

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 4, 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 September 4, 2018. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. 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 August 21, 2018 regular meeting.

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Groskreutz/Warmka motion carried unanimously to approve the agenda of September 4, 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 CD 37 and CD 55 hearings; Groskreutz reported on JCD 301 informational meeting and HRA; Roper reported on Workforce annual meeting; and Loveall reported on Buildings and Grounds meeting.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Warmka motion carried unanimously to hire Bryan Halverson as part-time jailer in the Sheriff Department.

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Building Facilities Maintenance Director Troy Beckman met regarding office business.

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Public Works Director Mark Daly met regarding office business.

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Groskreutz/Warmka motion carried unanimously to approve request of C. Davis to attend a 4-day Patrol Officer Response to Street Drugs in Johnston, IA.

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Groskreutz/Loveall motion carried unanimously to approve request of A. Wachlin to attend a 2-day Mn Deputy Registrar's Association meeting in St. Cloud.

Roper/Loveall motion carried unanimously to approve request of W. Brown to attend a 3-day Mn County Veteran Service Officer Assistant and Secretaries Association training in St. Cloud.

Roper/Loveall motion carried unanimously to approve request of M Quittem to attend a 3-day Mn County Attorney Association training in St. Paul.

Loveall/Groskreutz motion carried unanimously to approve request of L. Rebuffoni to attend a 3-day Mn Association of Planning and Zoning Administrators annual conference in Chaska.

Loveall/Roper motion carried unanimously to approve request of G. Paschke to attend a 4-day International Association of Assessing Officers in Minneapolis.

Warmka/Loveall motion carried unanimously to approve request of B. Shimmon to attend a 1-day autumn Accountant's meeting in Redwood Falls.

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Groskreutz/Roper motion carried unanimously to pay bills totaling \$ 357,845.95 as follows:

COUNTY REVENUE FUND	\$ 64,525.75
PUBLIC WORKS FUND	38,017.39
HUMAN SERVICES FUND	223,176.25
COUNTY LIBRARY FUND	1,500.00
DITCH FUND	<u>30,626.56</u>
	\$ 357,845.95

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The meeting was recessed to 9:00 a.m. September 18, 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator