

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

August 16, 2022

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of August 2, 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. 9:25 Pam Krill: Central Services business – New Hires
5. 9:30 Southern MN Initiative Foundation: Annual Update
6. 9:45 Faribault County Fair Board: Annual Request for Funds
7. 10:00 Jenna Schmidtke: Annual MDVA Grant Resolution
8. 10:15 Break
9. 10:30 MnDOT: Capital Highway Investment Plan (CHIP) Outreach
10. 11:00 Mark Daly: Public Works business
11. 11:30 Micah Twedt: Diversion Ditch Request
12. 11:45 Randy Anderson: Faribault County Historical Society Annual Funds Request
13. Consider motion approving pay application #1 of \$1824 to Ramsey Excavating Co. and pay application #1 of \$11,400 to Laketown Electric, Inc. – Mankato for the HVAC project.
14. Consider a motion to approve the \$85,600 Sterling Systems bid for the courthouse HVAC project asbestos removal.
15. Consider a motion to set 11:00 am on Monday, November 14, 2022 in the courthouse board room as the time and place to convene the November 8, 2022 General Election Canvassing Board.
16. Consider a motion setting date, time, and location for a 2023 budget work session.

17. Consider training request from M. Lore and D. Anderson to attend an International Drainage Symposium in Des Moines, IA.
18. Consider training requests from K. Bendickson to attend a Mn Assoc of Assessing Officers course in Lake Elmo; M. Eckhardt to attend a Mn Prosecutor by Karpel Users Group meeting in St. Cloud; M. Lore and D. Anderson to attend a Mn Assoc of Drainage Inspectors Summer Meeting in Alexandria; and Planning Commission member R. Stenzel to attend an MCIT Land Use training in St. Cloud.
19. Payment of bills as presented
20. Other business
21. Drainage Authority meeting following the conclusion of the regular meeting.