

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JULY 3, 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 July 3, 2018. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, and Greg Young Commissioners. Commissioner Warmka was absent. 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/Roper motion carried unanimously to approve the synopsis and official proceedings of the June 19, 2018 regular meeting as amended and June 26, 2018 emergency meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of July 3, 2018.

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

Loveall/Roper motion carried unanimously to approve Commissioner Groskreutz attend opioid meeting in September.

Committee reports were given. Loveall reported on building committee and Region 9; Groskreutz reported on EDA, CEDA, MVAC, and HRA; Roper reported on CEDA and drug court; and Young reported on CD 21 meeting with contractor.

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Central Services Director Dawn Fellows met regarding office business. Discussion was held regarding Supreme Court of the United States' Janus ruling. County is ceasing withholding "fair share" dues.

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Judge Troy Timmerman met with the board.

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Southern Minnesota Initiative Foundation President Tim Penney met to update the board on the Foundation's business.

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Recorder Sherry Asmus met regarding office business.

Loveall/Groskreutz motion carried unanimously to authorize the purchase of a Cam-Scanner.

Loveall/Groskreutz motion carried unanimously to authorize the following Recorder copy fee schedule:

Statutory:

Certified copy of recorded RE document	\$10.00
Non-certified copy of a recorded plat	\$10.00
Duplicate recording copy (customer must provide a copy with original)	\$2.00
Tax lien search-per name	\$20.00

County Set:

Printed page	\$1.00
Survey research w or w/o providing a copy (includes 1) Each additional	\$5.00
Minimum mailing fee (up to 3 pages), \$1 each add	\$3.00
11" x 17" copies (includes full size book copies)	\$3.00
Partial plat copy or govt corner surveys	\$3.00
Email/fax base fee (50-page max)	\$5.00
Per page fee	\$1.00
Using our scanner/equipment per page	\$0.75
Computer report printouts	\$25.00

Laredo Contract Fees Paid Quarterly –

set in collaboration with Fidlar software

All copies printed at customer's location	\$0.35	Per page
0-250 Min, .20 overage per minute	\$50.00	Per month
251-1000 Min, .15 overage per minute	\$100.00	Per month
1001-3000 Min, .12 overage per minute	\$200.00	Per month
3001-6000 Min, .10 overage per minute	\$300.00	Per month
Unlimited access	\$500.00	Per month

No refunds on overages of \$5 or less

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Building Facilities Maintenance Director Troy Beckman met regarding exterior building project update.

Roper/Loveall motion carried unanimously to approve change order #4 to the south flat roof for \$7,297.50.

Groskreutz/Roper motion carried unanimously to approve change order #3 to the southeast tower roof repair for \$103,687.50.

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Loveall/Groskreutz motion carried unanimously to approve requests of D. Anderson and M. Lore to attend a 1-day drainage water management demonstration in Lambertson; L. Rebuffoni to attend a 2-day MinnFARM training in LeCenter.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$ 374,510.89 as follows:

COUNTY REVENUE FUND	\$ 72,117.90
PUBLIC WORKS FUND	35,063.99
HUMAN SERVICES FUND	223,176.25
COUNTY LIBRARY FUND	42,777.75
DITCH FUND	<u>1,375.00</u>
	\$ 374,510.89

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The meeting was recessed to 9:00 a.m. July 17, 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator