

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

January 3, 2023

- 8:30 Swearing in of elected commissioners: LEC Courtroom
1. 9:00 Pledge of allegiance
Call to Order by County Auditor/Treasurer
Nominations of Chair and Vice Chair
 2. 9:05 Approve synopsis & off'l proceedings of December 20, 2022 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 Sara Hauskins & Nate Carr: Faribault County & SWCD 2023 Contract for Services
 5. 9:40 Sara Hauskins, Planning & Zoning: Planning Commission & BoA Appointments
 6. 9:45 Scott Adams, Sheriff's Office: New squad purchase request
 7. 10:00 Pam Krill: Central Services business
 8. 10:15 Break
 9. 10:30 Mark Daly: Public Works business
 10. 10:45 Billeye Rabbe, Prairieland: 2023 Waste Hauler/Recycling Licenses
 11. 11:00 Darren Esser: Consider resolution abolishing the county library board
 12. Consider setting dates for regular Board meetings during 2023.
 13. Consider appointment of entire Board to the following for 2023:
 - AMC Committees and Meetings
 - City and Township meetings
 - County Drainage Ditch Committee
 - County Library System Committee
 - County Public Works Committee
 - County Purchasing, Building, and Building Maintenance Committee
 - County Solid Waste and Pollution Control Committee
 - Faribault/Martin County Human Service Board
 - Faribault/Martin County Transit Board
 - Intergovernmental Relations Committee
 - Prairieland Solid Waste Board

14. Consider appointing individual commissioners to certain committees for the year 2023.
15. Consider resolution setting gopher bounty for 2023 (2022 was \$2 for pocket gophers; \$.50 for striped and grey gophers)
16. Consider authorizing commissioners, other officials, and the Central Services Director to attend association, region, and district meetings.
17. Consider full board, recorder, auditor/treasurer, and engineer as voting delegates to the Association of Minnesota Counties. (central services director as alternate; assessor is idle)
18. Consider per diems for lay committee members; mileage for employees (\$40/ half day and \$80/ full day in 2022; mileage set at IRS guidelines)
19. Consider citizen committee appointments
20. Consider bids for the official 2023 newspaper.
21. Consider resolution urging lawmakers to adopt a new probation funding formula.
22. Consider corrected resolution to levy 2023 ditch assessments.
23. Consider courthouse HVAC Mechanical change order #5 for installation of two exterior hose bibs at a cost of \$3,696.
24. Consider approval of pay application #5 of \$69,951.81 to Kraus-Anderson Construction Company.
25. Consider approving an increase of \$113,105 to the 2022 budget for the amendments as listed.
26. Consider a motion approving an increase of \$2,642 to the 2023 budget for the commissioner's 5% wage increase.
27. Consider training requests from A. Huber to attend an online Legal Description Training, and D. Killion to attend an American Heart Assoc CPR Instructor Recertification course in North Mankato.
28. Payment of bills as presented
29. Other business
30. 1:00 Drainage Authority public comment and regular meeting