

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JANUARY 22, 2019

The Faribault County Board of Commissioners met pursuant to the recess of January 8, 2019 at the Courthouse in the City of Blue Earth at 9:00 a.m. on January 22, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator John Thompson 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 January 8, 2019 regular and drainage authority meeting.

* * * * *

Warmka/Young motion carried unanimously to approve the agenda of January 22, 2019.

* * * * *

The calendar was updated.

* * * * *

Committee reports were given. Loveall reported on Region 9; Roper reported on County Library; Young reported on Rural Energy Board; Warmka reported on Toward Zero Deaths meeting and GBERBA; and Groskreutz reported on EDA meeting.

* * * * *

Central Services Director Dawn Fellows met regarding office business.

Roper/Loveall motion carried unanimously to approve a cell phone stipend for Zachary Coxworth.

* * * * *

Employee Years of Service recognition was presented to Mark Walton for 40 years; Sheryl Asmus for 30 years; Kathryn Anderson for 20 years; Tom Loveall, Daniel Bullerman, and Sharon Determan for 15 years; Lisa Frommie for 10 years; Jacob Black, Joshua Crofton, Dawn Fellows, Jennifer Howard, Merissa Lore, Angela Murphy, Lori Olson, Carrie Pyzick, and Melissa Sonnek for 5 years.

* * * * *

Public Works Director Mark Daly met regarding public works business.

Young/Loveall motion carried unanimously to authorize the Public Works Director to enter into a master client agreement work order with Stonebrooke Engineering, Inc. for engineering services on SP-621-027, Bridge 9984 over East Fork of Blue Earth River for an estimated \$49,840 to be completed December 31, 2020.

Loveall/Warmka motion carried unanimously to appoint Commissioner Young to work with the Public Works Director to analyze skid steer quotes.

Roper/Young motion carried unanimously to allow the City of Blue Earth and Blue Earth Township enter into a joint powers agreement for SAP 022-6634-002.

* * * * *

Website Redesign Committee of Gertrude Paschke, Mike Gormley, Kathryn Karjala, Amy Wachlin, Merissa Lore, Loria Quade-Rebuffoni, Dawn Fellows, and Clara Vereide presented their recommendation. Darren Esser was not present.

Warmka/Roper motion carried unanimously to approve the bid from Civic Plus for redesign of the county's website for \$16,500 with annual support of \$3,000 per recommendation of Website Redesign Committee.

* * * * *

Planning and Zoning Administrator Loria Rebuffoni met regarding office business. Discussion was held regarding Larry Twedt conditional use permit #09-18-63.

Loveall/Warmka motion failed to approve conditional use permit #09-18-63 with additional changes. Commissioner Loveall voted yes. Commissioners Groskreutz, Roper, Warmka, and Young voted no.

Young/Roper motion carried to approve Resolution 19-PZ01-02 denying the conditional use permit for Larry Twedt for a feedlot with more than 1,000 animal units in Jo Daviess Township. Commissioners Groskreutz, Roper, Warmka, and Young voted yes. Commissioner Loveall voted no.

RESOLUTION

WHEREAS, according to the Faribault County Zoning Ordinance, Larry Twedt has requested a conditional use permit to allow for a feedlot with more than 1,000 Animal Units (AU).

The proposed project is in the A-2 General Agriculture District located at:

That part of the Southwest Quarter of the Northwest Quarter of Section 25, Township 102 North, Range 28 West, Faribault County, Minnesota, described as follows:

Beginning at the West Quarter corner of said Section 25, thence on an assumed bearing of North 0 degrees 05 minutes 30 seconds East, along the west line of said section, a distance of 660.00 feet to an survey monument; thence South 89 degrees 08 minutes 23 seconds East a distance of 660.00 feet to an iron monument; thence South 0 degrees 05 minutes 30 seconds West a distance of 660.00 feet to an iron monument located on the east-west quarter line of said section; thence North 89 degrees 08 minutes 23 seconds West, along said east-west quarter line, a distance of 660.00 feet to the point of beginning, containing 10.00 acres, subject to easements now of record in said county and state.

WHEREAS, according to the Faribault County Zoning Ordinance, Section 16 – Subdivisions (4–6), the Planning Commission has made its recommendation based on findings with respect thereto and all facts in connection therewith, for the protection of public interest.

WHEREAS, the Planning Commission finds that:

1. The proposed use of the property will have an adverse impact on health, safety and the general welfare or be injurious to the use and enjoyment of other properties for purposes already permitted in the surrounding neighborhood.
2. The proposed use will not have an adverse impact on traffic conditions, including parking, traffic congestion or traffic hazard.
3. There are adequate public utilities, public services, roads, drainage, off-street loading space and other facilities to support the proposed use of the property.
4. The proposed use will not have an adverse effect or diminish the property values or future development of land in the surrounding neighborhood.
5. The proposed use does not meet all of the standards of the Zoning Ordinance.
6. The use is allowed with a conditional use permit in the designated zoning district in which it is proposed.
7. The proposed use will have an adverse effect on the environment including impacts on air quality, but not groundwater, surface water, and soils.
8. That the proposed use will not have an adverse effect on normal and orderly development and improvement of surrounding properties in the surrounding neighborhood for uses predominant to the area.
9. The proposed use will have adequate measures in place to prevent or control offensive odors and/or fumes, dust, noise, and vibration, so that none of these will be a disturbance to neighboring properties.

According to Section 16 – Conditional Use permits – of the Faribault County Ordinance, conditional uses may be approved upon a showing by an applicant that standards and criteria stated in the ordinance will be satisfied. Such standards and criteria shall include both general requirements for all conditional uses and, insofar as practicable, requirements specific to each conditional use.

Planning Commission found that applicant did not meet the standards and criteria of Section 16, Subd. 5. Findings 1, 5, and 6, as stated above and are recorded in the Findings of Fact adopted January 8th, 2019 and made a part of this record.

NOW THEREFORE BE IT RESOLVED, that the Faribault County Board of Commissioners deny a conditional use permit to Larry Twedt, in the A-2 General Agriculture District.

* * * * *

01-22-19

-19-

Warmka/Loveall motion carried unanimously to approve the request for a 2019 contribution of \$5,000 for South Central MN EMS Regional System.

* * * * *

Loveall/Warmka motion carried unanimously to approve requests of M. Daly and W. Goo to attend a 1-day District 7 Engineers and Technicians conference in Mankato; T. Sunken, M. Sonnek, K. McGowen, and J. Howard to attend a 3-day Annual Correction Officers training in New Ulm; D. Esser to attend a 4-day Mn Assoc. of County Officials in Bloomington.

* * * * *

Roper/Young motion carried unanimously to appoint Ken Ripley to a 3-year term on the Extension committee ending December 31, 2021.

* * * * *

Young/Loveall motion carried unanimously to approve payment of \$7,500 (half the allocation) to the Ag Society.

* * * * *

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

Auditor warrants totaling \$ 832,912.67 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Secure Benefits Systems	Payroll Deductions	1,316.64
Further (f.k.a. SelectAccount)	Payroll Deductions	10,200.01
Minnesota State Retirement System	Payroll Deductions	1,010.00
Nationwide Retirement Solutions	Payroll Deductions	395.00
VALIC	Payroll Deductions	1,599.75
First National Bank	Payroll Deductions	13,042.29
Minnesota Dept Of Revenue	Payroll Deductions	6,473.02
First National Bank	Payroll Deductions	13,778.92
Pera	Payroll Deductions	26,208.82
MN PEIP	Payroll Deductions	46,328.30
Sun Life Financial	Payroll Deductions	163.20
First National Bank	Payroll Deductions	4,247.34
Vision Service Plan	Payroll Deductions	202.96
BCBS of MN and Blue Plus	Premiums	462.00
MN PEIP	Premiums	3,558.52
BCBS of MN and Blue Plus	Premiums	4,158.00
Secure Benefits Systems	Debit Card Admin. Fees	52.50
Minnesota Dept Of Revenue	Sales Tax MR#72800	2.58
Verizon Wireless	Phone service	68.91

01-22-19

-20-

Minnesota Dept Of Revenue	Sales/Use Tax Rounding	0.10
Driver & Vehicle Services	#6-2006 Dodge Van tab	
Division	renewal	11.00
Gehrking/Brittney	K9 Handler Conference	75.00
Minnesota Dept Of Revenue	Use Tax W#3594	36.32
Gehrking/Brittney	Lodging-Detector Dog Cert.	158.99
	Reg.-Homeland Sec & EM	
GTS	Conf	350.00
Embassy Suites Minneapolis-	Lodging-Homeland Sec & EM	
North	Conf	435.96
Rinke-Noonan, Ltd.	Drainage & Water Conference	95.00
Secure Benefits Systems	Jan. PWD Withholdings	124.98
Further (f.k.a. SelectAccount)	Payroll Deductions	662.50
Minnesota State Retirement		
System	Payroll Deductions	444.88
Nationwide Retirement Solutions	Payroll Deductions	50.00
VALIC	Payroll Deductions	525.00
First National Bank	Payroll Deductions	4,398.17
Minnesota Dept Of Revenue	Payroll Deductions	2,172.97
First National Bank	Payroll Deductions	6,076.52
Pera	Payroll Deductions	6,326.05
MN PEIP	Payroll Deductions	3,146.58
Sun Life Financial	Payroll Deductions	9.60
First National Bank	Payroll Deductions	1,421.04
Minnesota Child Support Payment		
Center	Payroll Deductions	36.00
Vision Service Plan	Payroll Deductions	11.29
IUOE Local 49	Payroll Deductions	630.00
MN PEIP	Payroll Deductions	605.10
BCBS of MN and Blue Plus	Premiums	1,485.00
Secure Benefits Systems	Jan. PWD Admin. Fee	10.00
Bevcomm	BevComm-Acct 20029	226.69
Verizon Wireless	Phone service	265.05
Midwest Contracting, LLC	SAP 022-599-112 Pay No. 1	441,491.03
Blue Earth Light & Water Dept.	BE L&W-Acct 5-140-9039	929.37
City Of Bricelyn	Utilities	53.36
Wells Public Utilities	Utilities	116.18
Benco Electric	Utilities	92.37
CenterPoint Energy	Utilities	2,460.44
Minnesota Energy Resources	Utilities	440.71
Waste Management Of Wi-Mn	W Mgmt-Acct 4-24896-73004	667.87
Minnesota Dept Of Revenue	MN DoR-Petroleum Tax	749.17
Blue Earth Light & Water Dept.	Utilities	59.93
Minnesota Dept Of Revenue	MN DoR-Sales Tax	106.00
Benco Electric	Utilities	78.41
	Waste Mgmt-Acct2-24418-	
Waste Management Of Wi-Mn	43000	135.56

01-22-19

Benco Electric	Utilities	244.97
Us Bank	ISTS Bond Payment	156,937.50
Sonnek's Backhoe Service	LU30-Butterfield-1 beaver dam	300.00
Grandberg Farm Drainage	WC20-Trust-blowout 12" tile	300.00
Faribault County Treasurer	Prop Tax Adjstmnt-05.010.0300	716.00
Minnesota Dept Of Revenue	Deed Tax	40,247.18
Minnesota State Retirement System	Def Comp - Soil & Water	655.00
Nationwide Retirement Solutions	NACO Def Comp - Soil & Water	70.00
VALIC	Payroll Deductions	60.00
First National Bank	Payroll Deductions	952.30
Minnesota Dept Of Revenue	Payroll Deductions	516.49
First National Bank	Payroll Deductions	1,692.08
Pera	Payroll Deductions	1,898.99
First National Bank	Payroll Deductions	395.70
BCBS of MN and Blue Plus	Premiums	1,089.00
	TOTAL	832,912.67

ACH-EFT payments from January 5 to January 18, 2019 totaling \$ 516,850.85 as follows:

<u>Date</u>	<u>Amount</u>	<u>Description</u>
1/8/2019	\$317,765.94	Commissioner Warrants
1/10/19	55,391.89	Auditor Warrants
1/17/19	326.36	Auditor Warrants
1/18/19	143,3663.66	Payroll ACH
	\$ 516,850.85	Total

Audit list and auxiliary totaling \$ 243,187.49 as follows:

GENERAL REVENUE FUND	\$ 118,558.59
PUBLIC WORKS FUND	86,914.40
DITCH FUND	36,783.50
FORFEITED TAX SALE FUND	875.00
NON REV/DISB A	<u>56.00</u>
	\$ 243,187.49

* * * * *

The meeting was adjourned for January 2019.

Bill Groskreutz, Chair

John Thompson, Auditor/Treasurer/Coordinator