

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
SEPTEMBER 3, 2019

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 September 3, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser and Acting Clerk to the Board Clara Vereide were also present.

The meeting was called to order by Chair Groskreutz. The pledge of allegiance was recited.

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Warmka/Young motion carried unanimously to approve the synopsis and official proceedings of the August 20, 2019 regular meeting.

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Roper/Warmka motion carried unanimously to approve the agenda of September 3, 2019.

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The calendar was updated. No member of the public appeared during public comment.

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Committee reports were given. Commissioner Young reported on CD 21 update; Warmka reported on Extension and drainage hearings; Loveall reported on Region Nine; and Groskreutz reported on law library, personnel, MVAC executive, EDA, drainage hearings, and HRA.

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Tax Clerk Lorrie Bosma met regarding SSTS business.

Young/Warmka motion carried unanimously to approve an SSTS loan of \$28,227.46 and a grant of \$3,000 to Jacob and Ashley Evans on Parcel No. 90.200.00 in Pilot Grove Township.

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Warmka/Young motion carried unanimously to approve request of A. Huston to attend a 1-day Mn Fraud Investigators Association fall training in Shoreview; L. Rebuffoni to attend a 3-day Mn Assoc of County Planning and Zoning Administrators conference in Ottertail; G. Paschke to a 4-day MAAO fall conference in Cohasset; L. Scholten to a 1-day Workers Compensation training in Mankato; and B. Shimmon to a 1-day Accountant's meeting in Redwood Falls.

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Public Works Director Mark Daly met regarding office business. A construction update was given.

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No member of the public appeared during public comment for Drainage Board.

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

Audit list and auxiliary totaling \$ 450,134.56 as follows:

GENERAL REVENUE FUND	\$ 48,379.00
PUBLIC WORKS FUND	155,770.52
HUMAN SERVICES FUND	231,853.34
COUNTY LIBRARY FUND	1,275.00
DITCH FUND	<u>12,856.70</u>
	\$ 450,134.56

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The meeting was recessed to 9:00 a.m. September 17, 2019.

Bill Groskreutz, Chair

Clara Vereide, Acting Clerk to Board