

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

June 7, 2022

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & official proceedings of May 17, 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. 9:30-9:40 closed session due to attorney client privilege regarding pending employment litigation of a joint powers organization
5. 9:45 Lexi Scholten: Central Services business
6. 10:15 Break
7. 10:30 Mark Daly: Public Works business
8. Consider approval of the electrical contract for the courthouse HVAC project with Laketown Electric Corporation and if approved, to direct the county coordinator to process signature electronically.
9. Consider approving SSTS loan in the amount of \$8,429.64 to Sarah & Mitchell Nagele for parcel 12.030.0201 in Lura Township.
10. Consider retroactively approving training requests from D. Wick and B. Hanevik to attend a no cost Caterpillar training in Peoria, IL.
11. Consider training requests from S. Van Moer to attend an online Data Practices Intro Workshop; and C. Davis to attend a Street Smart Cop Pro-Active Patrol Tactics training in Forest Lake.
12. Payment of bills as presented
13. Other business
14. 1:00 Drainage Authority public comment and regular meeting