

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
FEBRUARY 20, 2024

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 February 20, 2024. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. County Coordinator Brian Hov, Deputy Tom Elmer, Acting Clerk to the Board Sarah Van Moer, and members of the public K. Mertens, T. Acosta, B. Anderson, B. Baldwin, and M. Steele also attended. Participating virtually were Faribault County employees E. Beske, A. Wachlin, T. Hanevik, L. Mehrhof, B. Rauenhof, L. Frommie, E. Skaden, S. Hauskins, M. Sonnek, and A. Shoff.

The meeting was called to order by Chair Groskreutz.

The pledge of allegiance was recited.

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Anderson/Young motion carried unanimously to approve the synopsis and official proceedings of the February 6, 2024 regular and drainage meetings, and February 14, 2024 special meeting.

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Roper/Young motion carried unanimously to approve the agenda of February 20, 2024.

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The calendar was updated.

Public comment was received from B. Baldwin regarding Minnesota Patriots 4 America.

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Committee reports were given. Roper reported on the Traverse des Sioux Library committee. Anderson reported on One Watershed, One Plan Blue Earth River. Groskreutz reported on health and human services exec, transit exec, personnel committee, and a planning & zoning meeting he attended with Commissioners Young and Anderson.

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Auditor/Treasurer Amy Sathoff met regarding office business.

Young/Loveall motion carried unanimously to approve a contract for professional services with Pat Martinson at a rate of \$60 per hour for an estimated 10-15 hours of work.

Anderson/Roper motion carried unanimously to adopt Resolution 24-CB-12 authorizing Amy Sathoff and Nadia Lane to make electronic funds transfers and sign on behalf of Faribault County. Commissioners Loveall, Anderson, Roper, Young, and Groskreutz voted yes.

## **RESOLUTION**

**WHEREAS,** Minnesota Statute 471.38, allows for the use of electronic fund transfer as a means of making various payments,

**WHEREAS,** a local government may make an electronic funds transfer for the following:

- a. For a claim for payment of payroll or investment of excess money;
- b. For a payment of tax or aid anticipation certificates;
- c. For a payment of contributions to pension or retirement fund;
- d. For vendor payments; and
- e. For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

**WHEREAS,** the County board shall annually delegate the authority to make electronic funds transfers to the County Auditor/Treasurer and the County Senior Treasurer Clerk.

**THEREFORE, BE IT RESOLVED,** that the Faribault County Board delegates the authority to make electronic funds transfers in 2024 to Amy M. Sathoff, Faribault County Auditor/Treasurer and Nadia Lane, Faribault County Senior Treasurer Clerk.

**BE IT FURTHER RESOLVED,** that the County Auditor/Treasurer or Senior Treasurer Clerk will:

- a. provide a certified copy of this resolution to the disbursing bank;
- b. provide a list of all transactions made by electronic fund transfer to the County Board at its next regularly scheduled meeting.

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Anderson/Roper motion carried unanimously to approve the liquor license renewal for the American Legion Post 192.

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Anderson/Loveall motion carried unanimously to approve a 36-month rental agreement with Metro Sales, Inc. for a Ricoh IMC4500 copier/printer/scanner for the extension office at \$185.73 per month.

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Loveall/Young motion carried unanimously approving the hire of Isabella Nelson as a property appraiser.

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Anderson/Roper motion carried unanimously to approve the training requests from B. Gehrking to attend a US Police Canine Association Narcotics Detection Certification in Wright County, V. Do to attend a TASER Instructor Course in Marshall, and M. Lore and L. Schonborn to attend a Confined Spaces in Construction training in Savage.

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Young/Anderson motion carried unanimously to approve the training request from B. Gehrking to attend the Dogs for Law Enforcement Iowa K9 Seminar in Independence, IA.

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

Auditor warrants for January 1 to January 31, 2024 totaling \$2,855,169.93 as follows:

Auditor Warrant Approval list for January 1-31st 2024		
WARRANT DATE	AMOUNT	DESCRIPTION
01/04/24 Total	174,556.14	
01/11/24 Total	444,033.20	
01/19/24 Total	104,085.10	
01/24/24 Total	444,857.04	
01/25/24 Total	1,677,818.41	
01/02/24 Total	11,907.00	
01/05/24 Total	(1,928.10)	
01/26/24 Total	(158.86)	
Grand Total	2,855,169.93	

ACH-EFT warrants for January 1 to January 31, 2024 totaling \$1,595,561.67 as follows:

ACH/EFT approval list January 1-31st, 2024		
WARRANT DATE	AMOUNT	
01/26/24 Total	(158.86)	
01/02/24 Total	135,733.14	
01/04/24 Total	72,293.38	
01/11/24 Total	288,056.28	
01/16/24 Total	354,521.82	
01/19/24 Total	46,504.87	
01/24/24 Total	380,488.56	
01/25/24 Total	318,122.48	
Grand Total	1,595,561.67	

Audit list and auxiliary totaling \$283,396.43 as follows:

GENERAL REVENUE FUND	\$ 159,640.60
PUBLIC WORKS FUND	55,405.26
DITCH FUND	35,161.05
FORFEITED TAX SALE FUND	100.00
SETTLEMENT AGENCY FUND	32,621.18
NON-REV/DISB A	468.34
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	\$ 283,396.43

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The Sentencing to Service quarterly reports for 4<sup>th</sup> quarter 2023 were reviewed.

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Anderson/Roper motion carried unanimously to adjourn.

The meeting was adjourned for February 2024.

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Bill Groskreutz, Chair

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Sarah Van Moer, Acting Clerk to the Board