

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

April 4, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & official proceedings of March 21, 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 Sara Hauskins, Planning & Zoning: 2022 County Feedlot Officer Annual Report
5. 9:45 Nate Carr, SWCD: Draft Le Sueur River Comprehensive Watershed Management Plan
6. 10:00 Erin Beske, Sheriff's Office: Consider Acceptance of Credit Card Payments
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. 11:00 Amber Patten, CEDA: New Staff Intro & Broadband Project Draw Request
10. Consider resolution classifying and setting basic sales price of tax forfeited land.
11. Consider resolution setting sale date and parcel list 2023-B.
12. Consider a motion approving courthouse HVAC electrical contract change order #12 to add attic lighting at a cost of \$847.22.
13. Consider a motion approving courthouse HVAC mechanical contract change order #4 at a savings of \$5,219.99.
14. Consider a motion approving courthouse HVAC electrical contract change order #3 at a cost of \$7,024.86.
15. Consider a motion approving courthouse HVAC demolition contract change order #4 at a savings of \$263.77.
16. Consider a motion approving a gambling permit application for Ducks Unlimited Lost Marsh Chapter 105 to operate bingo and a raffle on April 29, 2023.

17. Consider SSTS grant in the amount of \$3,000 to Michel and Audrey Henkel for parcel #11.033.0101 in Kiester Township.
18. Consider training requests from P. Olson to attend a Mn Inspection Program Certification training in Mendota Heights; J. Blair to attend a Southern Region Mn Assoc of County Auditors, Treasurers, and Finance Officers meeting in Morton; G. Paschke and K. Bendickson to attend the Mn Assoc of Assessing Officers Summer Seminar in St. Cloud.
19. Payment of bills as presented
20. Other business
21. 1:00 Drainage Authority public comment and regular meeting