

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MARCH 7, 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 March 7, 2023. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, County Attorney Cameron Davis, Deputy Tom Elmer, Acting Clerk to the Board Sarah Van Moer, and members of the public M. Steele, and K. Mertens also attended.

The meeting was called to order by Chair Anderson.

The pledge of allegiance was recited.

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Young/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the February 21, 2023 regular and drainage authority meetings, and the CD52 Final Continued Redetermination of Benefits and Improvement hearing.

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Groskreutz/Roper motion carried unanimously to approve the agenda of February 21, 2023, with an addition.

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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 AMC Legislative Conference, State Community Health Services Advisory Committee, MVAC, Toward Zero Deaths, and a land use decisions training held in Mankato. Roper reported on TdS Regional Library Systems Board, drug steering court, and SHIP. Young reported on Buildings and Grounds. Loveall reported on Region Nine and One Watershed, One Plan. Anderson reported on MRCI, and the Bricelyn city council meeting.

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A public hearing was held regarding the Planning & Zoning department's Intent to Enact/Amend the Faribault County Feedlot Ordinance.

No public comment was received.

Young/Loveall motion carried unanimously to approve Resolution 23-PZ01-15 accepting three proposed changes to meet the MPCA standards. Commissioners Groskreutz, Roper, Young, Loveall, and Anderson voted yes.

RESOLUTION

AMENDMENT TO THE FEEDLOT ORDINANCE

THE COUNTY BOARD OF FARIBAULT COUNTY ORDAINS:

That SECTION 4: A – REQUIRED SETBACKS FOR LAND APPLICATION OF MANURE, of the Faribault County Feedlot Ordinance is amended as follows:

4. RESTRICTIONS ON LAND APPLICATION SITES

A. Required Setbacks for Land Application of Manure

All feedlots shall meet the following setbacks for the land application of manure unless a land use plan approved by the SWCD recommends alternative distances.

Feedlots in Faribault County shall comply with the minimum standards set forth within the Minnesota Pollution Control Agency (MPCA) Chapter 7020 rules and updates. Unless Faribault County has established more restrictive standards.

<u><i>Location</i></u>	<u><i>Surface Applied</i></u>	<u><i>Incorporation or Injection</i></u>
Watercourses, streams, rivers, lakes,		
Wetlands and ditches	300 feet	100 feet
Municipal Well	1,000 feet	1,000 feet
Private Wells	200 feet	200 feet
Residential Area or Municipality	500 feet	200 feet
Uncomposted Poultry Manure from Municipality	5,280 feet	5,280 feet
Residence, neighboring residence	300 feet	200 feet
Cemeteries	300 feet	200 feet
100 Year Flood Plain	Prohibited	200 feet
Field Tile Intake	300 100 feet	10 feet
Drainage Ditches (with one rod buffer)	50 feet	Edge/buffer
Drainage Ditches (without buffer)	300 100 feet	25 16.5 feet

-Irrigation applied manure will need to be approved by the Faribault County SWCD Board in a land use plan.

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Annie Nichols and Jennifer Howard with CEDA met to present the Faribault County EDA 2022 Annual Report.

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Central Services Director Pam Krill met regarding office business.

Loveall/Young motion carried unanimously to approve the hiring of Jana Sanders and Denise Eisenmenger as full-time dispatch/jailers in the law enforcement center.

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Discussion was held regarding cast vote records.

Loveall motion to set a work session for further discussion died for lack of a second.
No action was taken.

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

Young/Groskreutz motion carried unanimously to accept the low bid for CP 23-600-03 for 2023 striping from Sir Lines-A-Lot in the amount of \$105,307.50. No other bids were received.

Young/Roper motion carried unanimously to accept low bid for CP 23-600-01 for 2023 seal coat oil from Flint Hills in the amount of \$403,240.00.
One other bid was received from HG Meigs in the amount of \$431,800.00.

Groskreutz/Roper motion carried unanimously to authorize the engineer to advertise for the 2023 sand washing project.

Discussion was held regarding a 2022 Public Works drainage invoice for a repair in the road right of way of CR25 adjacent to CD64 open ditch during the CD64 repair project and what the cost sharing should be between the highway department and drainage system. It was tabled to be discussed at the drainage authority meeting with both department heads present.

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Young/Groskreutz motion carried unanimously to approve pay application #6 of \$31,445 to Century Construction, #2 of \$10,264.75 to Century Construction, #4 of \$12,350 to Steinbrecher Painting Company, #8 of \$192,574.50 to Associated Mechanical Contractors, Inc., and #7 of \$10,960.57 to Laketown Electric, Inc. – Mankato.

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Groskreutz/Loveall motion carried unanimously to approve liquor license renewal for The Golden Bubble for the period of April 1, 2023, through March 31, 2024.

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Loveall/Young motion carried unanimously to approve training requests from P. Krill to attend the AMC Leadership Summit in Nisswa; and J. Luhmann to attend the Mn County Highway Accountants Association Conference in St. Cloud.

Young/Roper motion carried unanimously to approve training requests from B. Gehrking to attend a Dogs for Law Enforcement Seminar in Independence, IA; and C. Davis and J. Peterson to attend a Tactical Drone Operation course in Tekamah, NE.

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

Audit list and auxiliary totaling \$ 396,294.47 as follows:

GENERAL REVENUE FUND	\$ 69,071.22
PUBLIC WORKS FUND	40,616.39
HUMAN SERVICES FUND	233,518.58
DEBT SERVICE FUND	500.00
DITCH FUND	47,587.41
ADVANCE TAX & OTHER	1,894.35
SETTLEMENT AGENCY FUND- REC	2,967.00
NON REV/ DISB A FUND	139.52
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	\$ 396,294.47

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Young/Loveall motion carried unanimously to recess the meeting to March 21st, 2023.

Bruce Anderson, Chair

Sarah Van Moer, Acting Clerk to the Board