

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JULY 5, 2022

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 July 5, 2022. The following members were present: Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, County Attorney Cameron Davis, Acting Clerk to the Board Sarah Van Moer, Deputy Tom Elmer, members of the public K. Mertens, and M. Steele also attended. Participating virtually were Faribault County employees J. Blair, G. Paschke, K. Anderson, and S. Hauskins. Commissioner Loveall was absent.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

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Roper/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the June 21, 2022 regular and drainage authority meetings.

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Groskreutz/Roper motion carried unanimously to approve the agenda of July 5, 2022.

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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 HRA. Roper reported on Workforce Development.

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Saxon Warmka met regarding Buildings & Grounds business.

Groskreutz/Anderson motion carried unanimously to approve the purchase of two 40' Conex style storage containers from Any Way You Want It Storage for \$6,200 each to be located on the empty lot east of the courthouse for storage during the HVAC project.

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Mike Gormley and Scott Adams met regarding Sheriff's Office business.

Anderson/Roper motion carried unanimously to approve the purchase of one 2022 Chevrolet Equinox from Hawkins Chevrolet Fairmont for the quoted price of \$30,190.

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Mark Daly met regarding Public Works business. Construction updates were given.

Anderson/Groskreutz motion carried unanimously to adopt Resolution 22-RB07-45 accepting the 2022 overlay project as complete. Commissioners Groskreutz, Roper, Anderson, and Young voted yes.

R E S O L U T I O N

WHEREAS, SAP 022-601-025, SAP 022-616-028, and SAP 022-631-011, 2021 Overlay Project has in all things been completed; and

WHEREAS, the final contract amount is \$4,647,836.02 which is \$848,398.55 (22.3%) more than the original contract bid of \$3,799,437.47; and

WHEREAS, to date \$4,647,836.02 has been paid to the contractor leaving the balance of \$0.00; and

WHEREAS, the work has been performed satisfactorily and all necessary forms have been completed and received by the Highway Department;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Faribault, Minnesota, that we do hereby accept said completed project and authorize final payment to Ulland Brothers, Inc.

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Anderson/Groskreutz motion carried unanimously to set 11:00 am on Thursday, August 11, 2022 in the courthouse board room as the time and place to convene the August 9, 2022 Primary Election Canvassing Board.

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Anderson/Roper motion carried unanimously to approve the hire of Amy Huber as Senior Auditor Clerk.

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Anderson/Roper motion carried unanimously to approve Resolution 22-CB-46 updating the liquor license fee schedule as presented pending approval from the state. Commissioners Groskreutz, Roper, Anderson, and Young voted yes.

R E S O L U T I O N

WHEREAS, The Faribault County Board of Commissioners is allowed, by Minnesota Statutes 340A.408, to set liquor license fees for those licenses issued under its authority; and

WHEREAS, the Faribault County Board of Commissioners has held a properly noticed public hearing and has considered comments made by current license holders and by members of the public; and

WHEREAS, the Faribault County Board of Commissioners has determined increases, decreases, and adjustments are needed to the fees to align with current issuance, inspection, and enforcement costs; and

WHEREAS, it is the position of the Faribault County Board of Commissioners that licensees have substantial cost in maintaining their licenses and that the burden should be decreased; and

THEREFORE, BE IT RESOLVED that the Faribault County Board of Commissioners hereby establishes the liquor license fee schedule below effective for licenses beginning April 1, 2023 and after;

BE IT FURTHER RESOLVED that the Faribault County Board of Commissioners hereby forgives liquor license fees or reduces them to the minimum amount allowed by law in the liquor license year beginning April 1, 2023 for the Derby Inn, Riverside Town & Country Club, Golden Bubble, and American Legion 192 Sanford Post.

Faribault County Liquor License Fee Schedule - effective April 1, 2023		
License Type	Current	Fee Amount
3.2 Percent Off-Sale		\$ 25.00
3.2 Percent On-Sale	15.00	75.00
3.2 Percent On/Off-Sale (combo)		100.00
3.2 Percent On-Sale (seasonal)		50.00
3.2 Temporary On-Sale	15.00	30.00
Intoxicating Liquor Off-Sale (automatically includes Sunday)		150.00
Intoxicating Liquor On-Sale full year (no Sunday sales)	1,000.00	300.00
Intoxicating Liquor On/Off-Sale (combo includes Sunday off-sale)	1,000.00	300.00
Intoxicating Liquor On-Sale (seasonal)	600.00	300.00
Sunday Liquor License (on-sale)	25.00	25.00
Temporary Liquor License (on-sale only) (340A.410, Subd. 10)	30.00	30.00
2:00 A.M. Bar Closing (on-sale 3.2 percent)		200.00
2:00 A.M. Bar Closing (on-sale intoxicating) *		200.00-1,000.00
Intoxicating Club License (on-sale only)	See below	
30 or fewer members	N/A	N/A
31-199 members	N/A	300.00
201-500 members	N/A	500.00
501-1000 members	N/A	650.00
1001-2000 members	N/A	800.00
over 2000 members	N/A	1,000.00
*2:00AM closing fee determined by gross receipts		

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Anderson/Roper motion carried unanimously to direct the board chair to sign and send a letter of support for Bevcomm's Border to Border Broadband Grant application.

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Roper/Groskreutz motion carried unanimously to approve storage lease agreements for county offices at the Ag Center and directing the county board chair to sign.

07-05-22

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Anderson/Groskreutz motion carried unanimously to approve pay application #2 in the amount of \$27,759 to Associated Mechanical Contractors, Inc. for the courthouse HVAC project.

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Groskreutz/Anderson motion carried unanimously to approve the training request from L. Mehrhof to attend a Mn Assoc of Assessment Personnel Summer Workshop in Mankato.

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

Audit list and auxiliary totaling \$415,659.37 as follows:

GENERAL REVENUE FUND	\$ 114,427.62
PUBLIC WORKS FUND	32,311.07
HUMAN SERVICES FUND	221,789.58
COUNTY LIBRARY FUND	42,777.75
DITCH FUND	3,239.00
NON REV/DISB A FUND	1,114.35
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	\$415,659.37

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The meeting was recessed to July 19th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board