

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 5, 2021

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 October 5, 2021. The following members were present: Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator Darren Esser, County Attorney Cameron Davis, Deputy Tom Elmer, Acting Clerk to the Board Sarah Van Moer, and Kevin Mertens were also present. Also participating in the call were Milt Steele and Faribault County employees: L. Scholten, M. Lore, G. Paschke, K. Anderson, and S. Asmus. Commissioner Tom Loveall was absent.

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

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Groskreutz/Young motion carried unanimously to approve the synopsis and official proceedings of the September 21, 2021 regular and drainage authority meetings.

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Anderson/Young motion carried unanimously to approve the agenda of October 5, 2021.

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The calendar was updated.

No members of the public appeared during public comment.

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Committee reports were given. Anderson reported on MRCI; Groskreutz reported on Emergency Radio Board, Faribault County HRA, and a training session held for County supervisors and department heads; Young reported on Building Committee and a union negotiation meeting; and Roper reported on Rural Minnesota Energy Board and the County supervisor training session.

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County Assessor Gertrude Paschke met regarding office business.

Groskreutz/Young motion carried unanimously to approve a 5-year contract with Vanguard Appraisals, Incorporated for Computer-assisted Mass Appraisal (CAMA) software at a total cost of \$127,230. A second quote was received from Tyler Technologies at an approximate cost of \$287,050 over the same 5-year period.

Groskreutz /Anderson motion carried unanimously to approve the transfer of the 2008 Chevrolet Trailblazer sport utility vehicle from Sheriff use to Assessor use at a cost of \$2000.

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Planning & Zoning Administrator Loria Rebuffoni met regarding office business.

Groskreutz /Anderson motion carried unanimously to approve the Delegated County Feedlot Grant Agreement with the Minnesota Pollution Control Agency (MPCA).

Discussion was held regarding a possible new appointment to the Planning Commission Board of Adjustment, and an upcoming land use training to be held November 3rd.

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Central Services Director Lexi Scholten met regarding office business.

Anderson/Groskreutz motion carried unanimously to approve the hiring of Emily Bonin as Welfare Fraud Investigator in Faribault County Sheriff's Office.

Young/Groskreutz motion carried unanimously to approve an increase of \$27,000 to the 2021 budget for the purchase of 21 new AEDs (automated external defibrillators).

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Public Works Director Mark Daly met regarding office business.

Young/Groskreutz motion carried unanimously to use the \$234,000 in Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds towards the drainage invoice for \$495,557.66 that hadn't been budgeted for; and to let County Auditor/Treasurer/Coordinator Darren Esser and Public Works Director Mark Daly work out a repayment plan for the balance, either with or without interest.

Anderson/Young motion carried unanimously to continue the process of setting a \$12 million bond for public works projects.

The upcoming Fall Road Tour was discussed. Construction updates were given.

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Groskreutz/Young motion carried unanimously to table the request to forgive Small Cities Development Loan in the amount of \$4939.50 recorded as Document #291325 in whole or in part.

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Groskreutz/Young motion carried unanimously to approve training requests from J. Blair to attend a 1-day Mn Government Finance Officers Association accounting class in St. Joseph; A. Wachlin to attend a MDRA meeting in Faribault; and the sheriff's office administrative coordinator to attend a 1-day Mn Sheriff's Assoc. Sheriff Civil Process Critical Issues workshop in Shakopee and 1-day basic and 2-day advanced Civil Process workshop in Andover.

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Anderson/Groskreutz motion carried unanimously to pay audit list and auxiliary totaling \$ 384,542.35 as follows:

GENERAL REVENUE FUND	\$ 80,460.29
PUBLIC WORKS FUND	36,116.64
HUMAN SERVICES FUND	222,521.37
COUNTY LIBRARY FUND	41,902.74
DITCH FUND	2,566.50
NON REV/DISB A	974.81
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	\$ 384,542.35

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The meeting was recessed to 9:00 a.m. October 19, 2021.

John Roper, Chair

Sarah Van Moer, Acting Clerk to the Board