

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**November 1, 2022**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & official proceedings of October 18, 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 Annie Nichols: EDA business
5. 9:45 Saxon Warmka, Buildings/Facilities: Annex boiler
6. 10:00 Sarah Eischens & Tom Hennis, DOC: STS Quarterly Report
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. Consider a motion approving courthouse HVAC change order #1 for additional piping to the attorney's building at a cost of \$5,157.09.
10. Consider approval of SSTS grants in the amount of \$6,000.00 to Kim and Tammy Meyers for parcel #10.012.0300 in Jo Daviess Township.
11. Consider approval of SSTS loan in the amount of \$16,816.00 to Jeremy and Rose Morton for parcel #27.021.1100 in the City of Kiester.
12. Consider resolution consolidating outdated drainage system accounts.
13. Consider training requests from E. Beske to attend an online Defeating NIBRS Errors and Warnings training; and T. Elmer to attend the MSCIC Winter Conference in Mankato.
14. Payment of bills as presented
15. Other business
16. 1:00 Drainage Authority public comment and regular meeting