

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

May 16, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of May 2, 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. 9:25 Pam Krill: Central Services business
5. 9:35 Sara Hauskins, Planning & Zoning: Consider CUP for D&J Seeds LLC - Garvick
6. 9:45 Korede Olagbegi, Invenergy Solar: Proposed Solar Project in Verona Twp
7. 10:00 Kevin Balfanz, MCIT Director of Field Services: MCIT 2023 Report to Members
8. 10:15 Break
9. 10:30 Mark Daly: Public Works business
10. 10:50 Saxon Warmka, Buildings & Grounds: Law Enforcement Center Crack Sealing
11. 11:00 Jennifer Howard, CEDA & City Administrators of Blue Earth, Wells, & Winnebago: Proposed New Housing Construction Tax Abatement Program.
12. 11:30 Closed Session – Attorney-Client Privilege – CD10 Litigation
13. Consider a motion approving courthouse HVAC drywall change order #21 at a cost of \$27,007.
14. Consider a motion approving courthouse HVAC change order #22 at a cost savings of \$31,977.
15. Consider a motion approving pay application #9 for \$54,702.47 to Kraus-Anderson Construction Company.
16. Consider a motion approving an increase of \$1,438 to the 2023 budget for the Tax-Accounting Clerk classification change.
17. Consider a motion approving Jessica Blair as signer for the county's Minnesota Association of Governments Investing for Counties account, Wells Fargo Advisors account, and for the county's main checking, lock box, payment processing, and over remittance accounts at First Bank Blue Earth.

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18. Consider a resolution approving an application for a gambling permit for the American Legion Post 89 to operate at Riverside Town & Country Club in Verona Township.
19. Consider training request from L. Frommie to attend a School Safety Summit in Rochester.
20. Payment of bills as presented
21. Other business
22. Drainage Authority meeting following the conclusion of the regular meeting.