

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
January 16, 2024

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of January 2, 2024 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 Jenna Schmidtke, VSO: Approval of Donated Funds
5. 9:45 Brandee Douglas & Nate Carr: Le Sueur River Watershed Collab. Fiscal Agent Sub-agreement
6. 10:00 S. Hauskins, A. Sathoff, B. Rauenhorst, S. Asmus, & B. Douglas:
Consider a motion directing the Planning Commission board to amend the Faribault County Subdivision ordinance to require county review of a deed or other instrument conveying a parcel for transfer or division for conformity with the county's land use regulations before the county auditor transfers or divides the land or its net tax capacity in the official records.
7. 10:15 Break
8. 10:30 Brady Rauenhorst, Assessor: Request for part-time contracted help
9. Consider approval of a cell phone stipend in the amount of \$50 per month for Amy Wachlin.
10. Consider approval of an SSTS grant in the amount of \$3,000 and loan in the amount of \$15,701.86 to Randy Lewis for parcel #15.002.0501 in Prescott Township.
11. Consider training requests from T. Hanevik to attend the 5th District Jail Administrators Conference in Alexandria; B. Schaper to attend an online Pavement Rehabilitation class, Grading and Base Inspector Recertification, and Bituminous Plant Inspector Recertification class; S. Hauskins and L. Adams to attend the Mn Assoc of County Feedlot Officers Annual Conference in Prior Lake; and L. Frommie to attend the HSEM Governor's Conference in Brooklyn Center.
12. Consider training request from J. Schmidtke to attend the NACVSO Annual Conference in Denver, CO.
13. Consider rental agreement with Metro Sales, Inc for a new copier/printer/scanner.
14. Payment of bills as presented
15. Other business
16. Drainage Authority meeting following the conclusion of the regular meeting.