

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
APRIL 16, 2019

The Faribault County Board of Commissioners met pursuant to the recess of April 2, 2019 at the Courthouse in the City of Blue Earth at 9:00 a.m. on April 16, 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 April 2, 2019 regular and drainage authority meetings.

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Roper/Warmka motion carried unanimously to approve the agenda of April 16, 2019.

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The calendar was updated.

During public comment, Lura Township Chair John Terhune met regarding a road spur issue on County Road 13 and Al Thielfoldt met regarding a property tax issue on his parcel in Blue Earth. Assessor Gertrude Paschke discussed the statutory procedures.

The students participating in Boy/Girl County attended the meeting.

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Central Services Director Dawn Fellows met regarding office business.

Warmka/Loveall motion carried unanimously to approve hiring Melissa Sonnek as Jail Programmer in the Sheriff Department.

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Warmka/Roper motion carried unanimously to approve Resolution 19-CB-13 declaring Faribault County in a state of emergency for conditions resulting from the winter storm event of April 11, 2019. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION
Declaring a State of Emergency

WHEREAS, the winter storm impacted the population of Faribault County and its cities; and

WHEREAS, the winter storm has caused a significant amount of public property damage; and

WHEREAS, the Faribault County Department of Emergency Management requests the Faribault County Board of Commissioners to declare Faribault County in a state of emergency for the winter storm event of 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Faribault County Board of Commissioners declares Faribault County in a state of emergency for conditions resulting from the winter storm event of April 11, 2019.

Loveall/Young motion carried unanimously to adopt Resolution 19-CB-14 declaring a state of emergency due to conditions resulting from the spring flood event of March 2019. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the spring flood impacted the population of Faribault County and its cities; and

WHEREAS, the spring flood has caused a significant amount of public property damage; and

WHEREAS, the Faribault County Department of Emergency Management requests the Faribault County Board of Commissioners to declare Faribault County in a state of emergency for the spring flood event of 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Faribault County Board of Commissioners declares Faribault County in a state of emergency for conditions resulting from the spring flood event of March 2019.

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Drainage Manager Merissa Lore met regarding office business.

Young/Roper motion carried unanimously to approve that the attorney for the county offer a payment of up to \$125,000 to Northern Lines Contracting and if the unfinished work that is identified on the agreed upon list with ISG Engineer Charles Brandle is completed within 10 working days, to sign a substantial completed certificate as of that date.

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Loveall/Young motion carried unanimously to adopt Resolution 19-CB-15 allowing the repurchase of Parcel No. 29.221.0010 by William J. Vandeer pursuant to Minnesota Statute 282.241 to 282.324. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, parcel no. 29.221.0010 was forfeited to the State of Minnesota in favor of the Taxing Districts, and

WHEREAS, the prior owner, William J Vandeer has applied to repurchase the parcel for \$4,012.40 pursuant to Minn. Stat. 282.241 to 282.324, and

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

BE IT RESOLVED that William J Vandeer, the former owner of parcel no. 29.221.0010 described as: Lots One (1) and Two (2), in Block One (1) in Brown's First Addition to the City of Walters, Faribault County, Minnesota be allowed to repurchase said parcel with the payment in full of the reinstated taxes, assessments, fees and costs as follows;

Taxes	\$ 1,183.06
Special Assessments	\$ 1,226.64
Penalty & Interest	\$ 1,419.07
Repurchase Fee	\$ 100.00
Deed Tax	\$ 12.63
State Deed Fee	\$ 25.00
County Recording Fee	<u>\$ 46.00</u>
 Total Cost	 \$ 4,012.40

BE IT FURTHER RESOLVED that the repurchase price must be paid in full by April 30, 2019 or repurchase agreement will be void.

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Warmka/Young motion carried unanimously to approve requests of G. Paschke and L. Olson to attend a 2-day Mn Assoc. of Assessing Officers seminar in St. Cloud; L. Frommie to attend a 1-day South Central MN Emergency Preparedness conference in Mankato; D. Wick to attend a 1-day Road Maintenance training and demonstration in Rochester; B. Bonin and M. Purvis to attend a 3-day Combat pistol and carbine training in Owatonna; D. Esser and C. Lewis to attend a 2-day Legal Description workshop in Fairmont; D. Esser to attend a 2-day Property Tax Management Billing training in Waite Park.

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Roper/Young motion carried unanimously to pay the following bills:

Auditor warrants totaling \$228,109.10 , complete list on file in Auditor's office.

ACH-EFT payments from April 2, 2019 to April 12, 2019 totaling \$ 532,852.21 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
4/02/19	\$333,324.73	Commissioner Warrants
4/04/19	12,978.57	Auditor Warrants
4/11/19	55,682.10	Auditor Warrants
4/12/19	130,866.81	Payroll Warrants
	\$532,852.21	Total

Audit list and auxiliary totaling \$ 215,252.41 as follows:

GENERAL REVENUE FUND	\$ 141,713.96
PUBLIC WORKS FUND	65,283.64
DITCH FUND	3,818.96
FORFEITED TAX SALE FUND	92.00
NON REV/DISB A	<u>4,343.85</u>
	\$ 215,252.41

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The meeting was adjourned for April 2019.

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator