

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JULY 16, 2019

The Faribault County Board of Commissioners met pursuant to the recess of July 2, 2019 at the Courthouse in the City of Blue Earth at 9:00 a.m. on July 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 was 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 July 2, 2019 regular and drainage authority meetings with a change to a motion in the drainage authority minutes as follows: the purchase of a 2020 Chevy Silverado for \$31,234.00 from Blake Greenfield Chevrolet Buick in Wells after review of state contract bid and due to the newer year of the vehicle.

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Young/Warmka motion carried unanimously to approve the agenda of July 16, 2019.

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

Committee reports were given. Loveall reported on CSAH 13 meeting; Warmka reported on CSAH 13 meeting and JD1 viewers meeting; Young reported on CD45 and JD20 viewers meeting, CD 21, and Prairieland; Roper reported on MVAC; and Groskreutz reported on MRCI exec, transit, CSAH 13 meeting, JD1F viewers meeting, Building & Grounds meeting, and MVAC annual meeting.

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Central Services Director Dawn Fellows met regarding office business.

Young/Warmka motion carried to approve hiring ISG to initiate a facilities assessment for the Courthouse, Annex, County Attorney building, Public Works site and the Law Enforcement Center for \$18,450.00. Commissioner Loveall voted no.

Warmka/Loveall motion carried unanimously to hire Trent Kotasek as part-time dispatcher/jailer in the Sheriff Department.

Warmka/Loveall motion carried unanimously to approve sending specific old tax and assessment records to the State Archives.

Loveall/Young motion carried unanimously to accept the resignation of Central Services Director Dawn Fellows effective August 16, 2019 with regret.

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Minnesota Counties Intergovernmental Trust Director of Field Services Kevin Balfanz met to present an update on insurance coverage.

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Drainage Manager Merissa Lore and ISG Engineer Chuck Brandel met regarding drainage issues.

Warmka/Young motion carried unanimously to approve partial payment #1 to Hodgeman Drainage Company, Inc. in the amount of \$111,875.80.

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Roper/Warmka motion carried unanimously to approve Resolution 19-CB-30 appointing Darren Esser as deputy registrar upon certification by the commissioner of public safety. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, pursuant to Chapter 7406.0350 Subp. 7-A, the Commissioner of Public Safety shall transfer a deputy registrar appointment of a county official if the county board verifies to the commissioner that the proposed successor deputy registrar meets the qualifications for a deputy registrar as specified in Chapter 7406 of the Minnesota Administrative Rules and Minnesota Statutes, section 768.33, and

WHEREAS, a successor deputy registrar must not be appointed without certification of the appointment by the commissioner of public safety, and

WHEREAS, current deputy registrar, John Thompson will retire and resign as of July 31, 2019, and

WHEREAS, the Faribault County Board of Commissioners has considered the qualifications of Darren Esser as deputy registrar,

BE IT RESOLVED that Darren Esser meets the qualifications for a deputy registrar as specified in Chapter 7406 of the Minnesota Administrative Rules and Minnesota Statutes, section 768.33;

BE IT FURTHER RESOLVED that Darren Esser be appointed deputy registrar upon certification by the commissioner of public safety beginning August 1, 2019.

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Young/Warmka motion carried unanimously to approve requests of J. Blair to attend a 1-day MN Assoc. of County Auditors, Treasurers, & Finance Officers presidential nominating primary training in Morton and 1-day OmniBallot tablet demonstrations in New Ulm.

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Roper/Loveall motion carried unanimously to accept a quote from G & S Drainage in the amount of \$9,130.00 to demolish forfeited tax site in Frost.

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Warmka/Loveall motion carried unanimously to close the meeting due to client-attorney privilege on pending or threatened litigation on CD21.

Meeting was re-opened.

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Warmka/Roper motion carried unanimously to pay the following bills totaling \$203,372.48 with the addition of the approval of second half allocation to the Fair Board in the amount of \$7,500:

Audit list and auxiliary totaling \$ 203,372.48 as follows:

GENERAL REVENUE FUND	\$ 132,370.49
PUBLIC WORKS FUND	60,729.74
ECONOMIC DEVELOPMENT AUTH	10.00
COUNTY LIBRARY FUND	48.00
DITCH FUND	5,276.75
FORFEITED TAX SALE FUND	46.00
NON REV/DISB A	<u>4,891.50</u>
	\$ 203,372.48

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The meeting was adjourned for July 2019.

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator