

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 1, 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 May 1, 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/Warmka motion carried unanimously to approve the synopsis and official proceedings of the April 17, 2018 regular meeting.

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Warmka/Roper motion carried unanimously to approve the agenda of May 1, 2018.

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

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Committee reports were given. Groskreutz reported on EDA, water quality meeting, and HRA; Roper reported on EDA, water quality meeting, and drug court; Loveall and Warmka reported on county library board.

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Central Services Director Dawn Fellows met regarding office business. An OSHA visit was reviewed.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Warmka motion carried unanimously to approve a subordination agreement for Donald Chirpich/Kyle Chirpich on an existing septic loan to Farmers State Bank of Hartland.

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Building Facilities Maintenance Director Troy Beckman met regarding office business.

Warmka/Loveall motion carried unanimously to approve the proposal from Johnson Controls to upgrade non-functioning HVAC pneumatic air handling equipment in the courthouse to Direct Digital Control and update the obsolete Annex controller for \$28,858.00.

Warmka/Groskreutz motion carried unanimously to approve the quote of \$920 from Customized Landscape Inc. of Blue Earth to repair the courthouse lawn from tree removals.

Loveall/Roper motion carried unanimously to approve the building maintenance staff investigate plans for landscaping the sidewalk on the northwest side of the courthouse.

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Participants of Boy/Girl County attended the meeting.

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Recorder Sherry Asmus met regarding an award received for a Discharge Access Database System (DADS) from the U.S. Department of Veterans Affairs.

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Extension Regional Director LuAnn Hiniker and 4-H Program Coordinator Michelle Klinkner met regarding office business.

Warmka/Loveall motion carried unanimously to approve a memorandum of agreement with the University of Minnesota to provide Extension programs locally and employ Extension staff for 2019-2021 with inflationary price adjustments of 2.2% for 2019 and 2.0% for years 2020 and 2021.

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Public Works Director Mark Daly met regarding office business.

Groskreutz/Warmka motion carried unanimously to accept the bid from Fahrner of \$83,089.805 for SAP 022-030-003 county wide crack seal. A bid was received from American Pavement Solutions for \$199,487.50. Bids from ASTECH for \$70,940.75 and from Allied Blacktop for \$71,602.50 were rejected for lack of acknowledgement of receipt of Addendum 1.

Loveall/Warmka motion carried unanimously to approve Resolution 18-RB03-16 for snowmobile trail maintenance grant. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

BE IT RESOLVED that the County of Faribault act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trails managed by Blue Earth Snow Rovers, Stateliner's Snowmobile Club, and Blue Earth River Trails.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the County of Faribault may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED that Mark Daly Director/Engineer of the Public Works Department and John Thompson County Auditor are authorized to sign such an agreement with the Department of Natural Resources.

BE IT FURTHER RESOLVED that Mark Daly Director/Engineer of the Public Works Department is hereby authorized to serve as the fiscal agent for the above referenced project.

Motion to accept high bid for a sign truck from Maintainer of \$185,837 upon engineer's recommendation died for lack of second.

A park update was given.

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Groskreutz/Roper motion carried unanimously to approve requests of D. Killion to attend a 1-day Continuity of Operations Plan training in St. Cloud; B. Rauenhorst, S. Robbins, and A. Scholtes to attend a 2-day Mn Assoc. of Assessing Officers seminar in St. Cloud; D. Wiederhoft to attend a 3-day Office of Justice Programs conference in Brainerd; L. Frommie to attend a 1-day Disaster Assistance/Recovery program in Little Falls and out of state travel for L. Frommie to attend a 3-day Mitigation for Emergency Managers in Ladysmith WI.

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Loveall/Warmka motion carried unanimously to approve the credit card application of County Attorney Kathryn Karjala-Curtis with a limit of \$2,500 per the County credit card policy.

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Loveall/Warmka motion carried unanimously to approve the transfer of first quarter expenditures of \$4,315.57 for the 2018 Drainage Records Modernization Grant from account 01-609-6279 to 01-609-6911 to properly account for grant expenditures.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$ 308,749.43 as follows:

COUNTY REVENUE FUND	\$ 70,944.25
PUBLIC WORKS FUND	14,628.93
HUMAN SERVICES FUND	<u>223,176.25</u>
	\$ 308,749.43

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The meeting was recessed to 9:00 a.m. May 15, 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator