

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
NOVEMBER 6, 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 November 6, 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/Warmka motion carried unanimously to approve the agenda of November 6, 2018.

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Loveall/Roper motion carried unanimously to change the first meeting in December to Thursday the 6th due to conflict.

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

Committee reports were given. Groskreutz reported on HRA, AMC regional meeting, and Environmental Health; Roper reported on AMC regional meeting and MVAC; and Loveall reported on AMC regional meeting and labor negotiations.

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Sheriff Mike Gormley and Chief Deputy Scott Adams met regarding office business.

Warmka/Loveall motion carried unanimously to approve the purchase in 2018 of three squad cars scheduled for purchase in 2019 for \$91,450 using the state bid to obtain quotes.

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Planning and Zoning Administrator Loria Rebuffoni met regarding office business. A conditional use permit request from Larry Twedt was continued from prior meeting. Minnesota Pollution Control Agency East Unit Feedlot Advisor Steven Schmidt and Environmental Specialist Reba Van Beusekom attended. 25 members of the public also attended.

Loveall/Groskreutz motion carried unanimously to decline designation of the County as the Responsible Government Unit (RGU) and to return the issue to the Environment Quality Board for designation.

Roper motion to send the conditional use permit application back to the Planning and Zoning Board died for lack of second.

Loveall/Groskreutz motion carried unanimously to table the Twedt conditional use permit issue until November 20, 2018 at 9:30 a.m.

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Public Works Director Mark Daly met regarding office business.

Warmka/Groskreutz motion carried unanimously to approve out of state travel for Mark Daly to the National Association of County Engineer’s conference.

Loveall/Roper motion carried unanimously to approve the overrun on CSAH 4 of \$170,000.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Loveall/Groskreutz motion carried unanimously to approve an SSTS loan of \$15,301.75 to Robert Tadych on Parcel No. 20.014.0702.

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Roper/Loveall motion carried unanimously to approve the request of D. Fellows to attend a 1-day Southern Regional Safety Day in Mankato and B. Shimmon to attend a 1-day District 7 meeting in Jackson.

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Loveall/Warmka motion carried unanimously to pay bills totaling \$ 391,875.98 as follows:

GENERAL REVENUE FUND	\$ 127,921.53
PUBLIC WORKS FUND	33,285.68
HUMAN SERVICES FUND	223,176.25
DEBT SERVICE FUND	500.00
FORFEITED TAX SALE FUND	882.45
TAXES AND PENALITES (EVEN)	577.91
NON REVENUE/DISB A	5,124.45
DITCH FUND	<u>407.71</u>
	\$ 391,875.98

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The meeting was recessed to 9:00 a.m. November 20, 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator