

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
MARCH 3, 2020

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 March 3, 2020. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator Darren Esser, County Attorney Kathryn Karjala, Central Services Director Lexi Scholten, and Acting Clerk to the Board Clara Vereide were also present.

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

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Groskreutz/Young motion carried unanimously to approve the synopsis and official proceedings of the February 18, 2020 regular meeting.

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Young/Groskreutz motion carried unanimously to approve the agenda of March 3, 2020.

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

\* \* \* \* \*

Committee reports were presented. Loveall had no report; Groskreutz reported MVAC exec and AMC legislative conference; Young reported on JCD314MF meeting, UHD ribbon cutting, BEA wrestler's performance at state; Roper MVAC and AMC legislative conference; and Warmka reported on AMC legislative conference, Building and Grounds committee, and Prairieland insurance meeting.

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Central Services Director Lexi Scholten met regarding office business.

Loveall/Roper motion carried unanimously to approve the hire of Dean Jahnke as Maintenance Man I in Public Works.

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Planning and Zoning Administrator Loria Rebuffoni met regarding office business.

Loveall/Young motion carried unanimously to approve the 2019 County Feedlot Officer annual report.

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Roper/Groskreutz motion carried unanimously to approve the payment of the 2020 Fair Board allocation of \$10,000.

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Public Works Director Mark Daly met regarding office business.

Young/Loveall motion carried unanimously to advertise for SAP 022-623-003 full depth reclamation/overlay of CSAH 23 from south county line to CSAH 2 with replacement of wood box culvert.

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No member of the public appeared for Drainage Authority public comment

\* \* \* \* \*

Transit Director Jeremy Monahan met regarding transit business.

Groskreutz/Roper motion carried unanimously approve a loan of \$62,997.16 to the Faribault – Martin County Transit Board of fund the purchase price of two new vehicles with 80 percent of the loan, \$50,397.73, to be returned to the county upon reimbursement from the Minnesota Department of Transportation leaving a cost of \$12,599.43 to the county.

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Young/Loveall motion carried unanimously to approve requests of requests of M. Lacher to attend a 1-day 5<sup>th</sup> District Jail Administrator Assoc. meeting in New Ulm; B. Shimmon to attend a 3-day 2020 Accountants conference in Bemidji; M. Lore to attend a 1-day Women Caring for the Land meeting in Fairmont; and L. Scholten to attend a 2-day Employee Investigation training in St. Cloud.

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

Audit list and auxiliary totaling \$ 313,759.70 as follows:

GENERAL REVENUE FUND	\$ 41,968.46
PUBLIC WORKS FUND	25,553.37
HUMAN SERVICES FUND	238,806.67
DITCH FUND	<u>7,431.20</u>
	\$ 313,759.70

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The meeting was recessed to 9:00 a.m. March 17, 2020.

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Tom Warmka, Chair

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Clara Vereide, Acting Clerk to the Board

03-03-20

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