FARIBAULT COUNTY BOARD OF COMMISSIONERS AGENDA February 15, 2022

1. 9:00 Pledge of allegiance

2. 9:05 Approve synopsis & off'l proceedings of February 1, 2022 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 Sarah Eischens: DOC business
- 5. 9:45 Annie Nichols: EDA business
- 6. 10:15 Break
- 7. 10:30 Mark Daly: Public Works business
- 8. 11:00 Mike Gormley: Sheriff's Office business
- 9. 11:15 Closed Session: Labor Negotiation Strategy
- 10. Consider resolution directing the county auditor to apply for the \$12,024 HAVA grant for upgraded election software.
- 11. Consider training requests from D. Anderson and M. Lore to attend a 2-day Mn Association of Drainage Inspectors annual meeting and conference in Willmar.
- 12. Payment of bills as presented
- 13. Other business
- 14. 1:00 Drainage Authority regular meeting