

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
OCTOBER 1, 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 October 1, 2019. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Central Services Director Lexi Scholten, 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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Roper/Young motion carried unanimously to approve the synopsis and official proceedings of the September 17, 2019 regular meeting.

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Warmka/Loveall motion carried unanimously to approve the agenda of October 1, 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. Loveall reported on Region 9; Warmka reported on AMC Futures; Young reported on CD 2 and solar panel ordinance; Roper reported on drug court; and Groskreutz reported on EDA, law library, childcare meeting in Wells, personnel, and HRA.

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Central Services Director Lexi Scholten met regarding office business.

Merissa Lore and Michele Stindtman met regarding staffing at Drainage Department. Start PT Admin position in November 12, 2019. Start GIS position December 31, 2019. Redo Soil and Water agreement effective January 1, 2020 to reflect this change.

Warmka/Young motion carried unanimously to approve the hiring of a part-time Administrative Assistant position beginning November 12, 2019, hiring a GIS Coordinator December 31, 2019 in the Drainage Department and the amendment to the agreement for services with Soil and Water Conservation District.

Roper/Warmka motion carried unanimously to approve a five-year contract with VTI Security for software support of the county video and access control systems for \$23,562.00.

Warmka/Loveall motion carried unanimously to approve the hire of Darius Johnson as Maintenance Man I at the Winnebago garage.

Loveall/Warmka motion carried unanimously to approve the hire of Megan Ehlert as part-time Dispatch/Jailer in the Sheriff Department.

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

Warmka/Loveall motion carried unanimously to approve a haul road use and repair development agreement with Croell Development on MnDOT Project No. SP 4680-129 on Interstate 90.

Warmka/Roper motion carried unanimously to approve Resolution 19-RB14-48 to enter into an agreement with the State of Minnesota for maintenance and grooming of the snowmobile trails managed by Faribault County Trails/ Blue Earth Snow Rovers Snowmobile Club/ Stateliners Snowmobile Club. Commissioners Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

RESOLUTION

BE IT RESOLVED, that the County of Faribault act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the snowmobile trails managed by Faribault County Trails/ Blue Earth Snow Rovers Snowmobile Club/ Stateliners Snowmobile Club.

BE IT FURTHER RESOLVED, that upon approval of its application by the State, The County of Faribault may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement.

BE IT FURTHER RESOLVED, that Mark Daly Director/Engineer of the Public Works Department and Darren Esser County Auditor/Treasurer/Coordinator are authorized to sign such an agreement with the Department of Natural Resources.

BE IT FURTHER RESOLVED, that Mark Daly Director/Engineer of the Public Works Department is hereby authorized to serve as the fiscal agent for the above referenced project.

Warmka/Young motion carried unanimously to update contract with Stateliners Snowmobile Club with correct signatures.

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Young/Warmka motion carried unanimously to approve the following financial institutions as depositories of funds for Faribault County for a period of one year: First Bank, Blue Earth; Wells Fargo; First Financial Bank of Winnebago; Peoples State Bank of Wells; and State Bank of Easton.

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Roper/Young motion carried to approve subordination on two Small Cities Development Loans to Citizen Community Federal N.A. Bank recorded as Document 281343 and Document 286123. Commissioner Warmka abstained due to conflict of interest.

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Loveall/Warmka motion carried unanimously to approve agreement with John Thompson for audit services at \$35/hour.

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Warmka/Loveall motion carried unanimously to approve requests from M. Sonnek to online DMT recertification training with the BCA; J. Blair and K. Anderson to attend a 2-day Southern Region Mn Assoc. of County Auditors, Treasurers, & Finance Officers in Morton.

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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 \$ 458,021.36 as follows:

GENERAL REVENUE FUND	\$ 116,038.91
PUBLIC WORKS FUND	65,402.35
HUMAN SERVICES FUND	231,853.34
COUNTY LIBRARY FUND	42,777.76
DITCH FUND	<u>1,949.00</u>
	\$ 458,021.36

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The meeting was recessed to 9:00 a.m. October 15, 2019.

Bill Groskreutz, Chair

Clara Vereide, Acting Clerk to Board