

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
JULY 7, 2020

The Faribault County Board of Commissioners met in regular session via teleconference in the City of Blue Earth at 9:00 a.m. on July 7, 2020. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. County Auditor/Treasurer/Coordinator Darren Esser, Central Services Director Lexi Scholten, and Acting Clerk to the Board Clara Vereide were also present. Also participating in the call were Faribault County employees: D. Anderson, K. Anderson, J. Blair, C. Lewis, M. Lore; members of public: Milt Steele and Kevin Mertens.

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

The board paused in a moment of silence in memory of Tom Mahoney, Jr., Martin County Commissioner

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Roper/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the June 16, 2020 regular and Board of Equalization meetings. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Young/Roper motion carried unanimously to approve the agenda of July 7, 2020. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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

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Committee reports were presented. Loveall reported on Region 9; Groskreutz reported on EDA, HRA, and MRCI; Young reported on CD 21; and Warmka reported on Extension, GBERBA, Foster Township - DNR, and Pihls Park.

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Drainage Project Manager Dustin Anderson met regarding buffer law and non-compliance notices first sent in 2018 with a completion date of July 1, 2020. Two parcels are still not in compliance.

Groskreutz/Young motion carried unanimously to approve sending penalty notice on two parcels for non-compliance of the buffer law. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Recessed to Drainage Authority meeting at 9:30 a.m.

Regular meeting was reconvened at 10:43 a.m.

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Public Works Director Mark Daly met regarding office business.

Loveall/Young motion carried unanimously to accept deicing salt quote from Blackstrap, Inc. for \$84.95 per ton for 2020-2021. Two other quotes were received: \$94.63/ton from Central Salt, LLC and \$89.96/ton from Compass Minerals America Inc. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Bryan Stading, Executive Director of the Regional Center for Entrepreneurial Facilitation met to introduce their services. EDA Director Annie Liebel also attended.

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Groskreutz/Young motion carried unanimously to direct the Auditor/Treasurer to work with PFM Financial Advisors to refund the 2014 Faribault County Jail Bond and the 2009 USDA Huntley Sewer Bond. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Loveall/Roper motion carried unanimously to approve hiring Jennifer Luhmann as Accountant/Office Manager in the Public Works Department. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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No member of the public appeared for Drainage Authority public comment

\* \* \* \* \*

Young/Loveall motion carried unanimously to pay the following bills:  
Audit list and auxiliary totaling \$ 3,252,153.30 as follows:

GENERAL REVENUE FUND	\$ 121,749.37
PUBLIC WORKS FUND	2,882,876.21
HUMAN SERVICES FUND	238,806.67
NON REV/DISB A	5,743.55
DITCH FUND	<u>2,977.50</u>
	\$ 3,252,153.30

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The meeting was recessed to 9:00 a.m. July 21, 2020.

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Tom Warmka, Chair

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Clara Vereide, Acting Clerk to the Board