

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
AUGUST 2, 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 August 2, 2022. The following members were present: Tom Loveall, 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, Central Services Director Pam Krill, members of the public K. Mertens, and M. Steele also attended. Participating virtually were Faribault County employees J. Blair, G. Paschke, K. Anderson, L. Mehrhof, L. Rebuffoni, and S. Hauskins.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

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Groskreutz/Loveall motion carried unanimously to approve the synopsis and official proceedings of the July 19, 2022 regular, drainage, and joint drainage meetings.

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Loveall/Anderson motion carried unanimously to approve the agenda of August 2, 2022 with an addition.

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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 EDA, the quarterly library board meeting, an Extension presentation on windbreaks that was held in Mapleton, and drainage informational meetings. Roper reported on RMEB. Anderson reported on MRCL, the CD49 hearing, and a land use training held in Austin. Young reported on the Extension windbreak presentation also. Loveall reported on One Watershed, One Plan.

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Annie Nichols met regarding the EDA and gave an update on the broadband grant.

Loveall/Roper motion carried unanimously to authorize staff to approve draw request forms and disbursements for the Faribault County Broadband Response Project.

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County Attorney Cameron Davis met regarding office business. Discussion was held regarding municipality prosecution services provided by the county attorney.

Loveall/Anderson motion carried unanimously to adopt Resolution 22-CB-53 approving the joint powers agreements with the State of Minnesota on behalf of the Faribault County Attorney and Sheriff. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

R E S O L U T I O N

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF FARIBAULT ON BEHALF OF ITS COUNTY ATTORNEY AND SHERIFF

WHEREAS, the County of Faribault on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Faribault, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Faribault on behalf of its County Attorney and Sheriff are hereby approved.
2. That the Sheriff, Michael Gormley, or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.
3. That the County Attorney, Cameron Davis, or his or her successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.
4. That Greg Young, the Chair of the County of Faribault, and Pam Krill, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

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Pam Krill met regarding Central Services business.

Groskreutz/Loveall motion carried unanimously to approve the hire of Kara Bendickson as Property Appraiser in the Assessor's Office.

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Mark Daly met regarding Public Works business. Construction updates were given. Discussion was held regarding a proposed license agreement with M. Twedt and S. Haase to construct a diversion ditch in Jo Daviess Township.

Groskreutz/Roper motion carried unanimously to accept the low bid from Freeborn County Coop for project CP 22-600-02, 2022 Fuel Supply, in the amount of \$331,350.00. One other bid was received from Nuway K&H Coop for \$359,450.00.

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Sarah Eischens & Tom Hennis met to present the Sentencing to Service (STS) quarterly report.

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Roper/Anderson motion carried unanimously to approve a temporary intoxicating liquor license to the Fraternal Order of Eagles Aerie 4486 at a cost of \$30 for a social event held at the City of Blue Earth Municipal Airport on September 11, 2022.

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Loveall/Groskreutz motion carried unanimously to set 12:30 PM on Wednesday, August 10, 2022 and 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 meetings.

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Groskreutz/Anderson motion carried unanimously to approve SSTs grants in the amount of \$6,000 and loan in the amount of \$20,565.61 to Robert and Mary Greeley for parcel #10.023.0401 in Jo Daviess Township.

Roper/Loveall motion carried unanimously to approve an SSTs grant in the amount of \$3,000 to Andrew Oswald for parcel # 08.027.0600 in Emerald Township.

Loveall/Anderson motion carried unanimously to approve SSTs grants in the amount of \$6,000 and loan in the amount of \$15,525.00 to Aaron and Angela Evenson for parcel # 02.028.0103 in Blue Earth Township.

Roper/Groskreutz motion carried unanimously to approve SSTs grants in the amount of \$6,000 to Randy and Samantha Andrews for parcel #14.003.0401 in Pilot Grove Township.

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Groskreutz/Loveall motion carried unanimously to approve the training requests from B. Meyers and V. Do to attend a Drug Interdiction Patrol Tactics in Rural Areas training in Blair, NE.

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Anderson/Roper motion carried unanimously to approve training requests from J. Schmidtke to attend the Minnesota Association of County Veteran's Service Officers Fall Conference in Nisswa; A. Wachlin to attend an Minnesota Deputy Registrars Association Meeting/Training in St. Cloud; G. Paschke to attend three continuing education courses in property assessment in Park Rapids and New Ulm; and E. Skaden to attend a Minnesota Association of County Veteran's Service Officers Assistants Conference in Gull Lake.

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

Audit list and auxiliary totaling \$763,596.35 as follows:

GENERAL REVENUE FUND	\$ 148,887.65
PUBLIC WORKS FUND	4,994.75
HUMAN SERVICES FUND	221,789.58
COUNTY LIBRARY FUND	125.00
DEBT SERVICE FUND	307,617.01
DITCH FUND	79,182.25
NON REV/DISB A FUND	1,000.11
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	\$763,596.35

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The meeting was recessed to August 16th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board