

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

September 6, 2022

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of August 16, 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 Scott Roemhildt, Ben Schaefer, & Brooke Hacker, DNR: Introductions, Strategic Land Asset management process, Payment in Lieu Taxes & School Trust Fund payments, summary of DNR lands & activities within the county.
5. 10:00 Sherry Asmus: Recorder's Office 2023 Budget
6. 10:15 Break
7. 10:30 Mark Daly: Public Works business
8. 11:00 Saxon Warmka: Buildings/Facilities 2023 Budget
9. 11:15 Carmen Meyer & Kathy Ayers, Wells Historical Society: Annual Funds Request
10. 11:30 Pam Krill: New hires, Central Services & Data Processing 2023 Budget
11. Consider motion approving the updated storage lease agreement for Faribault County Extension at the Ag Center and directing the county board chair to sign.
12. Consider motion ordering the first meeting of the Riverside Heights Subordinate Service district for 5:00 PM in the courthouse commissioner's room on Monday, September 12, 2022, and to task the district's board with recommending a set of district bylaws to the county board.
13. Consider motion increasing Human Services rent by 3% beginning January 1, 2023.
14. Consider approval of the asbestos removal contract for the courthouse HVAC project with Sterling Systems and to direct the county coordinator to sign the contract.
15. Consider motion approving pay application #1 of \$82,504.59 to Kraus-Anderson Construction Company.
16. Consider motion decreasing the human services monthly rent by 192 square feet for temporary office space during the courthouse HVAC project.
17. Consider approval of the fiscal 2021 emergency management grant agreement with the Minnesota Department of Public Safety.

18. Consider a motion awarding courthouse fuel tank removal and disposal bid.
19. Consider motion approving pay application #2 of \$30,400 to Ramsey Excavating Co., pay application #1 of \$12,611.25 to Century Construction, pay application #3 of \$327,925.75 to Associated Mechanical Contractors, Inc., and pay application #2 of \$28,500 to Laketown Electric, Inc. – Mankato.
20. Consider approval of SSTS grants in the amount of \$6,000 and loan in the amount of \$11,987.48 to Pamela Tandberg for parcel 16.017.0104 located in Rome Township.
21. Consider training requests from S. Robbins, B. Rauenhorst, K. Bendickson, and G. Paschke to attend a Vanguard User Group meeting in St. Cloud; N. Bleess to attend a Building 911 Life Bridges to Suicide Callers training in Mankato; E. Beske to attend a 2022 Sheriff Civil Process Legislative Proposals and Critical Issues Workshop in Shakopee; and K. Bendickson to attend an IAAO Income Approach to Valuation course in Lake Elmo.
22. Payment of bills as presented
23. Other business
24. 1:00 Drainage Authority public comment and regular meeting