

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DECEMBER 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 December 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.

* * * * *

Roper/Loveall motion carried unanimously to approve the synopsis and official proceedings of November 20, 2018.

* * * * *

Groskreutz/Warmka motion carried unanimously to approve the agenda of December 6, 2018.

* * * * *

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

Committee reports were given. Roper reported on Drug Court and AMC conference; Groskreutz reported on HRA meeting and AMC conference; Warmka reported on Rural Energy Board; and Loveall reported on AMC conference.

* * * * *

Central Services Director Dawn Fellows met regarding office business.

* * * * *

Tax Clerk Lorrie Bosma met regarding SSTS business.

Loveall/Groskreutz motion carried unanimously to approve an SSTS loan to John Martin on Parcel No. 01.033.0200 for \$14,366.11 and a grant for \$3,000.00.

Warmka/Loveall motion carried unanimously to approve an SSTS loan to Donald and Alison Thomas on Parcel No. 18.010.0101 for \$15,312.52 and a grant for \$3,000.00.

* * * * *

County Assessor Gertrude Paschke met regarding office business.

Groskreutz/Loveall motion carried unanimously to approve the following changes in 2019 market values on parcels due to clerical errors: Baydo & Gurung on Parcel No. 27.022.1000 classification change to 201-3-0 Fractional Residential property; City of Winnebago on Parcel No. 31.102.0043 classification change to

900-0-0099 exempt street split off from Dollar General; and Roberta Richards on Parcel No. 30.586.0520 clerical error on value.

* * * * *

Public Works Director Mark Daly met regarding office business.

* * * * *

Warmka/Groskreutz motion carried unanimously to approve the request to increase the credit limit to \$3,500 for the county issued credit card in the name of Gertrude Paschke, County Assessor for the uses approved in the Faribault County credit card policy.

* * * * *

Groskreutz/Loveall motion carried unanimously to approve requests from C. Beaver to attend a 3-day DMT-G certification course in St. Paul; T. Beckman to attend 2-day Electrical license continuing ed in Mankato and Rochester; P. Campbell to attend a 2-day Mn South Central Investigator's conference in Mankato; J. Tonn to attend a 1-day commercial vehicle inspection recertification in Mankato.

* * * * *

Loveall/Roper motion carried unanimously to pay bills totaling \$ 322,907.39 as follows:

GENERAL REVENUE FUND	\$ 85,472.13
PUBLIC WORKS FUND	14,259.01
HUMAN SERVICES FUND	<u>223,176.25</u>
	\$ 322,907.39

* * * * *

The meeting was recessed to 3:00 p.m. December 18, 2018.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator