

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JULY 19, 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 19, 2022. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Acting Clerk to the Board Sarah Van Moer, Deputy Tom Elmer, Central Services Director Pam Krill, and members of the public M. Steele and K. Mertens also attended. Participating virtually were Faribault County employees G. Paschke, S. Hauskins, J. Blair, M. Lore, and L. Mehrhof.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

* * * * *

Anderson/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the July 5, 2022 regular and drainage authority meetings.

* * * * *

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

* * * * *

The calendar was updated.

No members of the public appeared during public comment.

* * * * *

Committee reports were given. Groskreutz reported on the MVAC annual meeting, transit, and the joint board/SWCD meeting. Anderson reported on parks and CD21. Roper reported on parks.

* * * * *

Nathan Carr met regarding Soil & Water business.

Anderson/Groskreutz motion carried unanimously to adopt Resolution 22-CB-48 and implement the Shell Rock River & Winnebago-Wapsipinicon comprehensive watershed management plan. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

R E S O L U T I O N

**Resolution to Adopt and Implement the Shell Rock River & Winnebago-Wapsipinicon
Comprehensive Watershed Management Plan**

WHEREAS, Faribault County has been notified by the Minnesota Board of Water and Soil Resources that the Shell Rock River & Winnebago-Wapsipinicon Comprehensive Watershed Management Plan has been approved according to Minnesota Statutes §103B.801 and Board Resolution #16-17:

NOW; THEREFORE, BE IT RESOLVED, the county hereby adopts and will begin implementation of the approved Comprehensive Watershed Management Plan for the area of the County identified within the Plan (Figure 0- 3}).

BE IT FURTHER RESOLVED after the adoption of the Plan, the county shall amend existing water and related land resources plans and official controls as necessary to conform them to the Shell Rock River & Winnebago- Wapsipinicon Comprehensive Watershed Management Plan.

BE IT FURTHER RESOLVED after the adoption of the Comprehensive Watershed Management Plan or amendments to the plan, Faribault County shall notify local units of government within the County. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the county for review as per Minnesota Statutes, Section 103B.321.

BE IT FURTHER RESOLVED that within 180 days, the County shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls and the Comprehensive Watershed Management Plan. The County shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the Comprehensive Watershed Management Plan.

BE IT FURTHER RESOLVED if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources.

BE IT FURTHER RESOLVED after receiving the recommendations of the county, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the county for review and recommendations.

* * * * *

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

Loveall/Anderson motion carried unanimously to approve the hiring of Bryce Werner as Maintenance Man II – Sign Man in the Public Works department.

* * * * *

Anderson/Roper motion carried unanimously to approve payment of the 2022 Fair Board (Ag Society) allocation in the amount of \$10,000.00.

* * * * *

Groskreutz/Loveall motion carried unanimously to approve the contract with Institute for Environmental Assessment, Inc. in the amount of \$34,200 for commissioning of the courthouse HVAC project systems.

* * * * *

Loveall/Anderson motion carried unanimously to approve a time-and-materials contract with Institute for Environmental Assessment, Inc. for asbestos abatement construction management during the courthouse HVAC project.

* * * * *

Roper/Groskreutz motion carried unanimously to approve a \$200 per month lease with Bevcomm for use of a fiber optic strand between the courthouse and Law Enforcement Center.

* * * * *

Anderson/Loveall motion carried unanimously to adopt Resolution 22-CB-49 subdividing a tax forfeited parcel in Foster Township. Commissioners Groskreutz, Roper, Anderson, Loveall, 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 282.01, subdivision 1(e) and 282.018, subdivision 1, to subdivide a tax forfeited parcel when it is deemed advantageous for conservation or sale purposes; and

WHEREAS, parcel 09.008.0800 was tax forfeited on September 26, 2000 and contains 150 feet or less of shoreline; and

WHEREAS, the Faribault County Board of Commissioners has considered the subdivision of tax forfeited parcel 09.008.0800 and has determined that its subdivision would be advantageous for conservation and sale purposes; and

THEREFORE, BE IT RESOLVED that the Faribault County Board of Commissioners hereby subdivides the portion of parcel 09.008.0800 as described in Exhibit A.

Exhibit "A"

That part of the Northwest Quarter of Section 8, Township 102 North, Range 24 West, Faribault County, Minnesota, described as follows:

Commencing at the Northwest corner of said Section 8; thence South 00 degrees 15 minutes 33 seconds East on the west line of said Northwest Quarter, a distance of 1207.05 feet; thence North 72 degrees 33 minutes 11 seconds East, a distance of 701.83 feet; thence North 51 degrees 40 minutes 37 seconds East, a distance of 399.24 feet to the point of beginning; thence South 00 degrees 15 minutes 53 seconds East, a distance of 583.62 feet; thence North 89 degrees 44 minutes 07 seconds East, a distance of 332.06 feet to the east line of the Southwest Quarter of the Northwest Quarter of said Section 8; thence South 00 degrees 21 minutes 29 seconds East on said east line, a distance of 190.00 feet; thence South 89 degrees 44 minutes 07 seconds West, a distance of 532.37 feet; thence North 00 degrees 15 minutes 53 seconds West, a distance of 616.75 feet; thence North 51 degrees 40 minutes 37 seconds East, a distance of 254.18 feet to the point of beginning; Contains 4.64 acres of land.

* * * * *

Anderson/Roper motion failed to set the opening bid price at \$2000.00 for the 4.6 acre parcel. Commissioners Groskreutz, Loveall, and Young voted no.

Loveall/Groskreutz motion carried to adopt Resolution 22-CB-50 classifying and setting the opening bid price of forfeited parcels. Commissioners Anderson and Roper voted no; Groskreutz, Loveall, and Young voted yes.

RESOLUTION

WHEREAS, the Faribault County Board of Commissioners desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and the County Board has considered the following:

1. The present use of all parcels of property adjacent to the parcels
2. The potential productivity of the soil that is part of the tax-forfeited land,
3. The character of any forest or other vegetation growing on the tax-forfeited land,
4. The existing and potential accessibility of the tax-forfeited land to established roads, schools, and other public services,
5. The suitability or desirability of the tax-forfeited land for uses, and
6. The suitability of the land's forest resources for multiple uses and sustained yield management, and

WHEREAS, the goal of the classification is to achieve the following:

1. Encourage the most economical and efficient use of the property;
2. Reduce local and state government expenses;
3. Conserve and develop the state's natural resources; and
4. Encourage economic development.

NOW, THEREFORE, BE IT RESOLVED, that the Faribault County Board of Commissioners classifies parcel 09.008.0800 as "Conservation Land" and classifies parcel 09.008.0801 as "Non-Conservation Land" pursuant to Minnesota Statutes 282.01, and

BE IT FURTHER RESOLVED, that the Faribault County Board of Commissioners hereby certify that all parcels of land on the Forfeited Tax Classification & Appraisal List 2022-B, copies of which are on file in the office of the County Auditor, have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED, that the Faribault County Board of Commissioners hereby determines that the list of parcels do need approval from the Minnesota

Department of Natural Resources to be offered for sale, and

BE IT FURTHER RESOLVED, that the basic sales price for parcel 09.008.0801 be set as \$29,900.00.

* * * * *

Anderson/Groskreutz motion carried unanimously to direct the county auditor to request permission to sell tax forfeited parcel in Foster Township.

* * * * *

Anderson/Loveall motion carried unanimously to approve a construction storage lease agreement at the Ag Center and directing the county board chair to sign.

* * * * *

Loveall/Anderson motion carried unanimously to approve the training requests from V. Do to attend Initial RADAR for Allied Agencies and Initial LIDAR for Allied Agencies courses in Mendota Heights; and T. Hanevik to attend a 40th Annual Jail Administrators Conference in Brainerd.

* * * * *

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

Auditor warrants for June 1 to June 30, 2022 totaling \$12,521,668.41 as follows:

Auditor Warrant Approval List for June 1 through June 30, 2022		
Date	Amount	Description
6/2/2022 Total	2,466,012.54	Auditor Warrants
6/9/2022 Total	1,529,941.99	Auditor Warrants
6/10/2022 Total	66,716.17	Auditor Warrants
6/16/2022 Total	2,966,593.02	Auditor Warrants
6/23/2022 Total	119,293.77	Auditor Warrants
6/27/2022 Total	40.00	Auditor Warrants
6/28/2022 Total	5,123,816.53	Auditor Warrants
6/30/2022 Total	249,254.39	Auditor Warrants
Grand Total	12,521,668.41	

ACH-EFT warrants for June 1 to June 30, 2022 totaling \$10,075,455.07 as follows:

ACH-EFT Approval List for June 1 through June 30, 2022		
Date	Amount	Description
6/2/2022 Total	1,751,528.71	Auditor Warrants
6/7/2022 Total	442,732.45	Commissioner Warrants
6/9/2022 Total	1,447,729.98	Auditor Warrants
6/16/2022 Total	2,782,476.04	Auditor Warrants
6/21/2022 Total	172,805.96	Commissioner Warrants
6/23/2022 Total	36,792.64	Auditor Warrants
6/28/2022 Total	3,435,079.50	Auditor Warrants
6/30/2022 Total	6,309.79	Auditor Warrants
Grand Total	10,075,455.07	

07-19-22

Audit list and auxiliary totaling \$514,808.88 as follows:

GENERAL REVENUE FUND	\$ 371,605.01
PUBLIC WORKS FUND	119,790.53
DITCH FUND	18,062.74
SETTLEMENT AGENCY FUND- REC	4,976.00
NON REV/DISB A FUND	374.60
	<hr/>
	\$ 514,808.88

* * * * *

The meeting was adjourned for July 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board