

FARIBAULT COUNTY  
BOARD OF COMMISSIONERS  
OFFICIAL PROCEEDINGS  
DECEMBER 15, 2020

The Faribault County Board of Commissioners met pursuant to the recess of December 1, 2020 in regular session via teleconference in the City of Blue Earth at 9:00 a.m. on December 15, 2020. The following members were present: Bill Groskreutz, Tom Loveall, Tom Warmka, and Greg Young Commissioners. Commissioner Roper participated electronically. County Auditor/Treasurer/Coordinator Darren Esser and Acting Clerk to the Board Clara Vereide were also present. Also participating in the call were Faribault County employees: County Attorney Kathryn Karjala, Central Services Director Lexi Scholten, K. Anderson, Lewis, Blair, Daly, Lore, Rebuffoni, and Rauenhorst; members of public: Rick Scholtes, Mary Kennedy, Randy Schreiner, David Lein, Amber Ward, Kevin Mertens, and Milt Steele.

The meeting was called to order by Chair Warmka.

The pledge of allegiance was recited.

\* \* \* \* \*

Young/Roper motion carried unanimously to approve the synopsis and official proceedings of the December 1, 2020 regular and drainage authority meetings.

\* \* \* \* \*

Groskreutz/Roper motion carried unanimously to approve the agenda of December 15, 2020.

\* \* \* \* \*

Drainage Manager Merissa Lore met regarding drainage business.

Loveall/Young motion carried unanimously to approve payment application #2 for CD17 open ditch repairs to Krueger Excavating of Albert Lea, LLC for \$11,364.85.

Young/Roper motion carried unanimously to approve payment application #3 for CD21 tile defect repairs bid package #1 to Noomen Excavating LLC for \$233,73.91.

Young/Loveall motion carried unanimously to approve payment application #5 for CD21 tile defect repairs bid package #4 to Brunz Construction for \$7,638.00.

Young/Groskreutz motion carried unanimously to approve payment application #8 for CD55 open ditch repair to Brunz Construction for \$34,390.00.

Young/Loveall motion carried unanimously to approve CD21 crop damages totaling \$39,869.80 for 67.28 acres.

Roper/Young motion carried unanimously to table to next drainage meeting payment to ISG for CD21 construction administration totaling \$110,858.68.

An update on CD 24 was given.

\* \* \* \* \*

A hearing was held at 9:30 regarding the City of Blue Earth APX Housing tax abatement.

Blue Earth Mayor Rick Scholtes and City Administrator Mary Kennedy spoke during public comment.

Roper/Young motion carried to approve Resolution 20-CB-83 granting a 20-year tax abatement for the City of Blue Earth APX Housing project. Commissioner Roper, Young, Groskreutz voted yes. Commissioners Loveall and Warmka voted no.

## **RESOLUTION**

**BE IT RESOLVED** by the Faribault County Commissioners (the "Board") of Faribault County, Minnesota (the "County"), as follows:

### Recitals.

- a) The County proposes to approve tax abatements to finance the purchase of one (1) duplex and one (1) fourplex, for a total of six (6) residential rental housing units (the "Project") from APX Construction Group. The County proposes to use the abatement for the purposes provided for in the Abatement Law (as hereinafter defined), including the Project. The proposed term of the abatement will be for up to twenty (20) years in an amount not to exceed \$60,060. The abatement will apply to the County's share of the property taxes (the "Abatement") derived from the property described by property identification numbers on the attached "Exhibit A" (the "Property") located in the City of Blue Earth (the "City").
- b) The City has requested, in writing, that Independent School District No. 2860 (Blue Earth Area Schools) (the "School District") grant a tax abatement to finance the Project and the School District has declined in writing to grant a tax abatement for the Project.
- c) On this date, the Board held a public hearing on the question of the Abatement, and said hearing was preceded by at least 10 days but not more than 30 days prior published notice thereof.
- d) The City of Blue Earth has issued General Obligation Taxable Tax Abatement Bonds (the "Bonds") in an amount not to exceed \$730,000 and use the proceeds thereof for the Project.
- e) The Abatement will be pledged to the payments of the Bonds. The proceeds of said Bonds shall be used to finance the Project.
- f) The Abatement is authorized under Minnesota Statutes, Sections 469.1812 through 469.1815 (the "Abatement Law").

Findings for the Abatement. The County Board hereby makes the following findings:

- a) The Board expects the benefits to the County of the Abatement to at least equal or exceed the costs to the County thereof.
- b) Granting the Abatement is in the public interest because it will increase the tax base in the County.
- c) The Property is not located in a tax increment financing district.

- d) In any year, the total amount of property taxes abated by the County by this and other existing abatement resolutions, shall not exceed ten percent (10%) of net tax capacity of the County for the taxes payable year to which the abatement applies or \$200,000, whichever is greater (the "Abatement Limit"). The County may grant other abatements permitted under the Abatement Law after the date of this resolution, provided that to the extent the total abatements in any year exceed the Abatement Limit the allocation of the Abatement limit to such other abatements is subordinate to the Abatement granted by this resolution.

Terms of Abatement. The Abatement is hereby approved. The terms of the Abatement are as follows:

- a) The Abatement shall be for up to a twenty (20) year period, anticipated to commence for the taxes payable in the year 2022.
- b) The County will abate the County's share of property tax amount which the County receives from the Property, not to exceed \$60,060.
- c) The Abatement shall be subject to all the terms and limitations of the Abatement Law.

\* \* \* \* \*

Sheriff Mike Gormley and Deputy Scott Adams met regarding sheriff business.

Groskreutz/Young motion carried unanimously to approve the purchase of a 2020 Ford F150 from Fairmont Ford for \$11,116.00, the difference between cost and insurance payment received.

Young/Groskreutz motion carried unanimously to approve the purchase of three 2020 Ford F150 trucks out of 2021 sheriff budget at a cost of \$36,500 per truck.

\* \* \* \* \*

The calendar was updated.

No member of the public spoke during public comment.

No committee reports were given.

\* \* \* \* \*

Central Services Director Lexi Scholten met regarding office business.

Roper/Loveall motion carried unanimously to approve a 3% general wage increase (cost of living adjustment) for non-union employees of Faribault County effective January 1, 2021.

Loveall/Groskreutz motion carried to approve Resolution 20-CB-84 setting 2021 board salary, per diem expense, and authorized committees. Commissioners Groskreutz, Loveall, Roper, and Young voted yes. Commissioners Warmka voted no.

## R E S O L U T I O N

**WHEREAS,** Chapter 301 of Session Laws 1975 provides for a method of determining county commissioner's compensation, per diem and expense allowance; and,

**WHEREAS,** the resolution establishing the salary, schedule of per diem payments and expense allowances must be adopted by the County Board of Commissioners prior to January 1 of each year to become effective on January 1 of the next following year; and,

**WHEREAS,** the County Board of Commissioners of Faribault County, after due deliberation and consideration, has determined the annual salary, schedule of per diem payments and expense allowance that will be effective January 1, 2021, and thereafter until changed by resolution of the said Board in a manner as provided by law.

**NOW, THEREFORE, BE IT RESOLVED,** By the County Board of Commissioners of Faribault County as follows:

1. That the annual salary of each County Commissioner of Faribault County shall be the sum of \$ 22,205.31 beginning January 1, 2021, payable in not less than bi-weekly increments, less deductions as authorized or required by law, and shall be paid to such Commissioner during the interval as he or she is qualified to hold office.
2. That each individual County Commissioner shall be paid a per diem of \$ 80.00 per day, after making application therefore, who, by proper designation for authorization has served on any board, committee, or commission of county government, including committees of the Board, or for the performance of services when required by law for any of the following work, service or activity:

Ad Hoc committees as appointed by the Board Chair and/or Board as necessary  
Association of Minnesota Counties committees and meetings  
Career Force  
Citizen Advisory committee on Court Services  
City and Township meetings with County related business  
Comprehensive Water Plan committee  
Corrections Advisory  
Drainage Authority  
Drug Court Steering committee  
Economic Development Agency/Local Redevelopment Agency  
Emergency Medical Services Joint Powers  
Environmental and Resources Management committee  
Extension committee  
Greater Blue Earth River Alliance  
Housing Redevelopment Agency  
Human Services Board, Faribault/Martin Counties  
Huntley Sewer Service District  
Insurance committee  
Intergovernmental Relations committee  
Investment Advisory committee  
Labor Management  
Law Library  
Library System committee

Mankato Rehabilitation Center Inc.  
Minnesota Counties Intergovernmental Trust  
Minnesota Energy Task Force  
Minnesota Transportation Alliance  
Minnesota Valley Action Council  
Parks committee  
Personnel/Labor Negotiations  
Planning and Zoning  
Prairieland Solid Waste Board  
Public Safety  
Public Works committee  
Purchasing, Building, and Building Maintenance committee  
Region Nine  
Roads committee  
South Central Community Based Initiative  
South Central Minnesota Emergency Communications Board  
Transit Board, Faribault/Martin Counties  
Veterans Court Steering committee  
Weed Control  
Wetland Bank committee

For such committee, board or commission work which may be required by law, or which is authorized by the County Board of Commissioners, providing, that such work, service, or activity is authorized by Board action to the performance of such work, service, or activity.

That in addition to the salary and per diems set forth herein, each individual County Commissioner may be paid his or her actual and necessary expenses with mileage set at the Internal Revenue Service rate for necessary travel on official business of the county by private conveyance.

The effective date of this resolution shall be January 1, 2021, and thereafter until changed in the manner provided by law.

Young/Groskreutz motion carried unanimously to set the 2021 mobile devise reimbursement rate at \$50.00 for those enrolled in a stipend agreement with Faribault County.

Groskreutz/Young motion carried unanimously to set 2021 meal reimbursement amounts for breakfast at \$11.00, lunch at \$13.00, and dinner at \$25.00.

\* \* \* \* \*

Randy Schreiner met regarding a request on CSAH 16 reconditioning project for a concrete base. Public Works Director Mark Daly also attended.

\* \* \* \* \*

Public Works Director Mark Daly met regarding office business. Discussion was held regarding manholes as city responsibility in road construction and township road use instead of detour regarding a bill from a township for grading.

\* \* \* \* \*

Planning and Zoning Administrator Loria Rebuffoni met regarding office business. An update of planning and zoning issues was given.

Young/Loveall motion carried unanimously to approve Resolution 20-PZ02-85 to approve a conditional use permit to David Lein and Amber Weber for a dog kennel and grooming facility in Pilot Grove Township. Commissioners Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

## **RESOLUTION**

David Lein and Amber Weber  
Pilot Grove Township, Section 2-101N-28W  
#11-20-75

**WHEREAS,** according to the Faribault County Zoning Ordinance, David Lein and Amber Weber has requested a conditional use permit to allow for a dog kennel and grooming facility.

The proposed project is in the A-2 General Agriculture District located at:

Section 2, Twp – 101N, Range – 28W of Faribault County, Minnesota

**WHEREAS,** according to the Faribault County Zoning Ordinance, Section 16 – Subdivisions (4–6), the Planning Commission has made its recommendation based on findings with respect thereto and all facts in connection therewith, and has designated conditions deemed necessary for the protection of public interest.

**WHEREAS,** The Planning Commission finds that:

1. The proposed use of the property will not have an adverse impact on health, safety and the general welfare or be injurious to the use and enjoyment of other properties and residents for purposes already permitted in the surrounding neighborhood.
2. The proposed use meets the standards of the Faribault County Zoning Ordinance including that the use is allowed with a conditional use permit in the designated zoning district in which it is proposed.
3. The proposed use will not have an adverse impact on traffic conditions, or that additional measures are being proposed in regard to access roads, traffic conditions, traffic congestion, and traffic hazard.
4. There are adequate public or private facilities and services in place or are being proposed to support the proposed use in regard to water supply, electricity, sewer services, lighting, public services, site drainage and off-street parking.
5. If the proposed use requires storage of materials, that adequate disposal measures are in place.
6. The proposed use will not hinder the normal and orderly development and improvement of surrounding properties in the surrounding neighborhood for the uses predominate to the area.

7. If the proposed use requires any additional necessary facilities that they are identified in the permit.

**NOW THEREFORE BE IT RESOLVED**, that the Faribault County Board of Commissioners approve a conditional use permit to David Lein and Amber Weber, in the A-2 General Agriculture District with the following conditions:

1. This conditional use permit authorizes the use specifically described in the submitted application with the boarding of no more than 15 canines at one time.
2. All County, State, and Federal laws, regulations, and ordinances shall be complied with and all necessary permits, insurance, and licensures, or requirements by Minnesota Department of Health, Board of Animal Health, and the United States Department of Agriculture (USDA), shall be obtained prior to the start of operation.
3. SSTS installation, compliance and maintenance must be performed in accordance with Section 23 of the Faribault County Zoning Ordinance and MN Statutes 7080. Proof of existing compliance or a completed and approved septic application must be submitted prior to receiving any Zoning permits.
4. Hair screens on sinks and filters in septic tanks must be used to ensure proper SSTS functioning.
5. Animal pens shall be built and maintained in accordance with the USDA's Animal Welfare Act (AWA) standards, tall enough for animals not to escape, and regularly inspected to ensure their integrity.
6. Any proposed changes, additions, or modifications to the site, or to the services proposed, shall be submitted to the Zoning Administrator and brought back before the Planning Commission and County Board for review.
7. Any signage for the business to be erected shall be in compliance with Section 15, B – Sign Regulations of the Faribault County Zoning Ordinance and any county road restrictions.
8. Periodic checks, with appropriate notification, may occur by County Staff to ensure appropriate measures are being met.

\* \* \* \* \*

Groskreutz/Roper motion carried unanimously to approve Resolution 20-CB-86 certifying the 2021 county levy and budget. Commissioners Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

## **RESOLUTION**

**WHEREAS**, the Faribault County Board of Commissioners has considered the financial needs of Faribault County,

**BE IT THEREFORE RESOLVED** that the budget of Faribault County for 2021 will be set at \$29,082,381 in revenues and transfers, \$28,865,666 in expenditures and transfers.

**BE IT FURTHER RESOLVED** that a copy of said budget be kept on file in the Office of the County Auditor-Treasurer for public inspection.

**BE IT THEREFORE RESOLVED** that the levy of Faribault County for 2021 will be set at \$12,689,626 before state aid reductions.

**BE IT FURTHER RESOLVED** that the levy after reduction of program aid of \$709,531 be appropriated to the proper funds as follows:

General (including Library)	\$ 7,448,565.00
Public Works	\$ 1,038,244.00
Human Services	\$ 2,612,695.00
Courthouse Bonds 2021	\$ 52,500.00
Courthouse Bonds 2018	\$ 117,865.00
Jail Bonds	\$ 710,226.00
Total Net Levy	<u>\$ 11,980,095.00</u>

**BE IT FURTHER RESOLVED** that a certified copy of said levy will be on file with the County Auditor/Treasurer of Faribault County.

\* \* \* \* \*

Young/Roper motion carried unanimously to approve Resolution 20-CB-87 authorizing the Auditor/Treasurer and Chief Deputy Treasurer to make electronic payments in 2021. Commissioners Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

## **RESOLUTION**

**WHEREAS,** Minnesota Statute 471.38, allows for the use of electronic fund transfer as a means of making various payments,

**WHEREAS,** a local government may make an electronic funds transfer for the following:

- a. For a claim for payment of payroll or investment of excess money;
- b. For a payment of tax or aid anticipation certificates;
- c. For a payment of contributions to pension or retirement fund;
- d. For vendor payments; and
- e. For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

**WHEREAS,** the County board shall annually delegate the authority to make electronic funds transfers to the County Auditor/Treasurer and the County Chief Deputy Treasurer.

**THEREFORE, BE IT RESOLVED,** that the Faribault County Board delegates the authority to make electronic funds transfers in 2021 to Darren Esser, Faribault County Auditor/Treasurer and Kathryn Anderson, Faribault County Chief Deputy Treasurer.

**BE IT FURTHER RESOLVED,** that the County Auditor/Treasurer or Chief Deputy Treasurer will:

- a. provide a certified copy of this resolution to the disbursing bank;
- b. provide a list of all transactions made by electronic fund transfer to the County Board at its next regularly scheduled meeting.

\* \* \* \* \*

Loveall/Groskreutz motion carried directing the Auditor/Treasurer to work with PFM Financial Advisors and proceed with selling a \$3.5 million 20-year capital improvement bond. Commissioner Groskreutz voted no.

\* \* \* \* \*

Groskreutz/Young motion carried unanimously to approve Resolution 20-CB-88 selling forfeited property Parcel No. 22.241.0650 and No. 22.010.0840 to the City of Bricelyn. Commissioners Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

### **RESOLUTION**

**WHEREAS,** Parcel No. 22.241.0650 and 22.010.0840 forfeited to the State of Minnesota in favor of the Taxing Districts on November 16, 2020, and

**WHEREAS,** the Faribault County Board of Commissioners has hereby classified the parcels as non-conservation property, and

**WHEREAS,** said parcels have structures that are in a blighted condition and said blight has caused the value of the parcel to be reduced, and

**WHEREAS,** the Faribault County Board of Commissioners has set the market value of said parcels at \$100.00 each, and

**WHEREAS,** the City of Bricelyn has applied to the Faribault County Board of Commissioners pursuant to Minnesota Statute 282.01, Subd. 1a, par. (d) to purchase the parcels for the reduced value of \$1.00 each and has documented that the city plans to correct blighted conditions on the property,

**THEREFORE, BE IT RESOLVED** that the Faribault County Board of Commissioners hereby grants the request of the City of Bricelyn to purchase Parcel No. 22.241.0650 and 22.010.0840 for \$1.00 each plus any associated fees involved in the transaction.

\* \* \* \* \*

Roper/Loveall motion carried unanimously to approve Resolution 20-CB-89 to amend 2020 budget. Commissioners Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

### **RESOLUTION**

**WHEREAS,** the Faribault County Board has considered significant changes in the 2020 Faribault County Budget,

**BE IT RESOLVED** that the 2020 operating budget be amended as follows;

<u>Account Number</u>	<u>Change</u>	<u>Explanation</u>
01-005-6111	(5,000)	Move ditch per diems from county board department to drainage
01-609-6111	5,000	Move ditch per diems from county board department to drainage
01-055-6567	2,000	Assessor requested money moved from Dues, Registrations, etc. to Auto Expense
01-042-5314	(18,241)	Increase for State grant to pay for Presidential Nomination Primary Election
01-003-5419	(1,749,771)	CARES Act Grant for Coronavirus Pandemic Relief
Various	1,749,771	Expenditures associated with the CARES Act Grant for Coronavirus Pandemic Relief
Total	(16,241)	

\* \* \* \* \*

Loveall/Groskreutz motion carried unanimously to approve Resolution 20-CB-90 designating certain funds as “committed”. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

## R E S O L U T I O N

**WHEREAS,** the Faribault County Board of Commissioners has adopted a policy in accordance with Governmental Accounting Standards Board (GASB) #54, *Fund Balance Reporting and Governmental Fund Definitions* and,

**WHEREAS,** the policy states that committed fund balance classifications include the portion of the fund balance that reflects constraints that the County has imposed upon itself by a formal action of the Board of Commissioners and that this constraint must be imposed prior to yearend but the amount can be determined at a later date,

**THEREFORE, BE IT RESOLVED,** that the Faribault County Board of Commissioners hereby declares that the following funds be designated as “Committed” as of the end of 2020; any unassigned and available funds in the Human Services Fund, Public Works Fund, Ditch Fund, and Debt Service Fund that are not Non-spendable or restricted according to GASB 54.

**BE IT FURTHER RESOLVED,** that the Faribault County Auditor-Treasurer shall determine the dollar amount of said committed funds and include these amounts in the financial statements of Faribault County.

\* \* \* \* \*

Loveall/Young motion carried unanimously to approve receiving bids through January 5, 2021 at 9:00 a.m. for the official 2021 Faribault County newspaper.

\* \* \* \* \*

Groskreutz/Roper motion carried unanimously to authorize the County Auditor to pay bills at year end 2020 and report the payments at the first meeting in January.

\* \* \* \* \*

Young/Loveall motion carried unanimously to authorize the County Auditor to advance funds to negative ditch accounts.

\* \* \* \* \*

Young/Groskreutz motion carried unanimously to designate of unspent 2020 funds to be spent in 2021 as outlined below:

	<b>Original Budget Year</b>		<b>New Budget Year</b>	
<b>Account</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>Use</b>
01-111-6622	50,000.00	50,000.00	100,000.00	Annex Roof Replacement
01-335-6399	100,000.00	-	100,000.00	Transit Building

\* \* \* \* \*

Groskreutz/Young motion carried unanimously to approve Resolution 20-CB-91 to levy 2021 ditch assessments. Commissioner Groskreutz, Loveall, Roper, Young, and Warmka voted yes.

## **RESOLUTION**

**WHEREAS,** Minnesota Statute 103E.705 subdivision 6, authorizes the County Board to levy assessments to meet the cost of ditch repair on county, judicial, and joint county ditches;

**WHEREAS,** the County Board has reviewed the assessments prepared by the County Auditor-Treasurer,

**THEREFORE, BE IT RESOLVED** that the assessments for more than one year be due and payable by December 31, 2020 and that unpaid balances at that time be charged a 4.0% annual rate of interest.

**THEREFORE, BE IT RESOLVED** that the following assessments be applied to the listed ditches as follows:

<b>Ditch Name</b>	<b>Amount</b>	<b>Years to Run</b>
Cd#1 Aka Jt Cd #301 F&F	175,000	10
Cd#3	125,000	5
Cd#12 & Imprv	10,000	7
Cd#16 & Imprv	14,000	2

Cd#17 (\$8780 roads only)	108,780	10
Cd#20	210,000	10
Cd#23 (AKA JCD#23)	2,000	1
Cd#25 & Imprv	300,000	15
Cd#25 Br A Imprv	45,000	10
Cd#31	15,000	1
Cd#32	3,000	1
Cd#33	2,500	1
Cd#37	175,000	15
Cd#44	40,000	5
Cd#45	3,000	1
Cd#49	30,000	10
Cd#52	9,000	1
Cd#55	175,000	15
Cd#56	8,000	10
Cd#60	255,000	15
Cd#64	45,000	5
Cd#70	12,000	3
Cd#80	5,000	1
Cd#87 (roads only)	4,013	1
Cd#89	2,500	1
Cd#90	6,000	1
Cd#94	72,000	10
Jd#1F & Imprv 1	340,000	10
Jd#2F	310,000	10
Jd#6F & Imprv 1	10,000	1
Jd#9 F&Be &Imprv	2,000	1
Jd#10F	65,000	15
Jd#14 F&F	2,700	10
Jd#19F	125,000	10
Jd#20F	4,000	1
Jd#22F	1,000	1
<b>Total</b>	<b>2,711,493</b>	

\* \* \* \* \*

Young/Loveall motion carried unanimously to approve a 3-year contract with Schneider Geospatial for GIS support through December 31, 2023.

\* \* \* \* \*

Groskreutz/Roper motion carried unanimously to approve a representation agreement with Rinke Noonan for Drainage Authority with billing option #1.

\* \* \* \* \*

Young/Loveall motion carried unanimously to approve a 3% increase in rent for an annual amount of \$109,242 for the Annex building to Human Services of Faribault and Martin County effective January 1, 2021.

\* \* \* \* \*

Roper/Groskreutz motion carried unanimously to approve request from B. Douglas to attend a 2-day Pro-West reading legal descriptions course online.

\* \* \* \* \*

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

Auditor warrants for November 1 to November 30, 2020 totaling \$ 1,094,729.03 as follows:

<b><u>Date</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>
11/05/2020	425,166.01	Auditor warrants
11/12/2020	150,135.52	Auditor warrants
11/13/2020	14,013.00	Auditor warrants
11/18/2020	800.00	Auditor warrants
11/19/2020	415,014.91	Auditor warrants
11/25/2020	89,599.59	Auditor warrants

ACH-EFT warrants for November 1 to November 30, 2020 totaling \$ 658,956.06 as follows:

<b><u>Date</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>
11/03/2020	307,697.96	Commissioner warrants
11/05/2020	89,260.75	Auditor warrants
11/12/2020	3,527.83	Auditor warrants
11/13/2020	14,013.00	Auditor warrants
11/17/2020	62,889.17	Commissioner warrants
11/19/2020	180,231.40	Auditor warrants
11/25/2020	1,335.95	Auditor warrants

Audit list and auxiliary totaling \$ 297,635.39 as follows:

GENERAL REVENUE FUND	\$ 147,234.56
PUBLIC WORKS FUND	75,312.40
ECONOMIC DEVELOPMENT	30.00
DEBT SERVICE FUND	25,000.00

HUNTLEY SEWER DISTRICT	10,160.00
FORFEITED TAX SALE FUND	874.00
ADVANCE TAX AND OTHER	200.00
NON REVENUE/DISB A	4,581.95
DITCH FUND	<u>34,242.48</u>
	\$ 885,696.91

\* \* \* \* \*

Young/Roper motion failed to cancel manhole patching bill of \$1500 to Verona Township. Commissioner Young and Warmka voted yes. Commissioners Groskreutz, Loveall, and Roper voted no.

\* \* \* \* \*

Young/Roper motion failed to pay half the cost of maintaining township roads due to use because of CSAH 16 construction project to Blue Earth Township and JoDaviess Township. Commissioner Young, Roper voted yes. Commissioners Groskreutz, Loveall, and Warmka voted no.

\* \* \* \* \*

Drainage Manager Merissa Lore returned to the meeting.

Groskreutz/Loveall motion carried unanimously to table action on CD 24.

\* \* \* \* \*

Presentation was made to Commissioner Warmka commemorating his 20 years of service as a Commissioner for Faribault County.

\* \* \* \* \*

The meeting was adjourned Sine Die.

---

Tom Warmka, Chair

---

Clara Vereide, Acting Clerk to the Board