

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
NOVEMBER 15, 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 November 15, 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, Central Services Director Pam Krill, Deputy Tom Elmer, and members of the public M. Steele and K. Mertens also attended. Participating virtually were Faribault County employees K. Anderson, S. Hauskins, J. Blair, S. Robbins, and L. Mehrhof.

The meeting was called to order by Chair Young.

The pledge of allegiance was recited.

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Anderson/Roper motion carried unanimously to approve the synopsis and official proceedings of the November 1, 2022 regular and drainage authority meetings.

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The calendar was updated.

No one appeared during public comment.

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Committee reports were given. Groskreutz reported on the Transit exec meeting, Toward Zero Deaths, and Board of Canvass. Roper reported on the Public Accuracy Test and Board of Canvass. Anderson reported on Extension. Young reported on Fair Board.

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County Attorney Cameron Davis met regarding office business.

Discussion was held about proposed agreements between the Faribault County Attorney's Office and the City of Briceyn for prosecution services and victim services. No action was taken.

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Heidi Schutt, Nicole Krienke, and Ann Hokanson met regarding library business.

Discussion was held about possibly dissolving the county library board due to a lack of participation and potentially transferring oversight to the county board instead. No action was taken at this time.

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Mark Daly met regarding Public Works business. Construction updates were given.

Loveall/Anderson motion carried unanimously to approve the engineer to begin advertising for 2023 Bridges, Striping, Seal Coat, Pipe Lining, Concrete Repair, and Crack Seal projects.

Anderson/Groskreutz motion carried unanimously to approve the engineer to attend the 2023 National Association of County Engineers conference in Orange Beach, AL.

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Pam Krill met regarding Central Services business.

Anderson/Roper motion carried unanimously to approve the hire of Ben Bromeland as Shop Lead Worker in Public Works.

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Roper/Groskreutz motion carried unanimously to appoint Pam Krill as voting alternate to the MCIT Board.

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Anderson/Loveall motion carried unanimously approving pay application #3 of \$90,669.05 to Kraus-Anderson Construction Company.

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Loveall/Anderson motion carried to approve training requests from B. Hanevik to attend an online New Supervisor & Manager Skills Workshop; J. Luhmann to attend a Grading & Base Aggregate Production course in Mankato; and J. Oswald to attend two MnDOT Geometric Design Institute trainings in Shoreview. Commissioner Groskreutz voted no.

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

Auditor warrants for October 1 to October 31, 2022 totaling \$2,637,204.03 as follows:

Auditor Warrant Approval List for October 1 through October 31, 2022		
Date	Amount	Description
10/6/2022 Total	193,631.37	Auditor Warrants
10/13/2022 Total	620,222.04	Auditor Warrants
10/20/2022 Total	546,551.56	Auditor Warrants
10/24/2022 Total	1,274,817.44	Auditor Warrants
10/27/2022 Total	1,981.62	Auditor Warrants
Grand Total	2,637,204.03	Total Auditor Warrants

ACH-EFT warrants for October 1 to October 31, 2022 totaling \$2,085,506.16 as follows:

ACH-EFT Approval List for October 1 through October 31, 2022		
Date	Amount	Description
10/4/2022 Total	273,373.38	Commissioner Warrants
10/6/2022 Total	23,325.38	Auditor Warrants
10/13/2022 Total	472,523.08	Auditor Warrants
10/18/2022 Total	194,279.11	Commissioner Warrants
10/20/2022 Total	1,277.86	Auditor Warrants
10/24/2022 Total	1,119,468.79	Auditor Warrants
10/27/2022 Total	1,258.56	Auditor Warrants
Grand Total	2,085,506.16	Total ACH-EFT Warrants

Audit list and auxiliary totaling \$ 198,834.25 as follows:

GENERAL REVENUE FUND	\$ 122,264.52
PUBLIC WORKS FUND	73,808.28
COUNTY LIBRARY FUND	56.00
DITCH FUND	2,527.78
NON REV/DISB A FUND	177.67
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	\$ 198,834.25

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Loveall/Anderson motion carried unanimously to adjourn.

The meeting was adjourned for November 2022.

Greg Young, Chair

Sarah Van Moer, Acting Clerk to the Board