FARIBAULT COUNTY BOARD OF COMMISSIONERS AGENDA May 3, 2022

- 1. 9:00 Pledge of allegiance
- 2. 9:05 Approve synopsis & off'l proceedings of April 19, 2022 regular 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 Public Hearing Consider Creation of Subordinate Service District
- 5. 9:50 Mike Gormley: Sheriff's Office business
- 6. 10:00 Tom Hennis: Quarterly STS Report
- 7. 10:15 Break
- 8. 10:30 Mark Daly: Public Works business
- 9. 11:30 Lexi Scholten: Central Services business
- 10. Consider approval of Amendment No. 01 to the Construction Manager Agreement with Kraus-Anderson Construction Company.
- 11. Consider awarding electrical bid for courthouse HVAC project.
- 12. Consider approval of the carpentry contract for the courthouse HVAC project with Century Construction Company and if approved, to direct the county coordinator to process signature electronically.
- 13. Consider training request from L. Rebuffoni to attend a 4-day Mn Assoc of Planning & Zoning Annual Conference in Baxter.
- 14. Payment of bills as presented
- 15. Other business
- 16. 1:00 Drainage Authority public comment and regular meeting