

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 6, 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 September 6, 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, members of the public K. Mertens, and M. Steele also attended. Participating virtually were Faribault County employees J. Blair, P. Krill, S. Asmus, M. Lore, and S. Hauskins.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

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Anderson/Roper motion carried unanimously to approve the synopsis and official proceedings of the August 16, 2022 regular and drainage meetings.

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Groskreutz/Loveall motion carried unanimously to approve the agenda of September 6, 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 Faribault County HRA. Loveall reported on One Watershed, One Plan.

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Scott Roemhildt, Ben Schaefer, and Brooke Hacker with the DNR presented a summary of DNR lands and activities within the county. They also explained their Strategic Land Asset Management (SLAM) process, Payment in Lieu Taxes (PILT), and School Trust Fund payments.

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County Recorder Sherry Asmus met regarding office business. Discussion was held regarding the proposed 2023 Recorder's Office budget.

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

Groskreutz/Anderson motion carried unanimously to adopt Resolution 22-RB11-58 approving the 2021 Federal Aid Bridges projects as completed. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

R E S O L U T I O N

WHEREAS, SP 022-598-010, SP 022-609-009 and SP 022-621-027, 2021 Federal Aid Bridges has in all things been completed; and

WHEREAS, the final contract amount is \$1,993,514.80 which is \$12,006.18 (0.6%) less than the original contract bid of \$2,005,520.98; and

WHEREAS, to date \$1,987,514.80 has been paid to the contractor leaving the balance of \$6,000.00; 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 ICON Constructors, LLC.

Loveall/Anderson motion carried unanimously to adopt Resolution 22-RB12-59 approving the 10th Street Bridge and CSAH 29 Culverts projects as completed. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

R E S O L U T I O N

WHEREAS, SAP 022-599-121, 10th Street Bridge and SAP 022-629-005, CSAH 29 Culverts have in all things been completed; and

WHEREAS, the final contract amount is \$709,183.27 which is \$384,818.27 (219.0%) more than the original contract bid of \$324,365.00; and

WHEREAS, to date \$693,129.27 has been paid to the contractor leaving the balance of \$16,054.00; 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 Midwest Contracting, LLC.

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Saxon Warmka met regarding Buildings/Facilities business. Discussion was held regarding the proposed 2023 Buildings/Facilities department budget.

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Carmen Meyer and Kathy Ayers with the Wells Historical Society met to request annual funds and give an update on current projects.

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Pam Krill met regarding Central Services business. The proposed 2023 Central Services and Data Processing budgets were discussed.

Groskreutz/Roper motion carried unanimously to approve the hire of Colton Anderson as Parks Manager in Public Works.

Anderson/Roper motion carried unanimously to approve the hire of Ty Watson and Kristin Grev as full time Dispatch/Jailers, and Amanda Nolan and Dallas Olson as part time Dispatch/Jailers in the Sheriff's Office.

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Anderson/Groskreutz motion carried unanimously to approve the updated storage lease agreement for Faribault County Extension at the Ag Center and directing the county board chair to sign it.

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Groskreutz/Loveall motion carried unanimously to order the first meeting of the Riverside Heights Subordinate Service District for 5:00 PM in the courthouse commissioner's room on Monday, September 12, 2022, and to task the district's board with recommending a set of district bylaws to the county board.

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Loveall/Anderson motion carried unanimously to approve increasing Human Services rent by 3% beginning January 1, 2023 for the courthouse annex.

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Groskreutz/Anderson motion carried unanimously to approve the asbestos removal contract for the courthouse HVAC project with Sterling Systems and directing the county coordinator to sign the contract.

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Anderson/Loveall motion carried unanimously to approve pay application #1 of \$82,504.59 to Kraus-Anderson Construction Company.

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Roper/Groskreutz motion carried unanimously to decrease the Human Services monthly rent by 192 square feet for temporary office space during the courthouse HVAC project.

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Loveall/Anderson motion carried unanimously to approve the 2021 Emergency Management Performance Grant agreement with the Minnesota Department of Public Safety.

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Groskreutz/Loveall motion carried unanimously to accept the low bid of \$7,300.00 from Ramsey Companies of Minneapolis for the courthouse fuel tank removal and disposal. One other bid for \$11,754.73 was received from B&H Petroleum Equipment Company of Mankato.

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Anderson/Roper motion carried unanimously approving pay application #2 of \$30,400 to Ramsey Excavating Co., pay application #1 of \$12,611.25 to Century Construction, pay application #3 of \$327,925.75 to Associated Mechanical Contractors, Inc., and pay application #2 of \$28,500 to Laketown Electric, Inc. – Mankato for the courthouse HVAC project.

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Roper/Groskreutz motion carried unanimously to approve SSTs grants in the amount of \$6,000 and loan in the amount of \$11,987.48 to Pamela Tandberg for parcel 16.017.0104 located in Rome Township.

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Groskreutz/Anderson motion carried unanimously to approve the training requests from S. Robbins, B. Rauenhorst, K. Bendickson, and G. Paschke to attend a Vanguard User Group meeting in St. Cloud; N. Bleess to attend a Building 911 Life Bridges to Suicide Callers training in Mankato; E. Beske to attend a 2022 Sheriff Civil Process Legislative Proposals and Critical Issues Workshop in Shakopee; and K. Bendickson to attend an IAAO Income Approach to Valuation course in Lake Elmo.

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Groskreutz/Anderson motion carried unanimously to pay the following bills:
Audit list and auxiliary totaling \$559,230.20 as follows:

GENERAL REVENUE FUND	\$ 205,737.07
PUBLIC WORKS FUND	79,912.39
HUMAN SERVICES FUND	221,789.58
COUNTY LIBRARY FUND	42,777.75
DITCH FUND	7,962.47
NON REV/DISB A FUND	1,050.94
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	\$559,230.20

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The meeting was recessed to September 20th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board

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