

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**December 8, 2022**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of November 15, 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 Adams, Sheriff's Office: Tower Lease with AT&T
5. 9:45 Jennifer Howard, EDA: Annual Contract Renewal with CEDA
6. 10:00 Billee Rabbe, Prairieland: Waste Hauling License for Dulas Disposal
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. 10:45 Gertrude Paschke & Brady Rauenhorst, Assessor's Office: Beacon Contract
10. 11:30 Closed Session: CD21 Pending Litigation Attorney-Client Privileged Discussion
11. Consider the request to issue a county credit card to Pam Krill, Central Services Director.
12. Consider the designation of unspent 2022 funds to be spent in 2023 in the amount of \$499,000 for two Mack tandem dump trucks with snowplow equipment.
13. Consider a 3% general wage increase (cost of living adjustment) effective January 1st, 2023 for non-union employees of Faribault County.
14. Consider approval of application for gambling permit for Heartland-Faribault County Pheasants Forever to operate bingo and a raffle on February 25, 2023.
15. Consider an appointment to the County EDA board for a six-year term beginning 1/1/2023.
16. Consider county board meeting location changes during January and February 2023 due to courthouse construction and to halt the teleconferencing option for said meetings.
17. Consider approval of the federal Help Americans Vote Act phase #2 election grant agreement in the amount of \$4,286.94 for improvements to election federal elections.

18. Consider approving courthouse HVAC carpentry change order #1 for wood paneling removal at a savings of \$242.
19. Consider approving courthouse HVAC demolition change order #2 for wood paneling removal at a cost of \$242.
20. Consider approving courthouse HVAC abatement change order #2 with Sterling Systems for additional abatement work in the amount up to \$130,500.
21. Consider approving seven courthouse HVAC construction pay applications as listed.
22. Consider approving courthouse HVAC abatement pay application #1 of \$238,448 to Sterling Systems, Inc.
23. Consider setting 9:00 am January 3, 2023 as the date in which to accept bids through to become the official county newspaper for 2023.
24. Consider 2023 Ditch Levy resolution.
25. Consider resolution allowing Darren Esser and Kathryn Anderson to make electronic funds transfers on behalf of Faribault County for a period of one year.
26. Consider training requests from J. Oswald to attend a Bridge Safety Inspection Refresher course in Rochester, and S. Van Moer to attend an online Meeting Minutes and the Role of the Clerk training.
27. Payment of bills as presented
28. Other business
29. 1:00 Drainage Authority public comment and regular meeting