

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

October 18, 2022

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of October 4, 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. 9:45 Kelly Joseph: Request to forgive Small Cities Development Loan
5. 10:00 Pam Krill, Central Services: New hire & Cell Phone Stipend
6. 10:15 Break
7. 10:30 Mark Daly: Public Works business
8. 10:45 Heidi Schutt & Nicole Krienke: Library business
9. 11:00 Saxon Warmka, Buildings/Facilities: New Trailer Discussion
10. 11:15 Brandee Douglas & Merissa Lore: USGS 3D Elevation Program (LiDAR) grant request
11. Consider election resolution.
12. Consider approval of listed financial institutions as depositories of public funds for Faribault County for a period of one year.
13. Consider motion approving pay application #2 of \$72,780.10 to Kraus-Anderson Construction Company.
14. Consider motion approving pay application #3 of \$70,067.25 to Ramsey Excavating Co., pay application #1 of \$71,573.95 to Donald R. Frantz Concrete Construction, pay application #2 of \$43,700 to Century Construction, pay application #2 of \$25,752.60 to Custom Drywall, pay application #4 of \$201,851.25 to Associated Mechanical Contractors, Inc., and pay application #3 of \$14,582.50 to Laketown Electric, Inc. – Mankato.
15. Consider directing the County Auditor to pursue a contract for new property tax software.
16. Consider training requests from E. Beske to attend an online Adult Criminal Record Expungement training; and C. Davis and J. Peterson to attend the Mn South Central Investigators Coalition Winter Conference in Mankato.
17. Payment of bills as presented
18. Other business
19. Drainage Authority meeting following the conclusion of the regular meeting.