

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 28, 2023

The Faribault County Board of Commissioners met in special session at the Courthouse in the City of Blue Earth at 1:00 p.m. on September 28, 2023. The following members were present: Bruce Anderson, John Roper, and Greg Young Commissioners. Bill Groskreutz was present virtually, due to attending a conference in Willmar, MN. Commissioner Tom Loveall was not present. Also present were Engineer/Coordinator Mark Daly, and Cameron Davis, Attorney.

The meeting was called to order by Chair Anderson.

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Young/Roper motion carried unanimously to enter into a grant agreement with the Minnesota Department of Public Safety. Commissioners Young, Roper, Groskreutz, and Anderson voted yes.

Roper/Groskreutz motion carried unanimously to approve Resolution 23-CB-78 to authorize the County Attorney and County Auditor to execute the agreements. Commissioners Young, Roper, Groskreutz, and Anderson voted yes.

RESOLUTION

WHEREAS, the County Attorney and County Auditor have requested Faribault County enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety to provide grant funds for the Faribault County Victim Services Department; and

WHEREAS, the County Attorney and County Auditor have requested authorization to execute the agreements on the behalf of the Faribault County Board of Commissioners; and

WHEREAS, the Faribault County Board of Commissioners has considered the requests made by the County Attorney and County Auditor,

BE IT THEREFORE RESOLVED that Faribault County will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety.

BE IT FURTHER RESOLVED that the County Attorney and County Auditor is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Faribault County.

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Roper/Young motion carried unanimously to adjourn the meeting. Commissioners Young, Roper, Groskreutz, and Anderson voted yes.
The meeting was adjourned.

Bruce Anderson, Chair

Mark Daly, Engineer/Coordinator