

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
JUNE 7, 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 June 7, 2022. The following members were present: Tom Loveall, Bruce Anderson, Bill Groskreutz, John Roper, and Greg Young Commissioners. Auditor/Treasurer/Coordinator Darren Esser, County Attorney Cameron Davis, Acting Clerk to the Board Sarah Van Moer, Deputy Tom Elmer, P&Z Administrator Loria Rebuffoni, 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, B. Rauenhorst, S. Hauskins, M. Lore, and member of the public L. Twedt.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

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Groskreutz/Anderson motion carried unanimously to approve the synopsis and official proceedings of the May 17, 2022 regular and drainage meetings, with a correction on page 118 of the drainage minutes replacing the word “strong” with “storm”.

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Groskreutz/Anderson motion carried unanimously to approve the agenda of June 7, 2022 with an addition.

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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 EMS, Toward Zero Deaths, Human Services, and the AMC End of Session Webinar. Roper reported on RMEB. Anderson reported on MRCI.

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Roper/Loveall motion carried unanimously to close the meeting for attorney client-privileged discussion due to pending employment litigation of a joint powers organization. Present were Commissioners Young, Loveall, Groskreutz, Roper, and Anderson, County Attorney Cameron Davis, Auditor/Treasurer/Coordinator Darren Esser, and Acting Clerk to the Board Sarah Van Moer.

Roper/Loveall motion carried unanimously to reopen the meeting.

Auditor/Treasurer/Coordinator Darren Esser gave a recap of the session.

Roper/Anderson motion carried unanimously authorizing the County Board Chairperson to sign the settlement agreement in the Lieffring case.

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Lexi Scholten met regarding Central Services business.

Anderson/Groskreutz motion carried unanimously to approve the hire of Vincent Do as a full time Deputy in the Sheriff's Office.

Loveall/Anderson motion carried unanimously to approve the hire of Mark Braunshausen as a temporary Maintenance Man I in the Public Works Department.

Groskreutz/Loveall motion carried unanimously to approve the hire of Megan Cook as Extension Secretary.

Anderson/Roper motion carried unanimously to approve contract settlement back pay for time worked in 2022 by employees who have since separated from employment.

Loveall/Anderson motion carried unanimously to direct the Central Services Director to request a benefit contract proposal from Gallagher.

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Mark Daly met regarding Public Works business.

Loveall/Groskreutz motion carried unanimously to retroactively approve training requests from D. Wick and B. Hanevik to attend a no cost Caterpillar training in Peoria, IL.

Anderson/Groskreutz motion carried unanimously to approve a license agreement with Gerald Nelson to maintain private tile under CR 121 in Kiester Township.

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Groskreutz/Roper motion carried unanimously to approve a gambling permit for Riverside Town & Country Club to host a raffle on July 30, 2022.

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Anderson/Roper motion carried unanimously to approve the electrical contract for the courthouse HVAC project with Laketown Electric Corporation and to direct the county coordinator to process signature electronically.

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Loveall/Anderson motion carried unanimously to approve an SSTs loan in the amount of \$8,429.64 to Sarah and Mitchell Nagele for parcel 12.030.0201 in Lura Township.

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Groskreutz/Anderson motion carried unanimously to approve the training requests from S. Van Moer to attend an online Data Practices Intro Workshop; and C. Davis to attend a Street-Smart Cop Pro-Active Patrol Tactics training in Forest Lake.

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

Audit list and auxiliary totaling \$525,433.90 as follows:

GENERAL REVENUE FUND	\$ 271,520.61
PUBLIC WORKS FUND	25,684.79
HUMAN SERVICES FUND	221,789.58
DITCH FUND	1,018.00
FORFEITED TAX SALE FUND	350.00
SETTLEMENT AGENCY FUND	3,987.00
NON REV/DISB A FUND	1,093.92
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	\$525,443.90

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The meeting was recessed to June 21st, 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board