

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DECEMBER 3, 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 December 3, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, County Attorney Kathryn Karjala, and Central Services Director Lexi Scholten were 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 November 19, 2019 regular meeting.

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Warmka/Roper motion carried unanimously to approve the amended agenda of December 3, 2019.

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

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Committee reports were given.

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Young/Roper motion carried unanimously to approve the Veteran Services Office use grant funds to purchase \$1,000 in gas and grocery gift cards.

Warmka/Loveall motion carried unanimously to approve the following donations to the Faribault County Veteran Services Office: \$2,781.88 from Mission 140.6 – Jim Fellows, \$50 from Margaret K. Trenary, \$435 from Hope Methodist Church, and \$1,000 from South Central DAV Chapter 32.

Young/Warmka motion carried unanimously to approve sponsoring Christmas gifts for two veteran families in need.

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Central Services Director Lexi Scholten met regarding office business.

Warmka/Loveall motion carried unanimously to approve the hiring of Nicholas Bleess as full-time Dispatcher/Jailer in the Sheriff Department.

Loveall/Roper motion carried unanimously to approve the hiring of Brandee Douglas as full-time GIS Coordinator in the GIS Department.

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Loveall/Young motion carried unanimously to approve request from J. Peterson to attend a 2-day 2020 MSCIC Winter Law Enforcement Conference in Mankato, MN.

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Scheduled budget work session for Friday, December 6, 2019 at 10:00 a.m.

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Loveall/Roper motion carried unanimously to adopt Resolution 10-CB-65 to enter into Crime Victim Services grant agreement and allow County Attorney and County Auditor to execute and amend as necessary. Commissioners Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

RESOLUTION

WHEREAS, the County Attorney and County Auditor have requested Faribault County enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety to provide grant funds for the Faribault County Victim Services Department; and

WHEREAS, the County Attorney and County Auditor have requested authorization to execute the agreements on the behalf of the Faribault County Board of Commissioners; and

WHEREAS, the Faribault County Board of Commissioners has considered the requests made by the County Attorney and County Auditor,

BE IT THEREFORE RESOLVED, that Faribault County will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety.

BE IT FURTHER RESOLVED that the County Attorney and County Auditor is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Faribault County.

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Loveall/Roper motion carried unanimously to approve Small Cities Development Loan forgiveness in the amount of \$12,379 recorded as Document #353806 and Document #353807 after sale proceeds of approximately \$11,268 have been received and applied.

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Young/Roper motion carried unanimously to approve 2020 CEDA contract for County EDA services in the amount of \$72,363 per year for 4 days of service per week.

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Young/Roper motion carried unanimously to approve lease with Human Services of Faribault & Martin Counties effective January 1, 2020 with the following changes: lease will auto-renew each year, notification of change reduced from 6 months to 90 days, and rate increase to \$10.40 per square foot (\$106,080).

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Public Works Director Mark Daly met regarding office business.

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No member of the public appeared for drainage authority public comment.

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Meeting was recessed to drainage authority meeting.

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Warmka/Loveall motion carried unanimously to recess regular meeting until 1:30 p.m.

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Young/Warmka motion carried unanimously to close the meeting at 1:30 p.m. to discuss litigation on CD21. Present were Commissioners Groskreutz, Loveall, Roper, Young, and Loveall, County Attorney Kathryn Karjala, Auditor/Treasurer Darren Esser, Drainage Manager Merissa Lore, and Central Services Director Lexi Scholten.

Loveall/Warmka motion carried unanimously to reopen the meeting at 2:48 p.m.

County Attorney Kathryn Karjala gave a summation of the closed session.

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Loveall/Young motion carried unanimously to change the start time of the December 17, 2019 regular board meeting to 1:00 p.m. with Truth in Taxation at 6:00 p.m.

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

Audit list and auxiliary totaling \$ 464,587.71 as follows:

GENERAL REVENUE FUND	\$ 43,909.66
PUBLIC WORKS FUND	185,276.34
HUMAN SERVICES FUND	231,853.34
FORFEITED TAX SALE FUND	9.37

DITCH FUND

3,539.00

\$ 464,587.71

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The meeting was recessed to 1:00 p.m. December 17, 2019.

Bill Groskreutz, Chair

Lexi Scholten, Clerk to Board