

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
DECEMBER 8, 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 December 8, 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, members of the public K. Mertens, and M. Steele also attended. Participating virtually were Faribault County employees J. Blair, L. Mehrhof, and B. Rauenhorst.

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 November 15, 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 TZD, MVAC, and the AMC Annual Conference. Roper reported on the AMC Annual Conference and RMEB. Anderson reported on the AMC Annual Conference. Loveall reported on One Watershed, One Plan.

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Chief Deputy Scott Adams met regarding Sheriff's Office business.

Loveall/Anderson motion carried unanimously to sign the agreement with the State of MN and lessee AT&T to allow AT&T to place a cell antenna on the tower located at the LEC.

Groskreutz/Roper motion carried unanimously to sign the updated land lease agreement with the State of Minnesota extending the terms to 2039.

Loveall/Anderson motion carried unanimously to approve the updated fee schedule for civil process to match rest of 5th district effective December 8, 2022.

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Jennifer Howard met regarding EDA business.

Groskreutz/Roper motion carried unanimously to renew the annual contract with CEDA for Faribault County EDA services.

Loveall/Anderson motion carried to have CEDA return unspent funds of \$5,000 from 2022 to the county general fund. Commissioners Roper and Groskreutz voted no. Loveall, Anderson, and Young voted yes.

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Billee Rabbe with Prairieland met regarding office business.

Groskreutz/Anderson motion carried unanimously to approve a waste hauling license for Dulas Disposal for December 2022.

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

Anderson/Loveall motion carried unanimously to approve signing CSAH 16 for 60mph from west of Blue Earth to the Martin County line.

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Gertrude Paschke and Brady Rauenhorst met regarding Assessor's Office business.

Anderson/Loveall motion carried unanimously to approve a contract with Beacon to add twelve additional layers on the Beacon website map for assessor's office use at a cost of \$2,352 for 2022 and \$1,416 annually thereafter.

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Groskreutz/Roper motion carried unanimously to approve the request to issue a county credit card to Pam Krill, Central Services Director.

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Anderson/Groskreutz motion carried unanimously to approve the designation of unspent 2022 funds to be spent in 2023 in the amount of \$499,000 for two Mack tandem dump trucks with snowplow equipment.

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Groskreutz/Anderson motion carried unanimously to approve a 3% general wage increase (cost of living adjustment) effective January 1st, 2023 for non-union employees of Faribault County.

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Loveall/Anderson motion carried unanimously to approve a gambling permit for Heartland-Faribault County Pheasants Forever to operate bingo and a raffle on February 25, 2023.

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Roper/Groskreutz motion carried unanimously to appoint David Roper to the County EDA board for a six-year term beginning 1/1/2023.

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Anderson/Groskreutz motion carried unanimously to table changing the county board meeting location during January and February 2023 due to courthouse construction.

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Groskreutz/Roper motion carried unanimously to approve the federal Help Americans Vote Act phase #2 election grant agreement in the amount of \$4,286.94 for improvements to federal elections.

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Groskreutz/Anderson motion carried unanimously approving courthouse HVAC carpentry change order #1 for wood paneling removal at a savings of \$242.

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Anderson/Groskreutz motion carried unanimously approving courthouse HVAC demolition change order #2 for wood paneling removal at a cost of \$242.

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Anderson/Groskreutz motion carried unanimously approving courthouse HVAC abatement change order #2 with Sterling Systems for additional abatement work in the amount up to \$130,500.

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Roper/Anderson motion carried unanimously approving pay application #4 in the amount of \$64,006.25 to Ramsey Excavating Co., pay application #2 in the amount of \$37,525 to Donald R. Frantz Concrete Construction, pay application #3 in the amount of \$31,730 to Century Construction, pay application #3 in the amount of \$36,940.27 to Custom Drywall, pay application #1 in the amount of \$3,040 to Steinbrecher Painting Company, pay application #5 in the amount of \$424,284.25 to Associated Mechanical Contractors, Inc., and pay application #4 in the amount of \$29,858.50 to Laketown Electric, Inc. – Mankato.

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Groskreutz/Loveall motion carried unanimously approving courthouse HVAC abatement pay application #1 in the amount of \$238,448 to Sterling Systems, Inc.

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Loveall/Roper motion carried unanimously setting 9:00 am January 3, 2023 as the date in which to accept bids through to become the official county newspaper for 2023.

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Groskreutz/Loveall motion carried unanimously to adopt Resolution 22-CB-84 setting the 2023 Ditch Levy assessments. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statute 103E.705 subdivision 6, authorizes the County Board to levy assessments to meet the cost of ditch repair on county, judicial, and joint county ditches;

WHEREAS, the County Board has reviewed the assessments prepared by the County Auditor-Treasurer,

THEREFORE, BE IT RESOLVED that the assessments for more than one year be due and payable by December 31, 2022 and that unpaid balances at that time be charged a 4.0% annual rate of interest.

THEREFORE, BE IT resolved that the following assessments be applied to the listed ditches as follows:

Code	Ditch Name	Amount	Years to pay
526	Cd#1 Aka Jt Cd #301 F&F	200,000.00	3
529	Cd#5 & Imprv.	25,000.00	1
530	Cd#7 & Imprv #1	40,000.00	4
536	Cd#8	95,000.00	2
542	Cd#9	12,200.00	1
544	Cd#10	160,000.00	10
547	Cd#11	5,000.00	5
550	Cd#14	42,000.00	1
555	Cd#16 & Imprv	15,000.00	1
557	Cd#17	25,000.00	1
560	Cd#18	4,500.00	1
561	Cd#19	10,000.00	6
562	Cd#20	130,000.00	4
569	Cd#23 (AKA JCD#23FM)	15,000.00	3
570	Cd#24 & Imprv	400,000.00	20
572	Cd#25 Br A Imprv	15,000.00	10
586	Cd#34	6,000.00	1
589	Cd#37	30,000.00	1
591	Cd#38	5,000.00	1
595	Cd#40	75,000.00	10
596	Cd#41 (Land Only)	58,670.05	10
597	Cd#42	16,000.00	1
598	Cd#43 & Imprv	15,000.00	1
599	Cd#44	70,000.00	2

629	Cd#46	5,500.00	3
630	Cd#47	1,000.00	1
634	Cd#52	13,000.00	1
637	Cd#55	15,000.00	5
638	Cd#56	2,000.00	5
643	Cd#60	30,000.00	4
646	Cd#64	304,000.00	20
649	Cd#68	6,000.00	1
651	Cd#70	4,000.00	1
652	Cd#72	10,000.00	1
653	Cd#73	3,500.00	1
654	Cd#74	80,000.00	9
655	Cd#77	150,000.00	5
661	Cd#83	12,000.00	5
663	Cd#85	72,000.00	7
664	Cd#86	140,000.00	2
667	Cd#89	2,500.00	1
668	Cd#90	3,000.00	1
669	Cd#92	7,000.00	1
672	Cd#94	2,500.00	1
674	Jd#1F & Imprv 1	35,000.00	1
683	Jd#4F&M	110,000.00	5
687	Jd#6F & Imprv 1	230,000.00	7
689	Jd#7 F&M Ext	50,000.00	1
689	Jd#7 F&M Ext (Land Only)	999.71	1
696	Jd#10F	58,000.00	3
697	Jd#11 F&Be	23,000.00	1
699	Jd#12 F&Be	48,000.00	2
736	Jd#16 F&Be	4,300.00	1
738	Jd#19F	10,000.00	1
739	Jd#20F	2,000.00	1
747	Jd#49 F&Be Aka Jt Cd#49	50,000.00	4
748	Jd#116 M,F&Be (Roads Only)	1,435.86	1
751	Jt Dr Sys #202 F&M	20,000.00	1
764	Jcd 214 M&F North System	15,000.00	1
765	Jcd 314 M&F Middle System	27,000.00	15
766	Jcd 414 M&F South System	45,000.00	10
767	CD#514 (Improvement)	18,069.04	3
767	CD#514 (Separable Maint.)	79,802.47	12
Total		3,159,977.13	

Groskreutz/Anderson motion carried unanimously to adopt Resolution 22-CB-85 allowing Darren Esser and Kathryn Anderson to make electronic funds transfers on behalf of Faribault County for a period of one year. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

RESOLUTION

WHEREAS, Minnesota Statute 471.38, allows for the use of electronic fund transfer as a means of making various payments,

WHEREAS, a local government may make an electronic funds transfer for the following:

- a. For a claim for payment of payroll or investment of excess money;
- b. For a payment of tax or aid anticipation certificates;
- c. For a payment of contributions to pension or retirement fund;
- d. For vendor payments; and
- e. For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

WHEREAS, the County board shall annually delegate the authority to make electronic funds transfers to the County Auditor/Treasurer and the County Chief Deputy Treasurer.

THEREFORE, BE IT RESOLVED, that the Faribault County Board delegates the authority to make electronic funds transfers in 2023 to Darren Esser, Faribault County Auditor/Treasurer and Kathryn Anderson, Faribault County Chief Deputy Treasurer.

BE IT FURTHER RESOLVED, that the County Auditor/Treasurer or Chief Deputy Treasurer will:

- a. provide a certified copy of this resolution to the disbursing bank;
- b. provide a list of all transactions made by electronic fund transfer to the County Board at its next regularly scheduled meeting.

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Groskreutz/Loveall motion carried unanimously to approve training requests from J. Oswald to attend a Bridge Safety Inspection Refresher course in Rochester, and S. Van Moer to attend an online Meeting Minutes and the Role of the Clerk training.

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

Audit list and auxiliary totaling \$1,074,733.41 as follows:

GENERAL REVENUE FUND	\$ 754,896.62
PUBLIC WORKS FUND	46,082.37
HUMAN SERVICES FUND	221,789.58
COUNTY LIBRARY FUND	42,897.75
SETTLEMENT AGENCY FUND- REC	8,013.50
NON REV/DISB A FUND	1,053.59
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	\$ 1,074,733.41

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The meeting was recessed to December 20th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board