

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
FEBRUARY 18, 2020

The Faribault County Board of Commissioners met pursuant to the recess of February 4, 2020 at the Courthouse in the City of Blue Earth at 9:00 a.m. on February 18, 2020. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator Darren Esser and Acting Clerk to the Board Clara Vereide were also present.

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

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Groskreutz/Young motion carried unanimously to approve the synopsis and official proceedings of the February 4, 2020 regular and drainage authority meetings.

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Roper/Loveall motion carried unanimously to approve the agenda of February 18, 2020.

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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. : Loveall reported on CD24 pre-trial hearing; Young reported on Prairieland audit; and Groskreutz reported on Human Services exec and Transit exec; and Warmka reported on AMC Futures and GERBA.

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County Assessor Gertrude Paschke met regarding office business. Clarification of changes were brought to the attention of the board per statute.

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Ben Gettis with Midwest IT, Inc. met to provide security training to the board.

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Solid Waste Coordinator Billee Rabbe met regarding office business.

Young/Groskreutz to approve solid waste hauling and recycling licenses to B & B Sanitation & Recycling of Winnebago, Hansen Sanitation, Inc. of Kasota, Hometown Sanitation of Windom, LJP Enterprises, Inc. of North Mankato, City of Minnesota Lake (solid waste only), Mason City Recycling of Mason City IA

(recycling only), Peterson Refuse & Demo of Wells, Thompson Sanitation of Clarks Grove, and Waste Management of Fairmont.

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Young/Roper motion carried unanimously to approve Resolution 20-CB-18 approving Riverside Town and Country Club's application for a gambling permit. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

WHEREAS, the Faribault County Board of Commissioners has considered the application of Riverside Town & Country Club to operate a raffle at their premises, Verona Township.

BE IT RESOLVED, to approve said application and authorize the County Auditor to sign necessary approval forms.

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Drainage Manager Merissa Lore met regarding office business.

An update was presented on the CD21 improvement tile defect repairs. Four bid packages were opened. The low bidder on three of the four bids received was GRS Enterprises Inc. from Elgin, MN. Faribault County nor ISG has worked with GRS Enterprises Inc. in the past. ISG checked their references and they consisted of non-ag related projects including a housing development and park project. ISG had a phone conversation with them and said they had concerns with their references and asked if they had done ag tile work previously. GRS said they have done private tile work and worked with Fillmore County. ISG asked them to supply any tile reference they could by the end of the day. No further references were supplied. Staff called Fillmore and Wabasha Counties to see if either had worked with GRS in the past. Fillmore said they just came in wanting their contractor list and Wabasha County had never heard of them. Their website looks like they are mainly a roofing contractor.

Young/Loveall motion carried unanimously to accept the recommended bid for bid package #1 on CD 21 improvement tile defect repairs of \$109,587.67 from Noomen Excavating LLC. Other bids received were: GRS Enterprises Inc. of \$73,697.50, Brunz Construction of \$115,645.00, and Molnau Trucking LLC of \$120,100.00. Low bid was not awarded due to lack of ag tile experience, reference of work not related to the project, and the difficult nature of the project.

Roper/Young motion carried unanimously to accept the recommended bid for bid package #2 on CD 21 improvement tile defect repairs of \$67,424.00 from Brunz Construction. Other bids received were: GRS Enterprises Inc. of \$44,824.00, Noomen Excavating LLC of \$83,064.44, Molnau Trucking LLC of \$68,315.00, and Freeborn Construction Inc. of \$282,605.00. Low bid was not awarded due to lack of ag tile experience, reference of work not related to the project, and difficult nature of the project.

Loveall/Groskreutz motion carried unanimously to accept the low bid for bid package #3 on CD 21 improvement tile defect repairs of \$163,487.50 from Brunz Construction. Other bids received were: GRS Enterprises Inc. of \$243,111.00 and Noomen Excavating LLC of \$187,734.12.

Young/Roper motion carried unanimously to accept the recommended bid for bid package #5 on CD 21 improvement tile defect repairs of \$69,400.00 from Brunz Construction. Other bids received were: GRS

Enterprises Inc. of \$49,885.00 and Noomen Excavating LLC of \$78,583.96. Low bid was not awarded due to lack of ag tile experience, reference of work not related to the project, and difficult nature of the project.

Loveall/Young motion carried unanimously to accept low bid of \$44,814.00 from Krueger Excavating of Albert Lea for tree removal on CD 55 in Brush Creek and Emerald Townships. One other bid was received from Albert Lea Tree Service of \$132,405.00.

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

Auditor warrants for January 1 to January 31, 2019 totaling \$ 2,606,809.57 as follows:

Date	Amount	Description
1/2/2020	361,510.15	Auditor warrants
1/9/2020	534,735.79	Auditor warrants
1/16/2020	202,852.96	Auditor warrants
1/23/2020	222,485.85	Auditor warrants
1/30/2020	1,285,224.82	Auditor warrants

ACH-EFT warrants for January 1 to January 31, 2020 totaling \$ 1,127,054.39 as follows:

Date	Amount	Description
1/2/2020	240,319.46	ACH-EFT warrants
1/7/2020	339,998.04	ACH-EFT warrants
1/9/2020	29,165.61	ACH-EFT warrants
1/16/2020	58,906.72	ACH-EFT warrants
1/21/2020	229,598.64	ACH-EFT warrants
1/23/2020	162,980.04	ACH-EFT warrant
1/30/2020	66,085.88	ACH-EFT warrant

Audit list and auxiliary totaling \$ 424,105.31 as follows:

GENERAL REVENUE FUND	\$ 146,717.30
PUBLIC WORKS FUND	47,280.85
ECONOMIC DEV AUTHORITY	10.00
COUNTY LIBRARY FUND	49.00
DITCH FUND	225,288.75
NON REV/DISB A	<u>4,759.40</u>
	\$ 424,105.31

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The meeting was adjourned for February 2020.

Tom Warmka, Chair

Clara Vereide, Acting Clerk to the Board