

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
FEBRUARY 6, 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 February 6, 2018. 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 Kathryn Karjala-Curtis were also present.

The meeting was called to order by Chair Young. The pledge of allegiance was recited.

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Warmka/Roper motion carried unanimously to approve the synopsis and official proceedings of the January 16, 2018 regular meeting.

\* \* \* \* \*

Roper/Warmka motion carried unanimously to approve the agenda of February 6, 2018.

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The calendar was updated.

During public comment Heather Klassen, a candidate for District 23A State House of Representatives introduced herself.

\* \* \* \* \*

Committee reports were given. Warmka reported on Rural Energy Board, EMS, and solid waste meeting; Groskreutz reported on EDA, HRA, and MRCI; and Roper reported on EDA and drug court.

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business.

Loveall/Warmka motion carried unanimously to approve Change Order #2 for Exterior Building Project of \$3,883.00 for the additional tiles necessary to complete the southwest tower.

Warmka/Groskreutz motion carried unanimously to hire Courtney Mittlestadt for the position of Extension secretary; Lesley Richardson, Cindy Klingbeil, and Jose Rios as part-time dispatch/jailers in the Sheriff Department.

Employee Years of Service Recognition was held. The following employees were recognized: Clara Vereide for 25 years of service; Brandon Hagenson, Mark Durkee, and Steve Linde for 20 years of service; Eva Steele for 15 years of service; Craig Hougen, Mike Stevermer, and Mitch Murphy for 10 years of service; Chris Albers, Bruce Meyer, Andrew Noll, Bryan Schaper, Jade Warmka, and Emily Bonin for 5 years of service. Two retirements in 2017 – Chris Anderson after 29 years of service and Kent Boettcher after 17 years of service.

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

Warmka/Roper motion carried unanimously to approve the purchase of three Ford Police Interceptor SUV's from Fairmont Ford in the amount of \$87,510 plus applicable taxes and fees. One other bid was received from Ford of Hibbing under the state contract for \$87,703.35.

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Roper/Warmka motion carried unanimously to schedule drainage public comment at 11:00 a.m. during the first regular meeting of the month and the drainage meeting to begin after the conclusion of this regular meeting.

\* \* \* \* \*

Public Works Director Mark Daly met regarding office business.

Loveall/Warmka motion carried unanimously to approve Resolution 18-RB01-05 entering into Agreement No. 1030524 with the State of Minnesota, Department of Transportation for lighting maintenance on TH 169. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**IT IS RESOLVED**, that Faribault County enter into MnDOT Agreement No. 1030524 with the State of Minnesota, Department of Transportation and is accepted for the following purposes:

Trunk Highway Lighting System on Trunk Highway No. 169 at CSAH 6 and 10.

**BE IT FURTHER RESOLVED**, that the Faribault County Board Chair and the Faribault County Auditor/Treasurer/Coordinator are hereby authorized to execute the agreement and any amendments to the agreement.

Roper/Loveall motion carried unanimously to approve to advertise the following projects: 2018 seal coat oil, CSAH 4 FDR/overlay, and micro surfacing on CSAH 1, 10, and 5.

Groskreutz/Warmka motion carried unanimously to accept bids for Mack tandem dump truck with plow, wing, underbody, and box installed and a self-propelled broom.

Warmka/Loveall motion carried unanimously to approve an increase on the credit limit of the county issued credit card for Mark Daly, County Engineer from \$2,500 to \$5,000 for the uses approved in the Faribault County Credit Card Policy.

\* \* \* \* \*

Drainage Manager Merissa Lore met regarding office business.

Loveall/Roper motion carried unanimously to approve projects as shown below:

System	Repair	Branch	Comm Dist	Twp	Sec	Landowner	Problem/Proposed Work
CD80	18-003	Main Trunk	1	Elmore	25	Milo Goltz Life Estate ET AL	Slough
JD7MF	18-004	Main Trunk	2	Pilot Grove	24	Gerald Sonnek	Large Slough
JCD201MF	18-001	South Branch	4	Winnebago City	30	Colleen Marie Bressler	Blow out & surface inlet

Roper/Loveall motion carried unanimously to approve payments totaling \$ 44,753.65.

System	Repair #	Order	Branch	Comm Dist	Twp	Sec	Landowner	Repair Type	Contractor	%	Cost
CD46	17-137	1	58	1	Emerald	35	Dean & Theodora Oswald	Tile Replacement - 1,418' of 10" & 12"	Bob Moore Drainage and Excavatin	100	\$14,187.55
CD5	15-108	1	Main Trunk	1	Emerald	18	Herbert A Reko Fam Share Trust	Beaver Dam	Bob Moore Drainage and Excavatin	100	\$527.50
JD13F	16-174	1	Main Trunk	1	Rome	7	Larry Fenske	Slough	Bob Moore Drainage and Excavatin	100	\$4,005.00
JCD414MF	16-149	3	F	2	Pilot Grove	7	Walter K Krosch	Tile Replacement - 1,479' of 8"	Bob Moore Drainage and Excavatin	100	\$12,176.85
JD7MF	13-078	1	main trunk	2	Pilot Grove	23	Todd & Michele Stewart	Large Slough - Tile to Drain Bank	Bob Moore Drainage and Excavatin	40	\$4,415.00
JD7MF	18-004	1	main trunk	2	Pilot Grove	24	Gerald Sonnek	Large Slough	Bob Moore Drainage and Excavatin	100	\$6,917.00
JCD201MF	18-001	1	south branch	4	Winnebago City	30	Colleen Marie Bressler	Blowout & Intake	Bob Moore Drainage and Excavatin	100	\$751.00
CD25A	13-090	2	A	5	Walnut Lake	31	K & S Malecha Investments	Blowout	Bob Moore Drainage and Excavatin	5	\$1,773.75
										Total:	\$44,753.65

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Loveall/Warmka motion carried unanimously to approve Resolution 18-CB-06 setting the final hearing on the CD 24 Petition for Improvement to 1:00 p.m. on March 7, 2018 at the Faribault County Law Enforcement Center meeting room. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

## RESOLUTION

**WHEREAS**, the Faribault County Board of Commissioners of the Faribault County Board of Commissioners resolves the following,

### Findings:

1. The Faribault County Board of Commissioners is the drainage authority for County Ditch #24.
2. On June 17, 2016 the County received an improvement petition for County Ditch #24.
3. On July 5, 2016 the County Board appointed Chuck Brandel of ISG as engineer for the project.
4. On March 1, 2017, a Preliminary Hearing on the Preliminary Engineer's Report.
5. On March 21st Findings and Order for a Detailed Survey and Detailed Survey Report were filed in the Faribault County Auditor's Office approving the Preliminary Engineer's Report, ordering a detailed survey report and appointing viewers for the project.
6. The viewers report was filed with the Faribault County Auditor on January 19, 2018.
7. The Final Engineer's Report was filed on January 26, 2018.
8. The County Board, acting as the Drainage Authority for County Ditch #24 met on February 6, 2018 to determine the date, time and location for a final hearing on the project.
9. Pursuant to Minn. Stat. § 103E.325, subd. 3 the final hearing must be noticed by publication, posting, and mail.

### Order:

Based on the foregoing Findings and the entire record of proceedings before the County Board, acting as the Drainage Authority, hereby orders as follows:

- A. A final hearing on the detailed survey report and viewers' report shall be held on March 7, 2018 at 1:00 p.m. at Faribault County Law Enforcement Center Meeting Room, 320 Dr. H Russ Street, Blue Earth, Minnesota.
- B. The Auditor of Faribault County shall publish notice of the final hearing once per week for three successive weeks in a newspaper of general circulation in the area of the proposed project.

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- C. The Auditor of Faribault County shall post a printed copy of the final hearing notice at least three weeks before the date of the final hearing at the front door of the courthouse in each county.
- D. Within one week after the first publication of notice, the Auditor of Faribault County shall give notice by mail of the time and location of the final hearing to the commissioner of natural resources, all property owners, and others affected by the proposed drainage project and listed in the detailed survey report and the viewers' report.

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Warmka/Roper motion carried unanimously to accept the sole bid for official county newspaper from Faribault County Register at legal ad rate of 2.45 per cost per inch and an index of .241.

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Warmka/Loveall motion carried unanimously to approve requests from D. Esser to attend a 2-day Mn Assoc. of County Officials in Minneapolis, M. Murphy and C. Albers to attend a 1-day Taser Instructor certification course in Maple Grove, B. Shimmon to attend a 3-day annual Accountants conference in Mankato and to approve out of state travel for M. Daly to attend a 5-day National Assoc. of County Engineers annual conference in Wisconsin Dells, WI.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$400,660.26 as follows:

COUNTY REVENUE FUND	\$ 128,623.46
PUBLIC WORKS FUND	26,531.05
HUMAN SERVICES FUND	223,176.25
DEBT SERVICE FUND	15,000.00
FORFEITED TAX SALE FUND	50.00
ADVANCE TAX AND OTHER	593.37
DITCH FUND	<u>6,686.13</u>
	\$ 400,660.26

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The meeting was recessed to 9:00 a.m. February 20, 2018 meeting.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator