

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
MARCH 1, 2022

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 1, 2022. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, Acting Clerk to the Board Sarah Van Moer, members of the public K. Mertens, and M. Steele also attended. Participating virtually were Faribault County employees J. Blair, G. Paschke, K. Anderson, L. Scholten, and L. Rebuffoni.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

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Anderson/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the February 15, 2022 regular and drainage meetings.

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Groskreutz/Loveall motion carried unanimously to approve the amended agenda of March 1, 2022.

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The calendar was updated.

No members of the public appeared during public comment.

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Committee reports were given. Groskreutz reported on a state community health services advisory meeting and HRA. Loveall reported on One Watershed, One Plan.

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Roper/Anderson motion carried unanimously to adopt Resolution 22-CB-26 approving a gambling permit for the Sanford Post in Elmore Township. Commissioners Groskreutz, Roper, Anderson, Loveall, and Young voted yes.

R E S O L U T I O N

WHEREAS, the Faribault County Board of Commissioners has considered the request of Sanford Post to operate paper pull-tabs, electronic pull-tabs, electronic linked bingo, and bar bingo at the Minn-Iowa Golf Course in Elmore Township.

BE IT RESOLVED, that the Faribault County Board of Commissioners hereby approves the gambling permit to the Sanford Post in Elmore Township.

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Lexi Scholten met regarding Central Services business.

Anderson/Groskreutz motion carried unanimously to approve and sign the Board Ratification Statement between TriMin Systems – Integrated Financial Systems (IFS) and MN Counties Computer Cooperative (MnCCC) for maintenance and support of IFS.

Groskreutz/Loveall motion carried unanimously to approve revising the current personnel policy to comply with the new law that expanded workplace protections for expectant and new parents.

Roper/Anderson motion carried unanimously to approve the hiring of Melanie Gottberg as part time legal secretary in the County Attorney’s Office.

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Billeye Rabbe met regarding Prairieland.

Groskreutz/Anderson motion carried unanimously to approve solid waste haulers within the county as listed.

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Mark Daly met regarding Public Works business.

Loveall/Anderson motion carried unanimously to approve the purchase of a 72” John Deere mower from Kibble Equipment for \$10,638.19.

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Anderson/Groskreutz motion carried unanimously approving the purchase of the Electionware software package from Election Systems & Software, LLC in the amount of \$10,899.00.

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Groskreutz/Loveall/motion carried unanimously to set private forfeited land sale 2022-A for 8:30am Friday, April 8, 2022 in the board room of the courthouse.

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Anderson/Roper motion carried unanimously to approve liquor license renewals for the Derby Inn, Golden Bubble, Elmore Sanford Post 192, and Riverside Town & Country Club for the period of April 1, 2022, through March 31, 2023.

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Groskreutz/Anderson motion carried unanimously to approve a training request from J. Schmidtke to attend a 5-day National County Veterans Service Officers annual training conference in San Antonio, TX.

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Roper/Anderson motion carried to approve a training request from L. Rebuffoni, C. Davis, S. Hauskins, and the Planning Commission members to attend an online Fusion Land Use training. Commissioner Loveall voted no.

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Loveall/Roper motion carried unanimously to approve a training request from C. Davis to attend a 1-day Authorized Use of Deadly Force by Peace Officers training in Mankato.

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

Audit list and auxiliary totaling \$241,949.32 as follows:

GENERAL REVENUE FUND	\$ 57,946.93
PUBLIC WORKS FUND	24,160.60
HUMAN SERVICES FUND	86,000.00
DEBT SERVICE FUND	33,000.00
DITCH FUND	39,884.15
NON REV/DISB A FUND	957.64
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	\$241,949.32

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The meeting was recessed to March 15th, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board