-609-5534	Drainage Fund Fees	(98,192)	Drainage department from 3 staff to 2
01-609-6103	Salaries/Regular	(41,609)	Drainage department from 3 staff to 2
01-609-6153	Group Health & Life	(10,887)	Drainage department from 3 staff to 2
01-609-6163	PERA County Share	(3,121)	Drainage department from 3 staff to 2

01-609-6175	Social Security County Share	(2,580)	Drainage department from 3 staff to 2
01-609-6179	Workman's Compensation	1,722	Drainage department from 3 staff to 2
01-609-6203	Telephone	(900)	Drainage department from 3 staff to 2
01-609-6245	Dues, Registrations, Subscriptions	(1,000)	Drainage department from 3 staff to 2
01-609-6279	Staff Support	35,686	Drainage department from 3 staff to 2
01-609-6335	Mileage	(250)	Drainage department from 3 staff to 2
01-609-6336	Travel Expense	(250)	Drainage department from 3 staff to 2
01-609-6343	Machine Room Equip.	(1,000)	Drainage department from 3 staff to 2
01-609-6345	Rented Buildings	(2,000)	Drainage department from 3 staff to 2
01-609-6399	Other Charges	(1,000)	Drainage department from 3 staff to 2
01-609-6412	Supplies	(1,100)	Drainage department from 3 staff to 2
01-609-6622	Capital Outlay	(69,300)	Drainage department from 3 staff to 2
01-610-5308	Riparian Aid (Buffer Enforcement)	139,297	Notified Summer 2017 of this aid amount from State
41-528-5051	Special Assessments - Current	25,000	To reflect actual proposed assessment expected to be collected in 2017
41-528-6309	Repair - Ditches	3,700,000	To reflect actual projected drainage expenditures in 2017

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The Proposed Property Tax Hearing was called order at 6:00 p.m. Present were Commissioners Groskreutz, Loveall, Roper, and Young. Commissioner Warmka was absent. County Auditor John Thompson and Accountant Darren Esser also attended.

Esser reviewed the proposed levy and budget.

No member of the public appeared to make comment.

Hearing was adjourned.

Loveall/Groskreutz motion carried to approve Resolution 17-CB-59 adopting the 2018 budget and levy as presented.

## RESOLUTION

12-19-17

**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 \$30,630,040 in revenues and transfers, \$24,118,581 in expenditures and 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 \$11,615,062 before state aid reductions.

**BE IT FURTHER RESOLVED** that the levy after reduction of program aid of \$638,487 be appropriated to the proper funds as follows:

General Fund (including Library)	\$ 6,312,603
Public Works Fund	1,288,698
Human Services Fund	2,519,183
Jail Bonds	706,091
Courthouse Bonds	<u>150,000</u>
Total Net Levy	\$10,976,575

**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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Young/Groskreutz motion carried unanimously to pay bills totaling \$ 268,163.09 as follows:

COUNTY REVENUE FUND	\$ 151,001.34
PUBLIC WORKS FUND	63,694.37
NON REVENUE/DISB A	3,605.15
DITCH FUND	<u>49,862.23</u>
	\$ 268,163.09

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The meeting was adjourned Sine Die.

\_\_\_\_\_  
John Roper, Chair

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John Thompson, Auditor/Treasurer/Coordinator