

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
OCTOBER 4, 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 October 4, 2022. The following members were present: Tom Loveall, 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, K. Anderson, P. Krill, L. Mehrhof, B. Rauenhorst, S. Robbins, M. Lore, and S. Hauskins. Commissioner Bruce Anderson was absent.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

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Groskreutz/Roper motion carried unanimously to approve the synopsis and official proceedings of the September 20, 2022 regular and drainage meetings.

Roper/Loveall motion carried unanimously to approve the synopsis and official proceedings of the September 20, 2022 special drainage meeting.

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The calendar was updated.

Members of the public Brenda Baldwin, Erik van Mechelen, Valerie Blumenschein, and Steve Krause appeared during public comment to present a petition and resolution regarding elections. Discussion was held including Chair Young stating any possible action by the board will take place during a meeting prior to the November 8, 2022 general election.

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Committee reports were given. Groskreutz reported on Toward Zero Deaths, a joint powers EMS board meeting, and Faribault County HRA. Roper reported on public safety and Rural Minnesota Energy Board. Loveall reported on One Watershed, One Plan.

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Kelly Joseph, on behalf of her mother, Mildred Sailor, joined the meeting virtually to request forgiveness of a Small Cities Development Loan for property located in Wells.

Groskreutz/Roper motion carried unanimously to table the request to forgive \$8,195.50 Small Cities Development Loan recorded as Document #286426 for the purpose of gathering more information on the terms of the loan agreement.

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Central Services Director Pam Krill met regarding office business.

Groskreutz/Roper motion carried unanimously to approve a cell phone stipend for Pam Krill.

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

Groskreutz/Roper motion carried unanimously to adopt Resolution 22-RB13-74 approving the lighting agreement with MnDOT for intersections on Trunk Hwy 22. Commissioners Groskreutz, Roper, Loveall, and Young voted yes.

## **R E S O L U T I O N**

### **For Lighting Maintenance Agreement**

**IT IS RESOLVED** that the County of Faribault enter MnDOT Agreement No. 1051426 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for ownership, maintenance, and operation of the Lighting System on Trunk Highway No. 22 at County State Aid Highway No. 29, at the County State Aid Highway No. 20 southern junction, at the County State Aid Highway No. 20 northern junction, and at County State Aid Highway No. 21. The contract construction is to be performed under State Project No. 2205 13 (T.H. 22=039).

**IT IS FURTHER RESOLVED** that the County Board Chair and the Auditor/Treasurer/Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

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Discussion was held regarding possible use of the county's Brush Creek gravel pit by contractors in exchange for sand as payment.

Loveall/Roper motion carried unanimously to approve the engineer to obtain two quotes for rental of the Brush Creek gravel pit for two years in exchange for 10,000 tons of clean sand delivered providing the county attorney feels the offer meets all legal requirements and that the specifications of the sand meet requirements by the county highway engineer.

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Groskreutz/Loveall motion carried unanimously approving the updated lease with Human Services for the Annex building reflecting a rent increase of 3% over 2022 effective January 1, 2023.

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Roper/Groskreutz motion carried unanimously to accept the federal Local Assistance and Tribal Consistency Fund grant in the amount of \$100,000.

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Loveall/Groskreutz motion carried unanimously to approve the courthouse abatement change order #1 for additional lead stabilization in the amount up to \$92,096.

\* \* \* \* \*

Loveall/Roper motion carried unanimously to approve SSTs grant in the amount of \$3,000 to Todd and Angela Enger for parcel 20.036.0400 in Winnebago Township.

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Groskreutz/Loveall motion carried unanimously to approve training requests from V. Do to attend a Constitutional Use of Force training in Bloomington; and C. Davis to attend a Street Cop – the Gun Game training in St. Cloud.

\* \* \* \* \*

Groskreutz/Loveall motion carried unanimously to pay the following bills:  
Audit list and auxiliary totaling \$520,517.32 as follows:

GENERAL REVENUE FUND	\$ 65,165.67
PUBLIC WORKS FUND	153,483.93
HUMAN SERVICES FUND	221,789.58
DITCH FUND	78,794.69
NON REV/DISB A FUND	1,283.45
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	\$ 520,517.32

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The meeting was recessed to October 18<sup>th</sup>, 2022.

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Greg Young, Chair

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Sarah Van Moer, Acting Clerk to the Board