

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
MARCH 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 March 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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Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the February 19, 2019 regular meeting.

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Roper/Warmka motion carried unanimously to approve the agenda of March 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. Warmka reported on AMC Futures and South Central Cooperative purchasing; Young and Loveall reported on ITC Xcel public meeting on the powerline, Groskreutz reported on MVAC; and Roper on CLT.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Loveall motion carried unanimously to approve the transfer of Emily Langford to full-time jailer in the Sheriff Department.

Roper/Loveall motion carried unanimously to approve a cell phone stipend for Greg Young.

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County Attorney Kathryn Karjala discussed working with the Economic Development Agency on loan items.

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Building Maintenance Supervisor Troy Beckman met regarding office business.

Roper/Loveall motion carried unanimously to authorize ISG to provide a study on repairing the roof on the Annex building.

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Veteran Services Officer Jenna Schmidtke met regarding office business.

Warmka/Young motion carried unanimously to approve the purchase of a copier from Riverbend Business Products in the amount of \$3,048.72.

Loveall/Young motion carried to approve the purchase of a Ford Flex from Midway Ford off the state contract for \$30,385.46 plus applicable taxes and fees. Commissioner Roper voted no.

Young/Roper motion carried unanimously to pursue the Veterans Administration Video Connect program.

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Public Works Director Mark Daly met regarding office business.

Young/Warmka motion carried to purchase a Bobcat T650 for \$58,699 and authorized the Public Works Director to work with vendor to purchase additional warranty. Commissioner Loveall voted no.

Young/Roper motion carried unanimously to purchase a Mack tandem truck for \$127,318 and a snow plow for \$104,334 from the state contract.

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Solid Waste Officer Billee Rabbe met regarding office business.

Young/Roper motion carried unanimously to approve the following 2019 solid waste hauling licenses: B & B Sanitation & Recycling of Winnebago, Hansen Sanitation, Inc. of Kasota, Hometown Sanitation of Windom, LJP Enterprises, Inc. of North Mankato, Minnesota Lake, Peterson Refuse & Demo of Wells, Thompson Sanitation of Clarks Grove, and Waste Management of Fairmont; and the following 2019 recycling licenses: B & B Sanitation & Recycling of Winnebago, Hometown Sanitation of Windom, LJP Enterprises, Inc. of North Mankato, Mason City Recycling of Mason City IA, Peterson Refuse & Demo of Wells, Thompson Sanitation of Clarks Grove, and Waste Management of Fairmont.

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License Bureau Supervisor Amy Wachlin met regarding license bureau business.

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

Auditor warrants totaling \$ 132,299.42, complete list on file in Auditor's office.

ACH-EFT payments from February 19, 2019 to March 1, 2019 totaling \$761,506.46 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
2/19/19	\$624,100.45	Commissioner Warrants
2/28/19	1,499.02	Auditor Warrants

3/01/19	135,906.99	Payroll
	\$761,506.46	<b>Total</b>

Audit list and auxiliary totaling \$889,355.01 as follows:

COUNTY REVENUE FUND	\$ 75,858.75
PUBLIC WORKS FUND	574,251.34
HUMAN SERVICES FUND	231,853.34
ECONOMIC DEVELOPMENT AUTH.	20.00
TAXES AND PENALTIES (EVEN)	1,605.58
TAXES AND PENALTIES (ODD)	2,706.00
DITCH FUND	<u>3,060.00</u>
	\$ 889,355.01

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

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Bill Groskreutz, Chair

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John Thompson, Auditor/Treasurer/Coordinator