

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
SEPTEMBER 18, 2018

The Faribault County Board of Commissioners met pursuant to the recess of September 4, 2018 at the Courthouse in the City of Blue Earth at 9:00 a.m. on September 18, 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/Warmka motion carried unanimously to approve the synopsis and official proceedings of the September 4, 2018 regular and drainage meetings.

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Roper/Warmka motion carried unanimously to approve the agenda of September 18, 2018.

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The calendar was updated.

No member of the public appeared during public comment.

\* \* \* \* \*

Committee reports were given. Warmka reported on Association of Minnesota Counties (AMC) policy meeting; Groskreutz reported on Environmental Health meeting, Transit executive, MRCI, and AMC policy meeting; Roper reported on AMC policy meeting, MVAC, and Workforce meeting; Loveall reported on labor negotiations, Region 9, and drainage work group; and Young reported on Huntley Sewer meeting, CD21, and Corrections Advisory meeting.

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Central Services Director Dawn Fellows met regarding office business.

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Tracy Henning from the 5<sup>th</sup> Judicial District Court met regarding Faribault-Martin-Jackson Drug Court.

Roper/Groskreutz motion carried unanimously to approve an allocation of \$5,000 to the Faribault-Martin-Jackson County Drug Court.

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Solid Waste Coordinator Billeye Rabbe met regarding the solid waste budget.

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Blue Earth Chamber of Commerce Director Cindy Lyon and Blue Earth City Administrator Tim Ibisch met regarding property tax abatement on the welcome center in Blue Earth.

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Public Works Director Mark Daly met regarding office business. A construction update was given.

Warmka/Loveall motion carried unanimously to allow the Public Works Director to order a motor grader for 2019 which will save \$8,000 to \$10,000 at this time.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Groskreutz/Warmka motion carried unanimously to approve an SSTS loan of \$15,706.71 and a grant of \$3,000 to Kim Stickfort on Parcel No. 20.033.0301.

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Extension Regional Director Kia Harries met regarding office budget. The 2019 budget was reviewed.

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Recorder Sheryl Asmus met regarding office business.

Loveall/Groskreutz motion carried unanimously to establish a compliance committee.

\* \* \* \* \*

Groskreutz/Roper motion carried unanimously to approve request of D.Killion to attend a 1-day Public Alerting Authorities workshop in Marshall, MN; S. Determan to attend a 1-day Law Enforcement Data workshop in St. Paul; J. Casias to attend a 6-day Jail Academy at Camp Ripley.

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Warmka/Loveall motion carried unanimously to approve the transfer of outlet fees expenses for CD3, CD5, and CD7 for the 2016-2017 expenditures and the 2018-2019 expenditures as follows:

**CD3 Outlet Fees**

CD7	\$ 90,839.00
CD16	17,228.00
CD20	157,141.00
CD43	43,853.00
CD70	9,084.00

CD89	5,743.00
JD9	80,290.00
<b>Total</b>	<b>\$ 404,178.00</b>

**CD5 Outlet Fees**

CD25	\$ 12,325.00
CD68	2,059.00
JD6F	1,787.00
<b>Total</b>	<b>\$ 16,171.00</b>

**CD7 Outlet Fees**

CD11	\$ 14,872.00
CD19	17,158.00
CD56	4,575.00
<b>Total</b>	<b>\$ 36,605.00</b>

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Roper/Groskreutz motion carried unanimously to approve Resolution 18-CB-46 setting proposed 2019 levy at \$11,560,432 after reduction of program aid and budget of \$24,873,034 in revenues and \$25,642,724 in expenditures. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS,** the Faribault County Board of Commissioners has considered the financial needs of Faribault County,

**BE IT THEREFORE RESOLVED** that the budget of Faribault County for 2019 will be set at \$24,873,034 in revenues and \$25,642,724 in expenditures.

**BE IT FURTHER RESOLVED** that a copy of said budget be kept on file in the Office of the County Auditor-Treasurer for public inspection.

**BE IT THEREFORE RESOLVED** that the levy of Faribault County for 2019 will be set at \$12,193,150 before state aid reductions.

**BE IT FURTHER RESOLVED** that the levy after reduction of program aid of \$632,718 be appropriated to the proper funds as follows:

General Fund (including Library)	\$ 6,738,427
Public Works Fund	1,399,357
Humans Services Fund	2,627,798
Jail Bonds	674,850
Courthouse Bonds	<u>120,000</u>
Total Net Levy	\$11,560,432

**BE IT FURTHER RESOLVED** that a certified copy of said levy will be on file with the County Auditor/Treasurer of Faribault County.

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Groskreutz/Warmka motion carried unanimously to pay bills totaling \$ 214,341.68 as follows:

COUNTY REVENUE FUND	\$ 135,788.76
PUBLIC WORKS FUND	56,104.27
HUMAN SERVICES FUND	50.00
FORFEITED TAX SALE FUND	46.00
TAXES AND PENALITIES (EVEN)	6,291.75
NON REV/DISB A	4,746.95
DITCH FUND	<u>11,313.95</u>
	\$ 214,341.68

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The meeting was adjourned for September 2018.

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Greg Young, Chair

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John Thompson, Auditor/Treasurer/Coordinator