

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
April 2, 2024

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of March 19, 2024 regular and drainage meetings

Update and approve agenda
3. 9:10 Calendar up-date
Select spokesman for KBEW radio spot
Public comment (*Note: public comment may be offered anytime during the meeting, at the call of the chair*)
Committee reports
4. 9:30 Barb Ziegler, Victim/Witness Coordinator: National Crime Victims' Rights Week Resolution
5. 9:45 Amanda Shoff, HR Director: New hires for approval
6. 10:15 Break
7. Consider approving the hire of and appointment of County Highway Engineer/Public Works Director for a 1-year term beginning May 1, 2024 (next appointment will be a 4-year term).
8. Consider a motion to approve a gambling permit for Ducks Unlimited Lost Marsh Chapter 105 to conduct bingo and a raffle on April 29, 2024.
9. Consider a motion to approve a gambling permit for Riverside Town & Country Club to conduct a raffle on September 14, 2024
10. Consider approval of a liquor license renewal for Riverside Town & Country Club.
11. Consider training requests from B. Rauenhorst, and K. Bendickson to attend the MAAO Summer Seminar in St Cloud, MN.
12. Consider training requests from T. Elmer, C. Albers, B. Bonin, and E. Bonin to attend the MOCIC Annual Conference in Deadwood, SD.
13. Payment of bills as presented
14. Other business
 - a. Discuss draft per diem policy
 - b. Discuss second meeting in June start time, Board of Appeals at 6:30pm 6/18/24.
15. 1:00 Drainage Authority public comment and regular meeting