

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
July 11, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of June 20, 2023 regular, drainage, Board of Equalization and Appeals meetings, and June 27, 2023 special meeting.

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 Jessica Blair, Auditor/Treasurer: Property Tax System Update & 2022 Audit
5. 9:45 Amy Wachlin: License Bureau updates
6. 10:00 Pam Krill, Central Services: Open bids for Compensation Study & New hires for approval
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. 10:45 Annie Nichols: Consider draw request for Faribault County CDBG-CV Grant
10. 10:55 Scott Adams, Chief Deputy Sheriff: Consider squad purchase
11. Consider a motion to approve the request to issue a credit card to Merissa Lore, Drainage Manager with a limit of \$2,500.00 for the uses approved in the Faribault County Credit Card Policy.
12. Consider a motion approving pay application #10 for \$1,679.70 to Kraus-Anderson Construction Company.
13. Consider a motion approving Courthouse HVAC Carpentry change order #3 at a net reduction of \$15,715.00.
14. Consider a motion to approve the County Coordinator to obtain quotes from at least two accounting firms to provide temporary accounting services until all three vacant positions in the Auditor/Treasurer's office are filled.
15. Consider the temporary assignment of the Highway Accountant to help in both the Auditor and Treasurer's offices and consider approving a temporary pay increase to compensate for the additional hours.
16. Consider a resolution to enter into an agreement with the MN Department of Corrections.

17. Consider the request by First Bank Blue Earth to subordinate an SSTS loan with the county to Steve and Nancy Holmseth for parcel number 08.023.0301 in Emerald Township.
18. Consider training requests from T. Hanevik to attend a Jail Administrator's Conference in Brainerd and L. Mehrhof to attend a MAOO Intro to Basic Income Approach training in St. Cloud.
19. Consider acceptance of Certificate of Substantial Completion from six courthouse HVAC subcontractors as listed.
20. Payment of bills as presented
21. Other business
22. 1:00 Drainage Authority public comment and regular meeting