

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**June 21, 2022**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of June 7, 2022 regular and drainage meetings, and June 14, 2022 Board of Appeal & Equalization 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 Liquor License Fee Public Hearing
5. 9:45 Mike Gormley: Sheriff's Office business
6. 10:00 Saxon Warmka: Buildings & Grounds business
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. Consider approval of the ceiling & acoustical treatment contract for the courthouse HVAC project with Sonus Interiors, Inc. and if approved, to direct the county coordinator to process signature electronically.
10. Consider approval of the drywall contract for the courthouse HVAC project with Custom Drywall, Inc. and if approved, to direct the county coordinator to process signature electronically.
11. Darren Esser: Central Services business
12. Consider motion to update mileage reimbursement rate for citizen committee members, officials, and employees to \$0.625 per mile beginning July 1, 2022.
13. Consider resolution establishing an absentee ballot board.
14. Consider motion setting non-deputy-auditor ballot board member per diem and mileage rates to that of the Faribault County lay committee members.
15. Consider motion approving pay application #1 of \$53,637 to Associated Mechanical Contractors, Inc. and pay application #1 of \$950 to Custom Drywall, Inc.
16. Consider resolution establishing Riverside Heights Subordinate Service District Board.

17. Consider approving SSTS grant in the amount of \$3,000 to David and Marcene Sonnek for parcel 12.020.0202 in Lura Township.
18. Consider training requests from D. Killion to attend a 2022 BCA Criminal Justice Information Users Conference in St. Cloud; L. Frommie to attend a 2022 Assoc of Mn Emergency Managers Conference in Breezy Point; V. Do to attend a Threat Liaison Officer Certification Training in St. Paul and a Street-Smart Cop training in Forest Lake; and B. Douglas to attend online Excel Productivity Advanced and Microsoft Teams Advanced courses.
19. Payment of bills as presented
20. Other business
21. Drainage Authority meeting following the conclusion of the regular meeting.