

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MAY 15, 2018

The Faribault County Board of Commissioners met pursuant to the recess of May 1, 2018 at the Courthouse in the City of Blue Earth at 9:00 a.m. on May 15, 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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Roper/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the May 1, 2018 regular and drainage meeting.

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Warmka/Roper motion carried unanimously to approve the agenda of May 15, 2018.

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The calendar was updated.

No member of the public appeared during public comment.

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Committee reports were given. Loveall reported on the power line meeting in Winnebago and Region Nine; Warmka reported on EMS conference call, power line meeting in Winnebago, and GBERBA; and Young reported on power line meeting in Winnebago.

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Central Services Director Dawn Fellows met regarding office business.

Groskreutz/Loveall motion carried unanimously to approve hiring Vernon Heise and Benjamin Babcock as temporary seasonal in the Public Works Department.

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Thomas Mayfield of National Healthcare Capital LLC met regarding a bond issue by the United Hospital District. The Hospital District is asking the County to be hosted municipality for a bond issue. An informal consent was given by the board to move ahead.

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Planning and Zoning Administrator Loria Rebuffoni and Drainage Water Technician Dustin Anderson met regarding a buffer update.

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Planning and Zoning Administrator Loria Rebuffoni and Jacob Evans met regarding a conditional use permit.

Roper/Loveall motion carried unanimously to approve Resolution 18-PZ03-18 granting a conditional use permit to Jacob Evans to add a second dwelling for primary residence to the property. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

Jacob Evans
Pilot Grove Township, Section 8-101-28
#04-18-56

WHEREAS, according to the Faribault County Zoning Ordinance, Jacob Evans has requested a conditional use permit to add a second dwelling for primary residence to the property.

The proposed project is in the A-2 General Agriculture District located at:

That part of the Northwest Quarter of the Northwest Quarter of Section 8, Township 101 North, Range 28 West, Faribault County, Minnesota, described as follows:

Beginning at the Northwest corner of said Section 8; thence on an assumed bearing of south 89 degrees 52 minutes 11 seconds East, along the north line of said section, a distance of 400.00 feet to an iron monument; thence South 0 degrees 02 minutes 41 seconds East a distance of 423.68 feet to an iron monument; thence North 89 degrees 52 minutes 11 seconds West a distance of 187.91 feet to an iron monument; thence South 2 degrees 30 minutes West a distance of 233.78 feet to an iron monument; thence North 89 degrees 52 minutes 11 seconds West a distance of 201.72 feet to a survey monument located on the west line of said section; thence North 0 degrees 02 minutes 40 seconds West, along said west line, a distance of 657.26 feet to the point of beginning, containing 5.00 acres, subject to easements now of record in said county and state.

Together with all hereditaments and appurtenances belonging thereto.

WHEREAS, according to the Faribault County Zoning Ordinance, Section 16 – Subdivisions (4–6), the Planning Commission (PC) has made its recommendation based on findings with respect thereto and all facts in connection therewith and has designated conditions deemed necessary for the protection of public interest.

WHEREAS, The Planning Commission finds that:

1. The proposed use of the property will not have an adverse impact on health, safety and the general welfare or be injurious to the use and enjoyment of other properties and residents for purposes already permitted in the surrounding neighborhood.
2. The proposed use meets the standards of the Faribault County Zoning Ordinance including that the use is allowed with a conditional use permit in the designated zoning district in which it is proposed.
3. The proposed use will not have an adverse impact on traffic conditions, or that additional measures are being proposed in regard to access roads, traffic conditions, traffic congestion, and traffic hazard.
4. There are adequate public or private facilities and services in place or are being proposed to support the proposed use in regard to water supply, electricity, sewer services, lighting, public services, site drainage and off-street parking.
5. If the proposed use requires storage of materials, that adequate disposal measures are in place.
6. The proposed use will not have an adverse effect on the environment including impacts on the groundwater, surface water, soils, and air quality.
7. The proposed use will not substantially diminish and impair property values within the immediate vicinity and is compatible with the existing neighborhood.
8. The proposed use will not hinder the normal and orderly development and improvement of surrounding properties in the surrounding neighborhood for the uses predominate to the area.
9. The proposed use will have adequate measures in place to prevent or control offensive odors and/or fumes, dust, noise, and vibration, so that none of these will be a disturbance to neighboring properties.
10. If the proposed use requires any additional necessary facilities that they are identified in the permit.

NOW THEREFORE BE IT RESOLVED, that the Faribault County Board of Commissioners approve a conditional use permit to Jacob Evans to add a second dwelling for primary residence to the property in the A-2 General Agriculture District with the following conditions:

1. This conditional use permit only authorizes the addition of a second dwelling on the site as described in the submitted application dated April 17, 2018.
2. An approved septic plan for the new dwelling must be received in the Planning and Zoning Office from a licensed contractor prior to applicant receiving a building permit.
3. Conditional use permit expires if construction is not substantially undertaken within one year from the date of final approval.
4. When the building permit is issued, a 911 form must also be submitted by applicant.

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Solid Waste Coordinator Billee Rabbe met regarding Prairieland business.

Warmka/Loveall motion carried unanimously to approve payment of Prairieland bills totaling \$73,036.87.

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Central Services Director Dawn Fellows met on behalf of Public Works Director Mark Daly regarding public works business.

Roper/Groskreutz motion carried unanimously to approve Resolution 18-RB04-19 for final payment on SAP 022-599-100, 385th Avenue bridge project, for a final contract amount of \$613,105.86. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, SAP 022-599-100, 385th Avenue Bridge Project has in all things been completed; and

WHEREAS, the final contract amount is \$613,105.86 which is \$5,631.14 (1.0%) less than the original contract bid of \$618,737.00; and

WHEREAS, to date \$597,778.21 has been paid to the contractor leaving the balance of \$15,327.65; and

WHEREAS, the work has been performed satisfactorily and all necessary forms have been completed and received by the Highway Department.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Faribault, Minnesota, that we do hereby accept said completed project and authorize final payment to Redstone Construction, LLC.

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Set road tour for 1:00 p.m. on June 12, 2018.

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ISG Principal, Senior Civil Engineer Chuck Brandel, PE met regarding CD 21 construction.

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Groskreutz/Warmka motion carried unanimously to approve amendment of lease agreement 11961 with the Minnesota Department of Corrections for office space at the Law Enforcement Center and authorize the chair and Auditor to sign the agreement.

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Loveall/Groskreutz motion carried unanimously to approve requests of D. Killion to attend a 2-day BCA Criminal Justice Information users conference in St. Cloud, L. Rebuffoni to attend a 2-day

MN Assoc. of County Planning and Zoning Administrators spring training in Baxter, and D. Fellows to a 2-day AMC Futures in St. Paul.

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Loveall/Roper motion carried unanimously to pay bills totaling \$ 262,872.93 as follows:

COUNTY REVENUE FUND	\$ 97,902.35
PUBLIC WORKS FUND	118,961.13
DEBT SERVICE FUND	500.00
NON REV/DISB A	4,208.65
DITCH FUND	<u>41,300.80</u>
	\$ 262,872.93

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The meeting was adjourned for May 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator