

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
December 7, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & official proceedings of November 7, 2023 drainage meeting and November 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 Scott Adams: Sheriff's Office Fee Update
5. 9:40 Mark Daly: Public Works business
 - a) Motion to accept low bid for 2024 box culverts
 - b) Motion to advertise upcoming projects
 - c) Reconstruction of Front Street in Kiester JPA
 - d) New maintenance crew lead worker
 - e) Equipment budgets
 - f) Two-way radios
 - g) 2023 Bridges final resolution
6. 10:15 Break
7. Consider setting a time for the December 19th board meeting (No Drainage; TNT at 6pm)
8. Consider setting a date and time for the first board meeting in January 2024, and appoint the county coordinator to convene the meeting.
9. Consider setting a date in which to accept bids to become the official 2024 Faribault County newspaper as 9:00am January 2, 2024.
10. Consider authorizing Athena Thompson to receive full access to all banking at First Bank, MAGIC, and Wells Fargo Advisors to perform the duties of Senior Treasurer Clerk.
11. Consider a resolution delegating the authority to make electronic funds transfers in 2024 to Amy M. Sathoff, Faribault County Auditor/Treasurer and Athena Thompson, Faribault County Senior Treasurer Clerk.

12. Consider approving the hire of Jean Mosloski as administrative specialist in probation.
13. Consider setting the 2024 mobile device reimbursement rate for those enrolled in this stipend agreement with Faribault County.
14. Consider approval of a cell phone stipend for the parks manager, Dean Jahnke.
15. Consider approval of a cell phone stipend for the maintenance crew lead worker, Jade Warmka.
16. Consider a 3% general wage increase (cost of living adjustment) effective January 1st, 2024 for non-union employees of Faribault County.
17. Consider approval of an SSTS loan in the amount of \$22,510.15 to Jeffrey and Mary Ovrebo for parcel 17.007.0502 in Seely Township.
18. Consider training requests from K. Olson and T. Emery to attend an online Legal Description Course.
19. Payment of bills as presented
20. Other business
21. 1:00 Drainage Authority public comment and regular meeting