

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
OCTOBER 15, 2019

The Faribault County Board of Commissioners met pursuant to the recess of October 1, 2019 at the Courthouse in the City of Blue Earth at 9:00 a.m. on October 15, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator Darren Esser, County Attorney Kathryn Karjala, and Acting Clerk to the Board Clara Vereide were also present.

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

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Roper/Young motion carried unanimously to approve the synopsis and official proceedings of the October 1, 2019 regular and drainage authority meetings.

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Roper/Warmka motion carried unanimously to approve the agenda of October 15, 2019.

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The calendar was updated. No one appeared during public comment.

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Committee reports were given. reports Loveall reported on Region 9; Warmka reported on GBERBA; Young reported on CD21 information meeting; Roper reported on SHIP; Groskreutz reported on 2018 county audit, Community Health conference, MRCI, Transit exec, Wells City Council. Karjala reported an increase of 911 calls.

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Public Works Director Mark Daly met regarding office business. Construction update was given.

Loveall/Warmka motion carried unanimously to approve M. Daly to attend the National Association of County Engineers conference in Alabama on April 19-23, 2020.

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Roper/Young motion to forgive the Small Cities Development Loan to Junice Huston for \$6,329.01 recorded as Document 288240 failed. Roper voted yes. Groskreutz, Loveall, Warmka, and Young voted no.

Warmka/Young motion carried unanimously to allow Junice Huston permission to sell the property listed in Document 288240 and use the proceeds to pay towards the Small Cities Development loan of \$6,329.01 with the remainder of the loan to be forgiven.

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Central Services Director Lexi Scholten and Senior Technical Clerk Clara Vereide gave an update on web site redesign.

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Auditor/Treasurer/Coordinator Darren Esser and Assessor Gertrude Paschke met regarding Avenu property tax and computer aided mass appraisal (CAMA) software contract.

Young/Roper motion carried unanimously to approve ending participation in both Tax and CAMA portions of the Avenu Insights license agreement along with associated future maintenance and support agreements.

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Warmka/Loveall motion carried unanimously to approve requests from B. Shimmon to attend a 1-day Leadership and Management Skills for Women in Bloomington and T. Beckman to attend a 1-day HVAC 90% heat service training in Rochester.

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

ACH/EFT warrants for September 1 to September 30, 2019 totaling \$ 885,427.46 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
09/03/19	271,870.99	Commissioner Warrants
09/05/19	30,203.96	Auditor Warrants
09/12/19	470,987.23	Auditor Warrants
09/17/19	58,491.73	Commissioner Warrants
09/19/19	53,779.99	Auditor Warrants
09/26/19	93.56	Auditor Warrants

Auditor warrants for September 1 to September 30, 2019 totaling \$ 953,442.98 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
09/05/19	136,940.93	Auditor Warrants
09/12/19	642,790.33	Auditor Warrants
09/19/19	54,991.76	Auditor Warrants
09/26/19	118,719.96	Auditor Warrants

Audit list and auxiliary as follows:

GENERAL REVENUE FUND	\$ 143,108.12
PUBLIC WORKS FUND	1,543,290.24
ISTS LOAN FUND	31,227.46

DITCH FUND	7,417.72
FORFEITED TAX SALE FUND	92.00
NON REV/DISB A	<u>4,867.15</u>
	\$ 1,730,002.69

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The meeting was adjourned for October 2019.

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Bill Groskreutz, Chair

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Clara Vereide, Acting Clerk to the Board