

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
APRIL 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 April 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, County Attorney Kathryn Karjala, and Central Services Director Lexi Scholten were also present. Also participating in call Faribault County employees: Daly, Lore, Wachlin, Gormley, Paschke, Asmus, Blair, Schmidtke, Rauenhorst, Scholtes, and Vereide; members of public: Randy Schreiner, Milt Steele and Kevin Mertens.

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

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Young/Groskreutz motion carried unanimously to approve the synopsis and official proceedings of the March 17, 2020 regular meeting. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Roper/Loveall motion carried unanimously to approve the agenda of March 3, 2020 . Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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The calendar was updated. Randy Schreiner appeared during public comment regarding Leland Parkway.

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Committee reports were presented. Groskreutz reported on MRCI and Warmka reported on EMS and Extension.

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Public Works Director Mark Daly met regarding office business.

Groskreutz/Loveall motion carried unanimously to accept the sole bid submitted by Ulland Brothers for SAP 022-616-027 with the County share at \$3,002,792.32 and City of Blue Earth share at \$275,564.18 for a total contract cost of \$3,278,356.60 . Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

Roper/Loveall motion carried unanimously to accept the low bid submitted by HG Meigs for CP 20-600-01, 2020 Seal Coat Oil in the amount of \$231,990.00 . One other bid was received from Jebro for \$261,738.00 . Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

Groskreutz/Young motion carried unanimously to accept the low bid submitted by AAA Striping for CP 20-600-10, 2020 striping in the amount of \$83,832.00 . One other bid was received from Traffic Marking Service for \$83,992.00 . Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

Young/Loveall motion carried to delay opening county parks until May 15, 2020 . Commissioners Loveall, Young, and Warmka voted yes. Commissioners Groskreutz and Roper voted no.

Groskreutz/Young motion carried unanimously to table discussion of Pihls Park house to the next meeting. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

Loveall/Young motion carried unanimously to approve the Public Works Director to obtain quotes for 1-inch mill and overlay using the wheelage tax. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

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Central Services Director Lexi Scholten met regarding office business.

Loveall/Groskreutz motion carried to approve Resolution 20-CB-34 directing the Central Services Director to issue provisional layoff notices to four non-critical workers. Commissioners Groskreutz, Loveall, Warmka, and Young voted yes. Commissioner Roper voted no.

RESOLUTION

WHEREAS, the governor of Minnesota issued executive order 20-20 on March 25, 2020 requiring non-critical workers to stay at home and to continue to work from home if they can; and

WHEREAS, Faribault County has four non-critical workers that have little or no work to perform from home; and

WHEREAS, the extension of said order, which is set to expire at 5:00 pm on April 10, 2020, is eminent; and

WHEREAS, per the Personnel Policy and negotiated labor contracts, Faribault County is allowed to lay off workers after proper notice.

THEREFORE, BE IT RESOLVED, the Faribault County Board of Commissioners hereby directs the Central Services Director to issue provisional layoff notices to the following employees:

1. License Bureau Secretary
2. License Bureau Secretary
3. Planning & Zoning Administrative Assistant
4. Extension Secretary

BE IT FURTHER RESOLVED, the provisional notice will be revoked or employee will be recalled from layoff status upon work becoming available to the employee to complete from home or upon the granting of non-critical workers to return to work, whichever comes first.

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Young/Groskreutz motion carried unanimously to approve request of B. Rauenhorst to participate in a General Appraiser Income Approach Part 1 online training.

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Roper/Loveall motion carried unanimously to approve the South Central Workforce Council Joint Powers Agreement effective July 1, 2020 through June 30, 2024.

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No member of the public appeared for Drainage Authority public comment

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

Audit list and auxiliary totaling \$ 537,743.51 as follows:

GENERAL REVENUE FUND	\$ 165,530.58
PUBLIC WORKS FUND	98,350.56
HUMAN SERVICES FUND	238,806.67
COUNTY LIBRARY FUND	6,373.61
FORFEITED TAX SALE FUND	92.00
NON REV/DISB A	5,219.15
DITCH FUND	<u>23,370.94</u>
	\$ 537,743.51

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

Tom Warmka, Chair

Lexi Scholten, Central Services Director