

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 19, 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 19, 2021. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator Darren Esser, Deputy Tom Elmer, Acting Clerk to the Board Sarah Van Moer, Kevin Mertens, and Milt Steele were also present. Also participating in the call were Faribault County employees: J. Blair, L. Scholten, L. Rebuffoni, and G. Paschke.

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

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Anderson/Young motion carried unanimously to approve the synopsis and official proceedings of the October 5, 2021 regular and drainage authority meetings.

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Groskreutz/Loveall motion carried unanimously to approve the amended agenda of October 19, 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. Groskreutz reported on the planning & zoning meeting, and MVAC; Young reported on the department of corrections meeting; and Roper reported on MVAC.

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Community Workforce Coordinator Emily Davis gave a presentation about the available opportunities for students of Blue Earth Area and United South Central Schools, as well as plans for future offerings.

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Southern MN Regional Director Bonnie Christiansen and 4-H Educator Michelle Klinkner presented a University of Minnesota Extension update.

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GIS Coordinator Brandee Douglas met regarding office business.
Loveall/Young motion carried unanimously to approve a \$198,600 contract with Pictometry and MCCC for two projects over six years utilizing \$60,000 from Public Works and \$138,600 from Recorder Compliance Funds.

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Public Works Director Mark Daly met regarding office business. Discussion was held regarding bonding options. Construction plans were discussed, and current project updates were given.

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Young/Groskreutz motion carried unanimously to approve the following financial institutions as depositories of public funds for Faribault County for a period of one year: First Bank Blue Earth, Wells Fargo, Frost State Bank, State Bank of Easton, and Peoples State Bank.

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Groskreutz/Loveall motion carried unanimously to reschedule the first regular board and drainage meetings of December to Thursday, December 9, 2021, to allow for commissioners and staff to attend the 2021 AMC annual conference.

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Loveall/Anderson motion carried unanimously to set the Truth in Taxation hearing for 6pm on December 21, 2021 and move the drainage meeting to 2pm and the regular board meeting to 3pm that day.

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Anderson/Loveall motion carried unanimously to approve the consultation agreement with PFM Group Consulting running through 12/31/2022 at a maximum cost of \$15,000 for consultation services related to the complex spending rules and regulations of the \$2.65 million in federal American Rescue Plan Act (ARPA) funds awarded to Faribault County on June 1, 2021.

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Loveall/Young motion carried to deny the request to forgive Small Cities Development Loan in the amount of \$4939.50 recorded as Document #291325 in whole or in part. Anderson, Loveall, and Young voted yes. Roper and Groskreutz voted no.

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Groskreutz/Anderson motion carried unanimously to approve training requests from D. Bullerman to attend a 2-day MSCIC annual winter conference in Mankato; J. Blair to attend a 1-day intermediate governmental accounting class in Bloomington; and M. Lore and D. Anderson to attend a 1-day Mn Viewers Association & Mn Association of Drainage Inspectors fall meeting in Morton.

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

Auditor warrants for September 1 to September 30, 2021 totaling \$ 4,702,318.27 as follows:

Auditor Warrant Approval List for September 1 to September 30, 2021		
Date	Amount	Description
9/2/2021 Total	3,336,992.91	Auditor warrants
9/9/2021 Total	213,074.03	Auditor warrants
9/16/2021 Total	142,270.06	Auditor warrants
9/23/2021 Total	498,491.59	Auditor warrants
9/30/2021 Total	511,489.68	Auditor warrants
Grand Total	4,702,318.27	Total Auditor warrants

ACH-EFT warrants for September 1 to September 30, 2021 totaling \$ 4,355,478.79 as follows:

ACH/EFT Approval List for September 1 to September 30, 2021		
Date	Amount	Description
9/2/2021 Total	3,336,243.55	Auditor warrants
9/7/2021 Total	390,999.30	Commissioner warrants
9/9/2021 Total	111,673.08	Auditor warrants
9/16/2021 Total	2,517.91	Auditor warrants
9/21/2021 Total	131,278.24	Commissioner warrants
9/23/2021 Total	277,104.89	Auditor warrants
9/30/2021 Total	105,661.82	Auditor warrants
Grand Total	4,355,478.79	Total ACH/EFT warrants

Audit list and auxiliary totaling \$ 469,639.82 as follows:

GENERAL REVENUE FUND	\$ 135,964.48
PUBLIC WORKS FUND	297,344.47
ECONOMIC DEVELOPMENT AUTHORITY	1,101.50
DITCH FUND	27,927.02
HUNTLEY SEWER DISTRICT	601.75
FORFEITED TAX SALE FUND	1,139.25
NON REV/DISB A	5,561.35
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	469,639.82

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Groskreutz/Young motion carried unanimously to adjourn.
The meeting was adjourned for October 2021.

John Roper, Chair

Sarah Van Moer, Acting Clerk to the Board

10-19-2021

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