

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

February 21, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & official proceedings of February 7, 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. 10:00 Sarah Eischens & Tom Hennis, DOC: STS Quarterly Report
6. 10:15 Break
7. 10:30 Mark Daly: Public Works business
8. 11:00 CD52 Continued Redetermination of Benefits & Final Improvement Hearing:
Consider findings of fact and final orders
9. Consider motion approving pay application #6 of \$67,975.57 to Kraus-Anderson Construction Company.
10. Consider a motion approving courthouse HVAC Electrical change order #9 to add two television electrical outlets at a cost of \$1,253.76.
11. Consider a motion approving courthouse HVAC Mechanical change order #8 for bypass piping of the old jail basement garage buffer tank at a cost of \$3,545.
12. Consider directing the county auditor to lower the opening bid price of private sale 2023-A if no bid is received.
13. Consider a motion setting a new date for the first County Board and Drainage meetings of July 2023.
14. Consider a motion setting a new start time for the first County Board and Drainage meetings on June 20, 2023.

15. Consider a motion to approve liquor license renewals for The Derby Inn and Riverside Town & Country Club for the period of April 1, 2023 through March 31, 2024 pending approval by the County Attorney and Sheriff.
16. Consider a motion to approve a gambling permit application for Riverside Town & Country Club to operate a Raffle on August 26, 2023.
17. Consider training requests from J. Oswald and B. Schaper to attend an online Minnesota LTAP Intro to Civil 3D Practical Application; K. Bendickson to attend a MAAO Basic Ag 101 course in St. Cloud; B. Meyers to attend a Basic School Resource Officer training in Detroit Lakes and an Adolescent Mental Health training in Alexandria; J. Peterson and C. Albers to attend a Cellular Phones, Technology, Mapping & Analysis training in Brainerd; and K. Wiens to attend the 2023 DOC Clerical Conference in Camp Ripley.
18. Consider training request from M. Gottberg to attend the Karpel Solutions National User Group Meeting in St. Louis, MO.
19. Payment of bills as presented
20. Other business
21. Drainage Authority meeting following the conclusion of the regular meeting.