

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

May 17, 2022

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of May 3, 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 Loria Rebuffoni: Planning & Zoning business
5. 9:50 Mark Daly: Public Works business
6. 10:15 Break
7. 10:30 Closed Session: attorney-client privilege CD21 pending litigation
8. 11:15 Lexi Scholten: Central Services business
9. Consider approval of the concrete and masonry contract for the courthouse HVAC project with Donald R. Frantz Concrete Construction, LLC and if approved, to direct the county coordinator to process signature electronically.
10. Consider approval of the mechanical contract for the courthouse HVAC project with Associated Mechanical Contractors, Inc. and if approved, to direct the county coordinator to process signature electronically.
11. Consider approval of the wall covering and painting contract for the courthouse HVAC project with Steinbrecher Painting Company and if approved, to direct the county coordinator to process signature electronically.
12. Consider approval of the demolition contract for the courthouse HVAC project with Ramsey Companies and if approved, to direct the county coordinator to process signature electronically.
13. Consider tentatively approving the included updated liquor license fee schedule and to order a liquor license fee public hearing for 9:30 AM June 21, 2022 at the courthouse board room.
14. Consider discussion related to the 2023 Human Services budget and Annex roof.
15. Consider training request from D. Killion to attend a Communications Officer Training Workshop in St. Peter.
16. Payment of bills as presented
17. Other business
18. Drainage Authority meeting following the conclusion of the regular meeting.