

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

May 2, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of April 18, 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 Public Hearing: Notice to Enact/Amend Feedlot Ordinance
5. 10:00 Mark Daly: Public Works business
6. 10:15 Break
7. Consider a motion approving eight courthouse HVAC change orders as listed.
8. Consider a motion approving the cleaning contract with Midwest Specialty Maintenance for the courthouse HVAC project, and to direct Commissioner Young to sign on behalf of the board chair.
9. Consider a motion retroactively approving the 3-year HRA administration contract with MVAC effective March 30, 2023.
10. Discussion regarding the county SSTS loan policy and limitations.
11. Consider approval of an SSTS loan to Steven and Nancy Holmseth in the amount of \$14,647.18 for parcel #08.023.0301 in Emerald Township; and an SSTS grant to Clint Hall in the amount of \$3,000 for parcel #20.020.0700 in Winnebago Township.
12. Consider training requests from J. Blair to attend the Mn Assoc of County Auditors, Treasurers & Finance Officers Summer Conference in Morton; and E. Beske to attend a Civil Process Legislative Update and Critical Issues Workshop in Shakopee.
13. Consider training request from J. Schmidtke to attend the National Assoc of County Veterans Service Officers Conference in Madison, WI.
14. Payment of bills as presented
15. Other business
16. 1:00 Drainage Authority public comment and regular meeting