

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
FEBRUARY 5, 2019

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 February 5, 2019. 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 were also present.

The meeting was called to order by Chair Groskreutz. The pledge of allegiance was recited.

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Young/Warmka motion carried unanimously to approve the synopsis and official proceedings of the January 22, 2019 regular meeting.

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Roper/Loveall motion carried unanimously to approve the agenda of February 5, 2019.

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

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Committee reports were given. Loveall reported on labor negotiations; Young on fair board and buildings and grounds; Warmka on JCD514; and Groskreutz on MRCI staff and MVAC quarterly report.

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Loveall/Roper motion carried unanimously to approve the sole bid from the Faribault County Register for official newspaper for 2019 at \$2.55 per column inch.

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Loveall/Warmka motion carried unanimously to approve payment to AP Technologies for \$2,495.00 for an upgrade to the check writer program.

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Loveall/Warmka motion carried unanimously to appoint Yvonne Cory to a 5-year term on the Housing and Redevelopment Authority ending December 31, 2023.

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Loveall/Young motion carried unanimously approve a subordination agreement for an SSTS loan of Paul Smith recorded as #378249 to First Financial Bank of Winnebago.

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Central Services Director Dawn Fellows met regarding office business.

Young/Roper motion carried unanimously to approve increasing the Faribault County Attorney rate to \$100 per hour to Faribault/Martin County Human Services for child support matters, data practices requests, maltreatment determination appeals, estate recovery or other matters deemed necessary.

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Veteran Services Officer Jenna Schmidtke met regarding office business.

Warmka/Loveall motion carried unanimously to authorize the Veterans Services Officer to obtain quotes for a color copier.

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Building Maintenance Supervisor Troy Beckman met regarding office business.

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Public Works Director Mark Daly met regarding office business.

Warmka/Loveall motion carried unanimously to approve Resolution 19-RB01-03 authorizing final payment to Fahrner Asphalt Sealers, LLC for the 2018 crack sealing project making total paid \$83,089.80. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, SAP 022-030-003, 2018 crack seal project, has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN, BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Faribault and authorize final payment of \$4,154.49 to Fahrner Asphalt Sealers, LLC making a total cost of \$83,089.80.

Warmka/Young motion carried unanimously to approve Resolution 19-RB02-04 requesting an advance for financing up to \$1,000,000.00 from the County State Aid Construction Fund. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the County of Faribault is planning to implement County State Aid Street Project(s) in 2019 which will require State Aid funds in excess of those available in its State Aid Regular/Municipal Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular/Municipal Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

	CSAH Reg	CSAH Mun
Account Balance as of date <u>12/31/2018</u>	\$ <u>290,549</u>	\$ <u>300,229</u>
Less estimated disbursements:		
Project # <u>SAP 022-615-011</u>	\$ <u>1,238,906</u>	\$ <u>434,564</u>
Project # <u>SAP 022-615-012</u>	\$ <u> </u>	\$ <u>650,000</u>
Project # <u>SAP 022-663-003</u>	\$ <u> </u>	\$ <u>320,320</u>
Project # <u>SAP 022-612-009</u>	\$ <u>1,346,589</u>	\$ <u>109,411</u>
	\$ <u> </u>	\$ <u> </u>
Bond Principle (if any)	\$ <u> </u>	\$ <u> </u>
Project Finals (overruns-if any)	\$ <u>305,912</u>	\$ <u>62,277</u>
Other	\$ <u> </u>	\$ <u> </u>
Total Estimated Disbursements	\$ <u>2,891,407</u>	\$ <u>1,576,572</u>
Advance Amount (amount in excess of acct balance)	\$ <u> 0</u>	\$ <u>597,103</u>

WHEREAS, repayment of the funds advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW THEREFORE BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Faribault in an amount up to \$1,000,000.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. We hereby authorize repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

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Loveall/Young motion carried unanimously to approve Resolution 19-CB-05 application for repurchase of Parcels 22.010.0381 and 22.010.0090 pursuant to Minn. Stat. 282.241 to 282.324. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

R E S O L U T I O N

WHEREAS, Parcels 22.010.0381 and 22.010.0090 were forfeited to the State of Minnesota in favor of the Taxing Districts and

WHEREAS, the prior owner, Michael D. Hansen has applied to repurchase the parcels for \$1,175.41 pursuant to Minn. Stat. 282.241 to 282.324, and

WHEREAS, the Faribault County Board of Commissioners has considered the application to repurchase the parcels and finds that it would be a hardship for the owner to lose said parcels and that the repurchase would be in the public's best interest,

BE IT RESOLVED that Michael D. Hansen, the former owner of Parcel 22.010.0381 and Parcel 22.010.0090 described as: A tract commencing 166 feet East and 125 feet North of the Southeast corner of Lot Seven (7), Block Eight (8), Village of Bricelyn, thence North 100

feet, East 50 feet, South, 100 feet, and West 50 feet to point of beginning. And a tract commencing 166 feet East of the Southeast corner of Lot Seven (7), Block 8 of the Original Plat of Village of Bricelyn; thence North 200 feet; thence East to the Section line on the East side of the Southeast Quarter of Section 10, Township 101, Range 25; thence South 200 feet, thence West to the point of beginning be allowed to repurchase said parcel with the payment in full of the reinstated taxes, assessments, fees and costs as follows;

Taxes	\$ 205.37
Special Assessments	\$ 416.63
Penalty & Interest	\$ 208.66
Repurchase Fee	\$ 200.00
Deed Tax	\$ 2.75
State Deed Fee	\$ 50.00
County Recording Fee	\$ 92.00
Total Cost	\$ 1,175.41

BE IT FURTHER RESOLVED that the repurchase price must be paid in full by February 28, 2019 or repurchase agreement will be void.

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Loveall/Warmka motion carried unanimously to approve requests of B. Shimmon to attend a 1-day advanced Microsoft Excel class in Mankato and D. Esser to attend a 2-day Mn Assoc. of County Auditor Treasurers & Finance Officers regional meeting in Morton.; and A. Noll to attend 4-day Use of Force Instructor training in Andover, MN.

Roper/Warmka motion carried unanimously to approve request of L. Rebuffoni to attend a 1-day GTS: Your Role as Planning Commissioner virtual training.

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Loveall/Warmka motion carried unanimously to pay the following bills:

Auditor warrants totaling \$869,277.97, complete list on file in Auditor’s office.

ACH-EFT payments from January 20, 2019 to February 4, 2019 totaling \$620,837.67 as follows:

Date	Amount	Description
1/22/19	\$132,529.54	Commissioner Warrants
1/24/19	\$136,155.93	Auditor Warrants
1/31/19	\$213,139.74	Auditor Warrants
2/1/19	\$139,012.46	Payroll
	\$620,837.67	Total

Audit list and auxiliary totaling \$673,673.56 as follows:

COUNTY REVENUE FUND	\$ 397,446.21
PUBLIC WORKS FUND	37,784.23
HUMAN SERVICES FUND	231,853.34
DITCH FUND	<u>6,589.78</u>
	\$ 673,673.56

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The meeting was recessed to 9:00 a.m. February 19, 2019.

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator