

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JULY 2, 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 July 2, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser and County Attorney Kathryn Karjala were 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 18, 2019 regular meeting.

* * * * *

Warmka/Loveall motion carried unanimously to approve the agenda of July 2, 2019.

* * * * *

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

* * * * *

Committee reports were given. Loveall reported on BWSR water planning committee; Roper reported on CEDA and CD62 bio-reactor demonstration; Young reported on ISG and Northern Line; Warmka reported on GBERBA and Extension; and Groskreutz reported on CEDA and HRA.

* * * * *

Assessor Gertrude Paschke met regarding office business.

Warmka/Young motion carried unanimously to deny the application for Local Option Disaster Abatements and Credits from Phillip and Doris Gutt on Parcel No. 27.200.0260 in the City of Kiester because it is classified as non-homestead.

* * * * *

Central Services Director Dawn Fellows met regarding office business.

Warmka/Roper motion carried unanimously to appoint Deputy Auditor/Accountant Darren Esser to fulfill the term of John Thompson as Faribault County Auditor/Treasurer ending December 31, 2022.

Young/Roper motion carried unanimously to approve a leave of absence without pay to Darren Esser from his current position of Deputy Auditor/Accountant per the agreement of leave terms.

Warmka/Roper motion carried unanimously to approve a lead worker position in the Public Works Department and the memorandum of understanding with the International Union of Operating Engineers (IUOE) Local 49.

* * * * *

Winnebago EDA Specialist Annie Leibel met regarding Super Valu site request for proposal.

Loveall/Young motion carried unanimously to approve a request for proposal in partnership with the City of Winnebago for a State Redevelopment Grant on Parcel Nos. 31.200.0600 and 31.200.0540 (Super Valu site) and to obtain bids for the demolition of buildings on parcels.

* * * * *

Roper/Loveall motion carried unanimously to approve Resolution 19-CB-27 for the annual Boat and Water Safety agreement with the State of Minnesota for \$1,066.00 for the period from January 1, 2019 through June 30, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, that the annual county Boat and Water Safety Agreement for the County of Faribault for payment by the State of Minnesota in the amount of \$ 1,066.00 for the period from January 1, 2019 through June 30, 2020, is hereby approved and that Faribault County Sheriff Mike Gormley, Chair of the Faribault County Board of Commissioners Bill Groskreutz, and Faribault County Auditor/Treasurer/Coordinator John Thompson, are hereby authorized to sign said agreement between the State of Minnesota, acting by and through the Commissioner of the Department of Natural Resources and the County of Faribault.

* * * * *

Loveall/Warmka motion carried unanimously to approve Resolution 19-CB-28 granting the repurchase of forfeited tax Parcel 31.250.0750 by heir to prior owner for \$1,038.94. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, Parcel 31.250.0750 was forfeited to the State of Minnesota in favor of the Taxing Districts, and

WHEREAS, the heir to prior owner, Sam Hicks, has applied to repurchase the parcel for \$1,038.94 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 Sam Hicks, heir to the former owner of Parcel 31.250.0750 described as: Lots five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), and twelve (12), in Block four (4) of College Addition to Winnebago City (now City of Winnebago), Minnesota, on file and of record in the Office of the Register of Deeds (now County

Recorder) of 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	\$ 586.00
Special Assessments	\$ 168.00
Penalty & Interest	\$ 110.64
Repurchase Fee	\$ 100.00
Deed Tax	\$ 3.30
State Deed Fee	\$ 25.00
<u>County Recording Fee</u>	<u>\$ 46.00</u>
Total Cost	\$ 1,038.94

BE IT FURTHER RESOLVED that the repurchase price must be paid in full by July 31, 2019 or repurchase agreement will be void.

* * * * *

Lori Borghammer and Trisha Duncan met on behalf of ITC and Xcel Energy to present an update on the Huntley-Wilmarth transmission line.

* * * * *

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

* * * * *

Conducted hearing on CD 17 abandonment petition.

* * * * *

Loveall/Young motion carried unanimously to approve requests of T. Hanevik to attend a 4-day Jail Administrator conference in Brainerd and C. Albers to attend a 3-day Basic Tactical Medical Instructor in Hutchinson.

* * * * *

Warmka/Young motion carried unanimously to pay the following bills:
Auditor warrants totaling \$ 4,629,997.83, complete list on file in Auditor's office.
ACH-EFT payments from June 18, 2019 to June 30, 2019 totaling \$3,003,918.38 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
06/18/19	2,940,856.39	Commissioner Warrants
06/20/19	63,029.09	Auditor Warrants
06/27/19	32.90	Auditor Warrants
	\$ 3,003,918.38	Total

Audit list and auxiliary totaling \$ 415,219.66 as follows:

GENERAL REVENUE FUND \$ 73,043.45

PUBLIC WORKS FUND	45,414.72
HUMAN SERVICES FUND	231,853.34
COUNTY LIBRARY FUND	43,307.18
DITCH FUND	<u>21,600.97</u>
	\$ 415,219.66

* * * * *

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

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator