

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
APRIL 17, 2018

The Faribault County Board of Commissioners met pursuant to the recess of April 3, 2018 at the Courthouse in the City of Blue Earth at 9:00 a.m. on April 17, 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/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the April 3, 2018 regular and drainage meeting.

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Groskreutz/Loveall motion carried unanimously to approve the agenda of April 17, 2018.

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The calendar was updated.

During public comment Brian Roverud met on behalf of Sod House Theater requesting the use of the south lawn and courthouse for two performances on August 4<sup>th</sup> or 5<sup>th</sup>.

Charles Carlson met to discuss his views of CD24.

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Committee reports were given. Groskreutz reported on annual township meeting and MVAC; Warmka on Extension committee and GBERBA; Roper on annual township meeting, MVAC, and SHIP; and Loveall on JCD1BE&F, Region 9, buildings and grounds committee, and meeting with Loria Rebuffoni regarding wind towers.

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Chief Deputy Scott Adams and Deputy Mark Purvis met regarding grants.

Warmka/Loveall motion carried unanimously to approve Resolution 18-CB-14 the Boat and Water Safety Agreement with the State of Minnesota in the amount of \$976.00 for the period January 1, 2018 through June 30, 2019. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS,** that the annual county Boat and Water Safety Agreement for the County of Faribault for payment by the State of Minnesota in the amount of \$976.00 for the period from January 1, 2018 through June 30, 2019, is hereby approved and that Faribault County Sheriff Mike Gormley, Chair of the Faribault County Board of Commissioners Greg Young, and Faribault County Auditor/Treasurer/Coordinator John Thompson, are hereby authorized to sign said agreement between the State of Minnesota, acting by and through the Commissioner of the Department of Natural Resources and the County of Faribault.

Warmka/Roper motion carried unanimously to approve Resolution 18-CB-15 a snowmobile safety enforcement grant of \$7,026 with the State of Minnesota for fiscal years 2018 and 2019. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

### **RESOLUTION**

**WHEREAS,** the state is in need of local government assistance, providing reimbursement grants to counties to cover costs related to labor and equipment in the enforcement of off highway vehicle laws, rules and regulations, as well as holding staff training in the same, and providing local youth training classes,

**NOW THEREFORE BE IT RESOLVED,** that we hereby approve entering into a contract for the Snowmobile Safety Enforcement Grant of \$7,026 with the State of Minnesota for fiscal years 2018 and 2019, and that the Chair of the Faribault County Board of Commissioners Greg Young and Faribault County Deputy Briar Bonin are hereby authorized to sign said agreement between the State of Minnesota, acting by and through the Commissioner of the Department of Natural Resources and the County of Faribault.

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Central Services Director Dawn Fellows met regarding office business.

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Building Maintenance Supervisor Troy Beckman met regarding office business.

Groskreutz/Loveall motion carried unanimously to accept the bid of \$3,550 from Fairmont Glass for upgrades to door openers. One other bid was received from Vets Glass for \$5,750.

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Planning and Zoning Administrator Loria Rebuffoni and Soil and Water Program Technician Shane Johnson met regarding Dan Stensland feedlot and MPCA annual review.

A public hearing was held regarding the feedlot of Dan Stensland. No member of the public appeared to make comment.

Johnson presented the annual feedlot report.

Loveall/Groskreutz motion carried unanimously to approve the annual feedlot report as presented.

Warmka/Loveall motion carried unanimously to approve Rebuffoni to attend an accessibility workshop.

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Public Works Director Mark Daly met regarding public works business.

Groskreutz/Warmka motion carried unanimously to accept the low bid for CP 18-600-01, 570 tons of seal coat oil from Flint Hills for \$235,980. One other bid was received from Henry G. Meigs, LLC for \$242,250.

Roper/Warmka motion carried unanimously to accept the sole bid for SAP 022-601.023, micro-surfacing on CSAH 1, 5, and 10 from Asphalt Surface Technologies Corp. of \$444,294.

Loveall/Groskreutz motion carried unanimously to accept the low bid for CP18-600-10, striping from AAA Striping for \$89,861. One other bid was received from Traffic Marking Service, Inc for \$96,020.

Roper/Groskreutz motion carried unanimously to accept the low bid for SAP 022-604-015, CSAH 4 full depth reclamation and paving from Ulland Brothers for \$2,398,756.00. One other bid was received from Mathy Construction Co. for \$2,619,824.61.

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The meeting was closed to discuss negotiations on a contract dispute. Present were Commissioners Groskreutz, Loveall, Roper, Warmka, and Young; Auditor/Treasurer/Coordinator John Thompson, County Attorney Kathryn Karjala-Curtis, Central Services Director Dawn Fellows, and Chief Deputy Scott Adams.

The meeting was called back to order and a brief recap was given.

Loveall/Roper motion carried unanimously to approve the settlement with American Integrated Security Group, Inc. including a refund of funds to the County in the amount of \$88,000 noted as final and appoint Chair to approve non-substantive changes if necessary and to authorize the chair to sign on behalf of the county.

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Warmka/Groskreutz motion carried unanimously to approve requests from J. Blair to attend a 4-day Secretary of State election training conference in Brainerd; C. Beaver to attend a 1-day Aquatic Invasive Species detectors workshop in Owatonna and a 2-day basic boating safety enforcement school in Little Falls; JR Hanson to attend a 1-day Beyond the basics of Planning and Zoning in St. Paul; and E. Bromeland and K. Smith to attend a 3-day WI National Emergency Number Assoc. conference in Wisconsin Dells, WI.

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Groskreutz/Roper motion carried unanimously to set June 19, 2018 at 11:30 a.m. for CD 26 Improvement final contract acceptance hearing.

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Warmka/Roper motion carried unanimously to approve the purchase of twenty-one (21) DS200 optical scan voting machines, per the MnCCC bid of \$5,335 per machine with a \$500 trade in on the old M100s, with a state grant paying \$50,702 and the county paying \$54,613.

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Warmka/Roper motion carried unanimously to pay bills totaling \$195,373.74 as follows:

COUNTY REVENUE FUND	\$ 121,621.31
PUBLIC WORKS FUND	22,806.72
FORFEITED TAX SALE FUND	414.00
NON REV/DISB A	5,040.90
DITCH FUND	<u>45,490.81</u>
	\$ 195,373.74

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The meeting was adjourned for April 2018.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator