

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 19, 2018

The Faribault County Board of Commissioners met pursuant to the recess of June 5, 2018 at the Courthouse in the City of Blue Earth at 9:00 a.m. on June 19, 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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Groskreutz/Roper motion carried unanimously to approve the synopsis and official proceedings of the June 5, 2018 regular and drainage meeting.

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Warmka/Loveall motion carried unanimously to approve the agenda of June 19, 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. Groskreutz reported on AMC District VII meeting, Social Services meeting, and MVAC executive meeting; Roper reported on MVAC executive meeting and workforce meeting; and Young reported on CD 21.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Loveall/Warmka motion carried unanimously to approve an SSTS grant to Kenneth Carson on Parcel No. 20.023.0202 in Winnebago Township for \$3,000.00.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Groskreutz motion carried unanimously to hire Tom Elmer as full-time deputy in the Sheriff's Department.

Loveall/Roper motion carried unanimously to hire William Goo as staff engineer in the Public Works Department.

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Veteran Services Officer Jenna Schmidtke and Don Amundson met regarding American Legion Day.

Warmka/Roper motion carried unanimously to adopt Resolution 18-CB-20 proclaim the date of August 24, 2018 as American Legion Day and reaffirm this County's commitment to supporting the local, state, and nation-wide American Legion in their mission to another 100 years of helping veterans, guiding youth, and lifting up our communities. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Veterans have been sacrificing their time, skills, service, and lives to defend liberty and country since the Civil War; and

WHEREAS, the American Legion Department of Minnesota, the state's largest veterans' organization, is nearing a century of service to our Veterans, youth, and communities; and

WHEREAS, over those 100 years the Legion has developed such programs as Boys State, Girls State, Legion Baseball, Legionville Safety Patrol Camp, and three ongoing research chairs at the University of Minnesota; and

WHEREAS, the first national convention of the American Legion was held in Minneapolis in August 1918; and

WHEREAS, the 100th National Convention of the American Legion will be held in Minneapolis in August 2018; and

WHEREAS, the American Legion Department of Minnesota and its members have put millions of volunteer hours plus their talent and treasure into projects that have made this state, county, and city a better place to live;

THEREFORE, BE IT RESOLVED, that Faribault County declares August 24, 2018 as American Legion Day; and

BE IT FURTHER RESOLVED, that Faribault County congratulates the American Legion and the American Legion Department of Minnesota on its proud record of service and its commitment to another 100 years of helping veterans, guiding youth, and lifting up our communities.

NOW THEREFORE, BE IT RESOLVED the Faribault County Board of Commissioners do hereby proclaim the date of August 24, 2018 as American Legion Day and reaffirm this County's commitment to supporting the local, state, and nation-wide American Legion in their mission to another 100 years of helping veterans, guiding youth, and lifting up our communities.

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Warmka/Loveall motion carried unanimously to approve requests from L. Frommie to attend a 4-day Association of Minnesota Emergency Managers annual conference in Breezy Point; M. Lore and D. Anderson to attend a 1-day Agricultural Drainage & Water Quality workshop in Mankato; E. Langford and A. Murphy to a 2-day enhanced driver license training in St. Paul; and A. Wachlin to a 2-day enhanced driver license training in Albert Lea.

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Public Works Director Mark Daly met regarding office business.

Warmka/Loveall motion carried unanimously to adopt Resolution 18-RB05-21 the 5-year bridge replacement plan. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Faribault County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by the local citizenry and local units of government; and

WHEREAS, Faribault County has identified those bridges that are high priority that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Faribault County intends to replace or remove these bridges as soon as possible when funds are available.

Bridge No.	Township/ Road No.	Estimated Project Cost	Federal Funds	State Aid Funds	Town Bridge Funds	Bond Funds	Local Funds	Proposed Construction Year
9978	CR 109	600,000				400,000	200,000	2019
9986	CR 25	219,075				211,075	8,000	2019
2741	Rome 60S	160,000			140,000		20,000	2019
2742	Seely 500A	160,000			140,000		20,000	2019
22503	CSAH 9	308,000		154,000		154,000		2020
22504	Clark 590A	275,000			255,000		20,000	2020
22529	CSAH 31 Rehab	50,000		50,000				2019
9984	CSAH 21	600,000	480,000	120,000				2021
L8837	Verona 190S	264,000			244,000		20,000	2021
22509	CSAH 13	264,000		132,000		132,000		2021
22510	CSAH 13	247,500		123,750		123,750		2021
22512	Lura 200S	187,000			167,000		20,000	2022
L5355	Prescott 415A	180,000			160,000		20,000	2022
L9725	Pilot Grove 10S	160,000			140,000		20,000	2022
89034	CR 111	220,000				200,000	20,000	2022
9967	CSAH 1	234,500		107,250		107,250		2023

L6404	Pilot Grove 70S	300,000			280,000	20,000		2023
L9763	Pilot Grove 10S	300,000			280,000	20,000		2023
89028	Clark 590A	95,000			80,000	15,000		2023
L5359	Blue Earth 395A	40,000			40,000			2023
	Rome 10 S	40,000			40,000			2023

THEREFORE, BE IT RESOLVED, Faribault County does hereby request authorization to replace, rehabilitate or remove said bridges; and

THEREFORE, BE IT RESOLVED, Faribault County does request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Groskreutz/Loveall motion carried unanimously to approve the purchase of a new sign truck from Maintainer for \$168,718. One other bid received from Crysteel for \$156,598. Low bid not accepted due to higher quality and better warranty from Maintainer.

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Building Facilities Maintenance Director Troy Beckman met regarding courthouse building needs.

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Loveall/Groskreutz motion carried unanimously to pay bills totaling \$ 473,926.89 as follows:

COUNTY REVENUE FUND	\$ 207,065.54
PUBLIC WORKS FUND	52,071.30
ISTS LOAN FUND	18,280.00
FORFEITED TAX SALE FUND	138.00
NON REV/DISB A	4,841.85
DITCH FUND	<u>191,530.20</u>
	\$ 473,926.89

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The meeting was adjourned for June 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator