

FARIBAUT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
NOVEMBER 1, 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 November 1, 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, K. Anderson, P. Krill, L. Mehrhof, S. Robbins, and S. Asmus.

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 October 18, 2022 regular and drainage meetings.

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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 the dedication of the Freedom Rock in Winnebago, and Faribault County HRA. Roper reported on drug court steering committee. Anderson reported on AMC general government committee. Loveall reported on Region Nine and One Watershed, One Plan.

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Annie Nichols and Jennifer Howard met regarding EDA business.

Groskreutz/Loveall motion carried unanimously to set a public hearing for citizen input on the CDBG-CV Broadband Grant for 5:50pm on December 20th, 2022, in the courthouse boardroom.

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Saxon Warmka met regarding Buildings & Grounds business.

Anderson/Loveall motion carried unanimously to approve the quote from Harty Mechanical to install the like new boiler system in the courthouse annex building, except for electrical, for \$5,074.00.

Another quote was received from Electric Service Co. for \$3,835.00 but did not include adding the system to the Johnson Controls automated software program or boiler set up estimated at an additional \$2,500.00 cost.

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Sarah Eischens and Tom Hennis with the DOC met to present the Sentencing To Service (STS) quarterly report.

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

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Loveall/Anderson motion carried unanimously approving courthouse HVAC change order #2 for additional piping to the attorney's building at a cost of \$5,157.09.

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Anderson/Groskreutz motion carried unanimously to approve SSTS grants in the amount of \$6,000.00 to Kim and Tammy Meyers for parcel #10.012.0300 in Jo Daviess Township.

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Anderson/Groskreutz motion carried unanimously to approve an SSTS loan in the amount of \$16,816.00 to Jeremy and Rose Morton for parcel #27.021.1100 in the City of Kiester.

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Groskreutz/Roper motion carried unanimously to adopt Resolution 22-DA45-82 consolidating outdated drainage system accounts. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

RESOLUTION

WHEREAS, The following drainage systems have been redetermined in accordance with Minnesota Statute §103.351. The benefit roll has been updated by the County Auditor-Treasurer,

WHEREAS, The accounts listed were for past projects on the drainage system that have been completed and assessed making separate accounts no longer necessary,

WHEREAS, Consolidating the accounts into one main account for each drainage system as detailed in the table below will result in more efficient accounting for the system.

THEREFORE, BE IT RESOLVED that the following accounts as detailed in the table below will be closed to the consolidated accounts resulting in one main account per system:

Ditch Name	Account #	Existing Balance	Consolidated to Account #	Consolidated Cash Balance as of 9/30/2022
CD3	527	(32,016.33)	527	(\$69,647.79)
	528	(\$37,631.46)		
CD8	536	(162,667.23)	536	(\$162,651.00)
	537	(\$2,761.89)		
	538	\$679.43		
	539	(\$92.89)		
	540	\$701.53		
	541	\$1,490.05		
CD10	544	(278,553.83)	544	(\$282,604.35)
	545	(\$4,050.52)		
CD14	550	(12,638.56)	550	(\$15,045.65)
	551	(\$2,407.09)		
CD17	557	(37,847.15)	557	(\$28,918.53)
	558	\$8,933.30		
	559	(\$4.68)		
CD20	562	(327,326.79)	562	(\$323,356.90)
	563	\$622.99		
	564	\$673.45		
	565	\$2,673.45		
CD25	571	(163,443.31)	571	(\$162,814.09)
	573	\$526.14		
	574	\$103.08		
CD37	589	(95,834.44)	589	(\$94,734.54)
	590	\$1,099.90		
CD38	591	(2,919.49)	591	(\$2,275.51)
	592	\$643.98		
CD44	599	(59,089.62)	599	(\$57,320.57)
	626	\$3,762.30		
	627	(\$1,993.25)		
CD56	638	(19,413.71)	638	(\$18,454.20)
	639	\$959.51		
CD77	655	(138,282.51)	655	(\$139,184.97)
	656	(\$902.46)		
JD1F	674	(75,293.17)	674	(\$99,793.09)
	675	(\$22,906.52)		
	676	(\$1,593.40)		
	677	(69,570.50)		

JD2F	678	\$4,502.40	677	(\$53,459.46)
	679	\$11,452.34		
	680	\$156.30		
JD6F	687	(225,422.33)	687	(\$218,962.45)
	688	\$6,459.88		
JD7FM	689	(88,090.45)	689	(\$91,374.45)
	693	(\$3,284.00)		
JD11FBE	697	(11,552.60)	697	(\$10,914.03)
	698	\$638.57		
JCD202FM	726	(\$13,631.42)	751	(\$44,631.30)
	727	\$7,274.75		
	751	(31,880.61)		
	752	(\$6,394.02)		

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A budget work session was set for December 1, 2022, at 8:00am in the boardroom.

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Groskreutz/Anderson motion carried unanimously to approve training requests from E. Beske to attend an online Defeating NIBRS Errors and Warnings training; and T. Elmer to attend the MSCIC Winter Conference in Mankato.

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Loveall/Anderson motion carried unanimously to pay the following bills:
Audit list and auxiliary totaling \$360,276.29 as follows:

GENERAL REVENUE FUND	\$ 88,162.88
PUBLIC WORKS FUND	47,855.32
HUMAN SERVICES FUND	221,789.58
ECONOMIC DEVELOPMENT AUTH	1,008.00
COUNTY LIBRARY FUND	280.00
DITCH FUND	100.00
HUNTLEY SEWER DISTRICT	144.00
NON REV/DISB A FUND	936.51
	\$ 360,276.29

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The meeting was recessed to November 15th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board