

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
MARCH 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 March 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 was also present.

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

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Groskreutz/Roper motion carried unanimously to approve the synopsis and official proceedings of the February 20, 2018 regular meeting.

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

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

\* \* \* \* \*

Committee reports were given. Warmka reported on AMC Futures, AMC legislative conference, and Ditch viewer's meeting; Groskreutz reported on HRA, MVAC, Public Health, and AMC legislative conference; Roper reported on AMC legislative conference, MVAC, and South Central Workforce; Loveall reported on CD17 informational meeting and security meeting.

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Sheriff Mike Gormley and Chief Deputy Scott Adams met regarding security issues.

Groskreutz/Warmka motion carried unanimously to authorize a workgroup which will consist of the Buildings and Grounds committee, County Auditor, Central Services Director, Law Enforcement, Human Services, District Court, and others as needed to develop a plan for safety protocols and bring a report back to the full board.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Groskreutz motion carried unanimously to hire Zac Coxworth as Parks Manager in the Public Works Department.

Roper/Warmka motion carried unanimously to hire Mindy Quittem as the Assistant County Attorney.

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Public Works Director Mark Daly met regarding office business. The 5-year plan and 2018 projects were reviewed.

Warmka/Groskreutz motion carried unanimously to sell a Rosco sweeper to Grant County for \$10,500.

Loveall/Warmka motion carried unanimously to enter into a joint powers agreement with the City of Delavan for SAP 022-615-011, the reconstruction of CSAH 15 from the railroad tracks to Bishop Street.

Warmka/Groskreutz motion carried unanimously to enter into a joint powers agreement with the City of Kiester for SAP 022-658-004, bituminous mill and overlay of CSAH 58 and city streets.

Warmka/Loveall motion carried unanimously to advertise for traffic marking paint.

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Warmka/Loveall motion carried unanimously to approve requests from D. Esser to attend a 4-day Secretary of State election training conference in Brainerd; and L. Rebufonni to attend a 3-day Mn Assoc. of County Feedlot Officers conference in St. Cloud.

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Warmka/Roper motion carried unanimously to pay bills totaling \$410,690.49 as follows:

COUNTY REVENUE FUND	\$ 76,584.39
PUBLIC WORKS FUND	12,727.59
HUMAN SERVICES FUND	223,176.25
DEBT SERVICE FUND	7,000.00
DITCH FUND	<u>91,202.26</u>
	\$ 410,690.49

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

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator