

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JANUARY 2, 2018

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 January 2, 2018. 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 also attended.

The meeting was called to order by County Auditor/Treasurer/Coordinator/Clerk to Board John Thompson

The pledge of allegiance was recited.

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Auditor/Treasurer/Coordinator Thompson called for nominations for Chair for the year 2018.

Warmka/Groskreutz motion carried unanimously to nominate Commissioner Young as Chair for 2018.

Warmka/Groskreutz motion carried unanimously to cease nominations and cast a unanimous ballot for Commissioner Young as chair for 2018.

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Warmka/Groskreutz motion carried unanimously to nominate Commissioner Loveall as Vice-chair for 2018.

Warmka/Groskreutz motion carried unanimously to cease nominations and cast a unanimous ballot for Commissioner Loveall as vice-chair for 2018.

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Warmka/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the December 19, 2017 regular meeting.

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Warmka/Groskreutz motion carried unanimously to approve the agenda of January 2, 2018.

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The calendar was updated.

During public comment, landowner Charles Carlson met to discuss his views on the CD24 system.

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Central Service Director Dawn Fellows met regarding office business.

Warmka/Roper motion carried unanimously to appoint Kathryn Karjala-Curtis as County Attorney to fill the remainder of Troy Timmerman’s term ending December 31, 2018, due to Timmerman’s appointment as 5th District Judge.

Kathryn Karjala-Curtis attended the meeting and introduced herself to the board.

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Loveall/Roper motion carried unanimously to set the first and third Tuesday at 9:00 a.m. as regular board meeting dates for 2018.

Groskreutz/Warmka motion carried unanimously to set the first Tuesday of each month at 1:00 p.m. as drainage authority meeting dates for 2018.

Roper motion to set 11:30 a.m. as public comment for drainage issues died for lack of second.

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Public Works Director Mark Daly met regarding office business.

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Roper/Groskreutz motion carried unanimously to appoint entire board to the following committees for 2018:

- AMC Committees and Meetings
- City and Township meetings
- County Drainage Ditch Committee
- County Library System Committee
- County Public Works Committee
- County Purchasing, Building, and Building Maintenance Committee
- County Solid Waste and Pollution Control Committee
- Faribault/Martin County Human Service Board
- Faribault/Martin County Transit Board
- Intergovernmental Relations Committee
- Prairieland Solid Waste Board

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Warmka/Groskreutz motion carried unanimously to appoint commissioners to committees for 2018 as follows:

- Warmka as delegate to Association of Minnesota Counties – Ag Task Force
- Loveall as delegate to Association of Minnesota Counties – Environment
- Warmka as delegate to Association of Minnesota Counties– General Government
- Young as delegate to Association of Minnesota Counties– Transportation
- Groskreutz as delegate to Association of Minnesota Counties– Health and

Human Services

- Roper as delegate to Association of Minnesota Counties– Public Safety
- Chair and Vice Chair to Buildings and Grounds
- Chair to Citizens Advisory Committee on Court Services
- Chair and Vice Chair to Corrections Advisory
- Roper to Drug Court Steering Committee
- Groskreutz and Roper to Economic Development Agency/Local Redevelopment Agency
- Warmka to Emergency Medical Services Joint Powers
- Warmka and Young to Extension
- Groskreutz to Housing Redevelopment Agency
- Young to Huntley Sewer Service District
- Roper and Loveall to Insurance committee
- Chair and Vice Chair to Investment
- Warmka to Labor Management with Roper as alternate
- Chair to Law Library
- Groskreutz to Mankato Rehabilitation Center Inc.
- Roper to Minnesota Counties Insurance Trust voting delegate
- Groskreutz to Minnesota Valley Action Council
- Roper and Warmka to Parks
- Chair and Vice Chair to Personnel/Labor Negotiations
- Loveall to Planning and Zoning
- Groskreutz and Roper to Public Safety
- Loveall to Region Nine
- Warmka to River Alliance (11 County) with Loveall as alternate
- Warmka to Rural Minnesota Energy Task Force with Young as alternate
- Loveall and Warmka to Solid Waste/Recycling
- Warmka to South Central Minnesota Emergency Communications Board
- Roper to Private Industry Council and Workforce
- Warmka to Veteran Drug Court and Steering
- Groskreutz and Warmka to Weed Control
- Warmka and Loveall to Wetland Bank
- Young to 9-1-1

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Warmka/Groskreutz motion carried unanimously to approve Resolution 18-CB-01 setting gopher bounty for 2018 at two dollars for each pocket gopher and fifty cents for each striped and grey gopher. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statutes, Section 348.12, provides that the County Board of Commissioners may by resolution offer a bounty for the destruction of certain animals;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to said statute, there is paid a bounty of two dollars (\$2.00) for each pocket gopher destroyed and fifty cents (\$.50) to be paid for each striped and grey gopher destroyed in Faribault County during the year 2018.

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01-02-18

Roper/Warmka motion carried unanimously authorizing commissioners, other officials, and the Central Services Director to attend association, region and district meetings and approve in-state travel.

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Warmka/Loveall motion carried unanimously to appoint the full board, recorder, auditor/treasurer, engineer as voting delegates to the Association of Minnesota Counties with the assessor as alternate.

Groskreutz/Loveall motion carried unanimously to amend the motion to name central services director as alternate

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Loveall/Warmka motion carried unanimously to approve per diems of \$40 per day for lay committee members and set mileage reimbursement for lay committee members and employees at the IRS rate.

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Loveall/Groskreutz motion carried unanimously to appoint Dr. Aaron Johnson to a 4-year term as medical examiner ending December 31, 2021 and Morris Hanson, Jr. to a 3-year term on the Planning Commission ending December 31, 2020.

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Groskreutz/Warmka motion carried unanimously to approve Resolution 18-CB-02 for the adoption and implementation of the Comprehensive Local Water Management Plan. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Faribault County Board of Commissioners have been notified by the Minnesota Board of Water and Soil Resources that the Faribault County Comprehensive Local Water Management Plan has been approved according to Minnesota Statutes Chapter 103B.301:

NOW, THEREFORE BE IT RESOLVED, the Faribault County Board Commissioners hereby adopts and will begin implementation of its approved comprehensive water plan.

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, the Faribault County Board shall amend existing water and related land resources plans and official controls as necessary to conform them to the applicable and approved comprehensive water plan.

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, Faribault County shall notify local units of government within the County of the adoption of the plan or amendments to the plan. The local units of government

are required to submit existing water and related land resources plans and official controls within 90 days to the County Board for review.

BE IT FURTHER RESOLVED, within 180 days, the Faribault County Board shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls, and local comprehensive water management plan. The Faribault County Board shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the local comprehensive water management plan.

BE IT FURTHER RESOLVED, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county’s recommendations to appeal the recommendations to the Board of Water and Soil Resources.

BE IT FURTHER RESOLVED, after receiving the recommendations of the Faribault County Board, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the Faribault County Board for review and recommendations.

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Roper/Groskreutz motion carried unanimously to approve requests from B. Gehrking to attend a 1-day U.S. Police Canine Association detector certification in West Fargo, ND and a 2-day U.S. Police Canine Association K9 handler conference in Mankato; L. Frommie to attend a 4-day Governor’s Homeland Security Management conference in Brooklyn Center.

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Roper/Warmka motion carried unanimously to pay bills totaling \$ 252,300.98 as follows:

COUNTY REVENUE FUND	\$ 29,124.73
HUMAN SERVICES FUND	<u>223,176.25</u>
	\$ 252,300.98

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The meeting was recessed to 1:00 p.m. Drainage Authority meeting.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator