

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
JUNE 18, 2019

The Faribault County Board of Commissioners met pursuant to the recess of June 4, 2019 at the Courthouse in the City of Blue Earth at 9:00 a.m. on June 18, 2019. The following members were present: Bill Groskreutz, John Roper, Tom Warmka, and Greg Young Commissioners. Commissioner Loveall was absent. County Auditor/Treasurer/Coordinator John Thompson was also present.

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

\* \* \* \* \*

Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the June 4, 2019 regular and drainage authority meetings.

\* \* \* \* \*

Young/Warmka motion carried unanimously to approve the agenda of June 18, 2019.

\* \* \* \* \*

The calendar was updated.

During public comment, representatives of the City of Frost met regarding drainage issues on Trunk Highway 254 and forfeited tax demolition projects.

Committee reports were given. Warmka reported on GBERBA; Young reported on CD 21; Roper reported on Drug Court, Work Force, and MVAC; and Groskreutz reported on MVAC, AMC Dist. VII; Wells City Council, and County EDA meeting.

\* \* \* \* \*

License Bureau Supervisor Amy Wachlin met regarding office business.

Warmka/Roper motion carried unanimously to approve Resolution 19-CB-23 grant agreement for a \$34,152.53 reimbursement from the Minnesota Department of Public Safety in regard to the Minnesota License and Registration System (MNLARS). Commissioners Groskreutz, Roper, Warmka, and Young voted yes.

**RESOLUTION**

**WHEREAS,** the Faribault County Board of Commissioners has considered the grant from the Minnesota Department of Public Safety for a reimbursement grant related to the development and deployment of the Minnesota License and Registration Systems (MNLARS),

**BE IT RESOLVED,** that the Faribault County Board of Commissioners hereby approves the grant agreement in the amount of \$34,52.53 from the State of Minnesota and authorizes the

Board Chair and the County Auditor as Clerk to the Board to sign the grant agreement on behalf of Faribault County, and

**BE IT FURTHER RESOLVED**, that John Thompson, Deputy Registrar #52 is authorized to sign the Liability Release form with the Minnesota Department of Public Safety and the State of Minnesota as presented to the County Board.

\* \* \* \* \*

Central Services Director Dawn Fellows met regarding office business.

\* \* \* \* \*

Economic Development Agency Director Annie Liebel met regarding their biannual report.

\* \* \* \* \*

Public Works Director Mark Daly met regarding office business. Duane Bromeland of Frost attended.

Roper/Warmka motion carried unanimously to approve Resolution 19-RB06-24 approving the agreement with the Minnesota Department of Transportation releasing their jurisdiction of Trunk Highway 253 from Bricelyn to Interstate Highway I-90. Commissioners Groskreutz, Roper, Warmka, and Young voted yes.

#### **R E S O L U T I O N**

**IT IS RESOLVED**, that Faribault County enter into MnDOT Agreement No. 1031154 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for the release of existing Trunk Highway 253 from Bricelyn to Interstate Highway I-90.

**IT IS FURTHER RESOLVED**, that the proper county officers are authorized to execute the agreement and any amendments to the agreement.

Roper/Warmka motion carried unanimously to approve Resolution 19-RB07-25 approving the agreement with the Minnesota Department of Transportation releasing their jurisdiction of Trunk Highway 254 from Frost to Interstate Highway I-90. Commissioners Groskreutz, Roper, Warmka, and Young voted yes.

#### **R E S O L U T I O N**

**IT IS RESOLVED**, that Faribault County enter into MnDOT Agreement No. 1031477 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for the release of existing Trunk Highway 254 from Frost to Interstate Highway I-90.

**IT IS FURTHER RESOLVED**, that the proper county officers are authorized to execute the agreement and any amendments to the agreement.

Warmka/Roper motion carried unanimously to authorize the Public Works Director to negotiate a 5-foot by 10-foot easement on CSAH 13 with Union Pacific Railroad for the installation of signal equipment in Marna.

Warmka/Roper motion carried unanimously to approve advertising for 2019 fuel and gas supplies.

Warmka/Roper motion carried unanimously to approve Resolution 19-RB08-26 requesting the Commissioner of Transportation authorize a speed study of CSAH 16 from Commerce Drive in Blue Earth to the west county line. Commissioners Groskreutz, Roper, Warmka, and Young voted yes.

### **R E S O L U T I O N**

**WHEREAS,** Minnesota Statutes allow the posting of 60 MPH speed limits on highways that meet certain criteria; and

**WHEREAS,** Minnesota Statute 169.14, requires the county to request that the Commissioner of Transportation (Commissioner) authorize, upon the basis of an engineering and traffic investigation (speed study) the erection of 60 MPH speed limit signs designating a reasonable and safe speed limit; and,

**WHEREAS,** Faribault County State Aid Highway 16 and Martin County State Aid Highway 26 provide a direct connection between the county seats of both counties; and

**WHEREAS,** both Faribault County and Martin County agree that a speed limit of 60 MPH is reasonable and safe; and

**WHEREAS,** both counties agree to accept the findings of the completed speed study and implement any recommended signing changes.

**NOW THEREFORE BE IT RESOLVED,** by the Board of Commissioners in and for the County of Faribault, Minnesota, that we do request that the Commissioner complete a speed study on CSAH 16 between Commerce Drive in Blue Earth to the west county line to determine if 60 MPH is reasonable and safe speed limit for the highway.

\* \* \* \* \*

Warmka/Young motion carried unanimously to approve pay applications for Brunz Construction Company Inc. for the repair of CD 20, #1 for \$40,834.42 and #2 for \$21,907.00.

\* \* \* \* \*

Roper/Warmka motion carried unanimously to approve the requests of L. Frommie for a 3-day Association of MN Emergency Managers conference in Breezy Point, MN; and D. Esser and J. Blair to attend a 1-day State Auditor, Tax Increment Financing Training in Owatonna, MN.

\* \* \* \* \*

Young/Roper motion carried unanimously to pay the following bills:  
Auditor warrants totaling \$2,030,065.32, complete list on file in Auditor's office.  
ACH-EFT payments from June 1, 2019 to totaling \$2,042,737.49 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
06/03/19	1,364,915.97	Auditor Warrants
06/04/19	579,600.72	Commissioner Warrants
06/06/19	43,015.88	Auditor Warrants
06/13/19	55,204.92	Auditor Warrants

Audit list and auxiliary totaling \$ 247,791.82 as follows:

GENERAL REVENUE FUND	\$ 103,487.92
PUBLIC WORKS FUND	77,129.22
ECONOMIC DEVELOPMENT AUTH	10.00
COUNTY LIBRARY FUND	149.27
DITCH FUND	62,265.51
FORFEITED TAX SALE FUND	368.00
NON REV/DISB A	<u>4,381.90</u>
	\$ 247,791.82

\* \* \* \* \*

The meeting was adjourned for June 2019.

\_\_\_\_\_  
Bill Groskreutz, Chair

\_\_\_\_\_  
John Thompson, Auditor/Treasurer/Coordinator