

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**July 19, 2022**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of July 5, 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 Nathan Carr: Consider resolution to adopt and implement the Shell Rock River & Winnebago-Wapsipinicon comprehensive watershed management plan.
5. 9:45 Mark Daly: Public Works business
6. 10:15 Break
7. Consider a motion to approve payment of the 2022 Fair Board (Ag Society) allocation in the amount of \$10,000.
8. Consider a motion to approve contract with Institute for Environmental Assessment, Inc. in the amount of \$34,200 for commissioning of the courthouse HVAC project systems.
9. Consider a motion to approve a time-and-materials contract with Institute for Environmental Assessment, Inc. for asbestos abatement construction management during the courthouse HVAC project.
10. Consider a motion to approve a \$200 per month lease with Bevcomm for use of a fiber optic strand between the courthouse and Law Enforcement Center.
11. Consider resolution subdividing tax forfeited parcel in Foster Township.
12. Consider resolution setting classification and opening bid price of forfeited parcels
13. Consider directing county auditor to request permission to sell tax forfeited parcel in Foster Township
14. Consider approving construction storage lease agreement at the Ag Center and directing the county board chair to sign.
15. Consider training requests from V. Do to attend Initial RADAR for Allied Agencies and Initial LIDAR for Allied Agencies courses in Mendota Heights; and T. Hanevik to attend a 40<sup>th</sup> Annual Jail Administrators Conference in Brainerd.
16. Payment of bills as presented
17. Other business
18. Drainage Authority meeting following the conclusion of the regular meeting.