

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
FEBRUARY 21, 2023

The Faribault County Board of Commissioners met in regular session at the Courthouse Annex in the City of Blue Earth at 9:00 a.m. on February 21, 2023. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Deputy Tom Elmer, Acting Clerk to the Board Sarah Van Moer, and members of the public M. Steele and C. Hunt also attended.

The meeting was called to order by Chair Anderson.

The pledge of allegiance was recited.

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Young/Roper motion carried unanimously to approve the synopsis and official proceedings of the February 7, 2023 regular and drainage authority meetings.

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Groskreutz/Loveall motion carried unanimously to approve the agenda of February 21, 2023, with additions.

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The calendar was updated.

H. Schutt appeared during public comment and spoke about the Faribault County Reads program.

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Committee reports were given. Groskreutz reported on a clean energy forum, Wells City Council, and drainage. Roper reported on drainage. Young reported on Huntley Sewer District, transit, EDA, Planning & Zoning, and Riverside Heights Sewer District. Loveall reported on a meeting with staff regarding One Watershed, One Plan.

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Central Services Director Pam Krill met regarding office business.

Roper/Groskreutz motion carried unanimously to approve the hire of Peter Olson as Shop Mechanic in Public Works.

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Discussion was held regarding wage scales at Prairieland.

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Sarah Eischens and Tom Hennis met to present the STS quarterly report.

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Mark Daly met regarding Public Works business.

Young/Loveall motion carried unanimously to approve the engineer to begin advertising SAP 022-598-011 to replace a bridge on CR 106.

Loveall/Young motion carried unanimously to direct staff to put together a proposal regarding a public auction for the public works shop in Frost.

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Loveall/Young motion carried unanimously to accept the low bid from Davis Outdoor Services in the amount of \$900 to cut down and haul away a tree limb from tax the forfeited property at 423 4th Ave NW, Winnebago.

One other bid was received from JD's Tree Service in the amount of \$1300.

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Young/Loveall motion carried unanimously approving pay application #6 of \$67,975.57 to Kraus-Anderson Construction Company.

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Groskreutz/Young motion carried unanimously to approve courthouse HVAC Electrical change order #9 to add two television electrical outlets at a cost of \$1,253.76.

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Roper/Young motion carried unanimously to approve courthouse HVAC Mechanical change order #8 for bypass piping of the old jail basement garage buffer tank at a cost of \$3,545.

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Roper/Loveall motion failed to direct the county auditor to lower the opening bid price of private sale 2023-A if no bid is received.

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Young/Groskreutz motion carried unanimously setting July 11th as the date for the first County Board and Drainage meetings of July 2023.

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Groskreutz/Young motion carried unanimously setting the start time at 3:00pm for the County Board and Drainage meetings on June 20, 2023.

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Young/Roper motion carried unanimously to approve liquor license renewals for The Derby Inn and Riverside Town & Country Club for the period of April 1, 2023 through March 31, 2024 pending approval by the County Attorney and Sheriff.

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Young/Groskreutz motion carried unanimously to approve a gambling permit application for Riverside Town & Country Club to operate a Raffle on August 26, 2023.

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Young/Groskreutz motion carried to approve training requests from J. Oswald and B. Schaper to attend an online Minnesota LTAP Intro to Civil 3D Practical Application; K. Bendickson to attend a MAAO Basic Ag 101 course in St. Cloud; B. Meyers to attend a Basic School Resource Officer training in Detroit Lakes and an Adolescent Mental Health training in Alexandria; J. Peterson and C. Albers to attend a Cellular Phones, Technology, Mapping & Analysis training in Brainerd; and K. Wiens to attend the 2023 DOC Clerical Conference in Camp Ripley.

Groskreutz/Roper motion carried unanimously to approve the training request from M. Gottberg to attend the Karpel Solutions National User Group Meeting in St. Louis, MO.

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

Auditor warrants for January 1 to January 31, 2023 totaling \$2,348,580.45 as follows:

Auditor Warrant Approval List for January 1, 2023 through January 31, 2023					
Date	Warrant	Amount			
1/5/2023 Total		261,950.58			
1/12/2023 Total		816,547.23			
1/19/2023 Total		912,866.65			
1/23/2023 Total		198,604.32			
1/26/2023 Total		158,611.67			
Grand Total		2,348,580.45			

ACH-EFT warrants for January 1 to January 31, 2023 totaling \$1,884,565.11 as follows:

ACH-EFT Approval List for January 1 through January 31, 2023

Date	Warrant	Amount		
1/3/2023 Total		284,026.34		
1/5/2023 Total		74,982.63		
1/12/2023 Total		611,710.29		
1/17/2023 Total		707,599.71		
1/19/2023 Total		27,085.58		
1/23/2023 Total		164,431.12		
1/26/2023 Total		14,729.44		
Grand Total		1,884,565.11		

Audit list and auxiliary totaling \$ 265,696.84 as follows:

GENERAL REVENUE FUND	\$ 141,093.54
PUBLIC WORKS FUND	105,108.89
DITCH FUND	8,105.04
RIVERSIDE HEIGHTS SERV DIST	10,310.00
FORFEITED TAX SALE FUND	92.00
NON REV/DISB A	987.37
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	\$ 265,696.84

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Groskreutz/Loveall motion carried unanimously to adjourn.

The meeting was adjourned for February 2023.

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board