

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

August 1, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of July 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 MnDOT District 7: 10-year Capital Highway Investment Plan (CHIP)
5. 10:00 Sarah Eischens, DOC: STS Quarterly Reports & Position Update
6. 10:15 Break
7. 10:30 Amy Wachlin: License Bureau updates
8. 10:45 Jessica Blair: Auditor/Treasurer business
 - a) Consider approving signer(s) to accounts as listed.
 - b) Consider designating the Faribault County Auditor as signer for the Ag BMP program.
 - c) Consider approving a budget adjustment in the amount of \$34,000 for the classification and compensation study approved on July 18, 2023.
9. 11:00 Public Hearing: Consider a Resolution approving property tax abatement for parcel 31.643.1510 in the City of Winnebago
10. 11:15 Abdo Solutions: Proposal for temporary accounting services
11. 11:30 Mike Gormley: Sheriff's Office business - bailiff pay
12. County Coordinator vs County Administrator discussion
13. Mark Daly: Public Works business
14. Consider acceptance of Certificate of Substantial Completion from Century Construction and Associated Mechanical for the courthouse HVAC project.
15. Consider a motion approving the hire of Jaci Miller as part-time clerk typist in the recorder's office.
16. Consider training requests from E. Skaden to attend the Mn CVSO Assistants Association Conference in Gull Lake, and B. Meyers to attend an ALICE Instructor Training in Duluth.

17. Payment of bills as presented
18. Other business
19. 1:00 Drainage Authority public comment and regular meeting
20. 1:45 Reconvene regular meeting.
21. 1:50 Dustin Anderson: Consider issuing a combined Corrective Action Notice – Administrative Penalty Order to bring 8 parcels into compliance with the Minnesota Buffer Law and Faribault County Buffer Ordinance.
22. 2:00 Brandee Douglas: Consider a motion to approve the purchase of a HP Designjet XL3600 Multifunction Printer from Master Graphics and a MasterPlan maintenance plan.