FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
January 17, 2023

1. 9:00   Pledge of allegiance

2. 9:05   Approve synopsis & off'l proceedings of January 3, 2023 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   Pam Krill: Central Services business

5. 9:45   Sara Hauskins, Planning & Zoning: Possible Amendment to Feedlot Ordinance

6. 10:00   Al Hanson, Blue Earth Area Tennis Association: Funding Request

7. 10:15   Break

8. Consider approval of the Hazard Mitigation Agreement resolution and authorize the board chair to sign the letter of commitment of funds.

9. Consider a motion appointing member to the Traverse des Sioux Regional Library Systems Board.

10. Consider a motion approving six pay applications as listed totaling $811,196.51 for the courthouse HVAC project.

11. Private tax forfeiture auction date and parcel list 2023-A:
    a. Consider motion setting private forfeited land sale 2023-A, pending Foster Township approval, for 9:00 AM Monday, March 6, 2023 at the county auditor/treasurer office.
    b. Consider directing the county auditor to refrain from lowering the opening bid price of private sale 2023-A and to instead hold unsold parcels for public sale at a date to be determined.

12. Consider training requests from J. Schmidtke to attend the Mn Dept of Veterans Affairs Spring Conference in St. Cloud; and V. Do to attend a Chemical Irritant for Instructors course in Elk River.

13. Consider training request from V. Do to attend a Realistic De-Escalation Instructor Course in Des Plaines, IL.

14. Payment of bills as presented

Board meetings are also available via internet or telephone. To gain access, please contact the Faribault County Auditor's Office at 507-526-6211.

Updated 1/13/23

15. Other business

16. Drainage Authority meeting following the conclusion of the regular meeting.

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