

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 5, 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 June 5, 2018. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Central Services Director Dawn Fellows was 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 May 15, 2018 regular meeting.

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Groskreutz/Warmka 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.

Committee reports were given. Warmka reported on EMS; Groskreutz reported on CEDA and MVAC; Roper reported on CEDA and Workforce; Loveall reported on personnel committee and Region 9; and Young reported on White House session he attended on his own.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Roper/Groskreutz motion carried unanimously to approve an SSTS loan of \$15,280.00 to Cody Sailor on Parcel Number 14.028.0500 in Elmore.

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Accountant Darren Esser met regarding Auditor/Treasurer business.

Warmka/Roper motion carried unanimously to approve a contract with Forte to provide services to process credit card, debit card, and electronic check transactions in the Auditor/Treasurer office and to approve opening a new bank account at First Bank, Blue Earth to process credit card, debit card, and electronic check transactions.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Roper motion carried unanimously to approve the hire of Brady Hanevik as Maintenance Man I in Public Works.

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Resource Technician Courtney Christensen from the Shell Rock River Watershed District met regarding One Watershed One Plan.

Warmka/Groskreutz motion carried unanimously to opt out of participation in the One Watershed One Plan for the Winnebago River watershed because less than 10% of the jurisdictional land area of Faribault County is within the planning boundary and direct Planning and Zoning Administrator to designate a representative to participate on the Advisory Committee.

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Public Works Director Mark Daly met regarding office business.

Warmka/Roper motion carried unanimously to approve advertising for the following culvert replacement projects: #022-599-111 in Emerald Township, #022-599-112 in Seely Township, and #022-599-113 in Blue Earth City.

Warmka motion to purchase a sign truck was tabled to the next meeting due to lack of second.

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Warmka/Loveall motion carried unanimously to approve request of M. Daly to attend a 3-day Mn County Engineer’s conference in Alexandria.

Groskreutz/Roper motion carried unanimously to approve request of L. Frommie to attend a 3-day Emergency Operations Center operations and planning in Rochester.

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Groskreutz/Warmka motion carried unanimously to pay bills totaling \$ 510,544.43 as follows:

COUNTY REVENUE FUND	\$ 124,546.65
PUBLIC WORKS FUND	54,445.13
HUMAN SERVICES FUND	223,176.25
ECONOMIC DEV AUTHORITY	46.00
COUNTY LIBRARY FUND	46.80
DEBT SERVICE FUND	36,000.00
DITCH FUND	<u>72,283.60</u>
	\$ 510,544.43

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The meeting was recessed to 9:00 a.m. June 19, 2018.

Greg Young, Chair

Dawn Fellows, Central Services Director