

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 4, 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 June 4, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Central Services Director Dawn Fellows 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 May 21, 2019 regular meeting.

Roper/Loveall motion carried unanimously to approve the synopsis and official proceedings of the May 21, 2019 Judicial Ditch 4 meeting.

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Roper/Loveall motion carried unanimously to approve the agenda of June 4, 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 EMS/Radio board; Young reported on construction updates in his district; Roper reported on CEDA and marketing meeting; Loveall reported on JD4 meeting; and Groskreutz reported on HRA, MRCI, and CEDA meetings.

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Central Services Director Dawn Fellows met regarding office business.

Loveall/Roper motion carried to approve a phone stipend for John Oswald. Commissioner Young voted no.

Young/Warmka motion carried unanimously to approve revision of Section 8.5 Respectful Workplace and Policy Against Harassment to the Personnel Policy.

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Blake Knisley, Realty Specialist with the U.S. Fish & Wildlife Service, met regarding acquisition of land.

Loveall/Warmka motion carried unanimously to approve the request for acquisition from the U.S. Fish & Wildlife Services of the following described lands: West Half of the Northwest Quarter (W1/2 NW1/4), Section 8, Twp. 104, Range 27, Faribault County, Minnesota.

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Public Works Director Mark Daly met regarding office business.

Discussion was held regarding CSAH 17 damage from a tractor. Mike Stevermer of Easton also attended and agreed to repair.

Loveall/Warmka motion carried unanimously to reject all bids for 2019 crack seal SAP 022-030-004.

Warmka/Loveall motion carried unanimously to accept the sole bid for 2019 bridges, SAP 022-599-115 and SAP 022-599-116, from Midwest Contracting, LLC for \$400,629.00.

Young/Roper motion carried unanimously to accept the sole bid for micro-surfacing on 14th Street, SAP 022-652-004, from Asphalt Surface Technologies Corp for \$67,940.00.

Young/Warmka motion failed to reject all bids for 2019 striping, CP 19-600-10 and re-advertise due to a substantial and material problem. Commissioners Groskreutz, Warmka, and Young voted no. Commissioners Loveall and Roper voted yes.

Warmka/Young motion carried unanimously to accept the sole bid for 2019 striping, CP 19-600-10, from Traffic Marking Service, Inc. for \$72,354.87.

Warmka/Young motion carried unanimously to reject and return unopened bid from AAA Striping for 2019 striping that was delivered to wrong department.

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The meeting was recessed at 11:10 a.m. to conduct a Joint Drainage Authority Hearing with Blue Earth County.

The meeting resumed at 11:28 a.m.

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No member of the public appeared during public comment for Drainage Board.

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Loveall/Warmka motion carried unanimously to approve Resolution 19-CB-20 the findings and order on the partial abandonment petition on CD 17. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Board of Commissioners of the Faribault County, sitting as the drainage authority for CD17, pursuant to Minn. Stat. § 103E.806, subd. 3(a); hereby finds and orders;

Findings

06-04-19

1. On May 22, 2019, a petition was filed with the Faribault County order by Andrew J Linder and Todd L Olson, owners of parcels involved in petition, to abandon the following described portion of Branch A and Branch B of County Ditch 17 pursuant to M.S. 103E.806.

Branch A: Commencing at Station 12, a point 720' west and 500' north from the SE corner of the SW4SW4 of Prescott Township, Section 32, heading northerly 850' to its intersection with the CD17 open ditch at Station 21.

Branch B: Commencing at Station 2, a point 520' west and 230' north from the SE corner of the SW4SW4 of Prescott Township Section 32, heading easterly 500' to the intersection with the CD17 open ditch at Station 7.

2. The Faribault County Board of Commissioners is the Drainage Authority for CD17.

Order

1. A hearing on said petition shall be held on July 2, 2019 at 11:30 a.m. in the Board Room of the Faribault County Courthouse, 415 North Main, Blue Earth, MN 56013.
2. The County Auditor shall mail notices to all benefitted landowners of County Ditch 17 at least 10 days prior to the hearing.
3. The County Auditor shall publish the notice of hearing at least 10 days before the hearing in the Faribault County Register.

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Young/Warmka motion carried unanimously to set hearing date for CSAH 13 reversion to July 10, 2019 at 9:00 a.m. at the Easton Community Center.

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Warmka/Young motion carried unanimously to approve requests of L. Rebuffoni, K. Karjala, A. Aukes, R. Elmer, and D. Koziolk to attend a 1-day GTS: Beyond the basics of Planning & Zoning in Mankato; M. Purvis to a 3-day Basic Tactical Medical Instructor in Hutchinson.

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Warmka/Young motion carried unanimously to pay the following bills:
 Auditor warrants totaling \$ 2,183,519.76, complete list on file in Auditor's office.
 ACH-EFT payments from May 7, 2019 to May 31, 2019 totaling \$ 2,511,264.40 as follows:

Date	Amount	Description
05/07/19	661,816.38	Commissioner Warrants
05/09/19	2,999.09	Auditor Warrants
05/10/19	150,409.84	Payroll
05/16/19	64,803.40	Auditor Warrants

05/21/19	190,873.56	Commissioner Warrants
05/23/19	1,301,774.73	Auditor Warrants
05/24/19	137,815.57	Payroll
05/30/19	771.83	Auditor Warrants
	\$2,511,264.40	Total

Audit list and auxiliary totaling \$ 615,512.28 as follows:

GENERAL REVENUE FUND	\$ 349,562.42
PUBLIC WORKS FUND	34,096.52
HUMAN SERVICES FUND	<u>231,853.34</u>
	\$ 615,512.28

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Loveall/Warmka motion carried unanimously to close meeting to discuss potential litigation.

Warmka/Roper motion carried unanimously to re-open meeting. County Ditch 21 potential litigation discussion with attorney.

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The meeting was recessed to 9:00 a.m. June 18, 2019.

Bill Groskreutz, Chair

Dawn Fellows, Central Services Director