

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

December 20, 2022

1. 3:00 Pledge of allegiance
2. 3:02 Approve synopsis & offl proceedings of December 8, 2022 regular and drainage meetings

Update and approve agenda
3. 3:05 Drainage Authority meeting
4. 3:40 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
5. 4:00 Jessica Blair & Jenna Schmidtke: Consider repurchase of tax forfeited parcel in Wells
6. 4:15 Break
7. 4:30 Mark Daly: Public Works business
8. 5:00 Pam Krill: Central Services business
9. Consider approving courthouse HVAC Mechanical change order #1 for pipe rerouting around lower level void at a cost of \$2,019.47.
10. Consider approving courthouse HVAC Mechanical change order #4 for inclusion of the snow melt system at a cost of \$6,794.00 for mechanical and \$1,537.44 for electrical.
11. Consider approving courthouse HVAC Carpentry change order #3 for installation of a larger roof hatch at a cost of \$7,189.57.
12. Consider approving pay application #4 of \$66,595.76 to Kraus-Anderson Construction Company.
13. Consider approving six pay applications for the courthouse HVAC project as listed.
14. Consider authorizing the County Auditor to advance funds to ditch accounts with negative balances.
15. Consider authorizing the County Auditor to pay bills at year end 2022 and report those payments to the Board in January 2023.
16. Consider Resolution to designate certain funds as “committed”.

17. Consider approving the designation of unspent 2022 funds to be spent in 2023 as outlined.
18. Consider motion approving an increase of \$116,202 to the 2022 budget as listed.
19. Consider temporarily moving regular County Board meetings in January & February 2023 to either the Annex Minnesota Room at 412 North Nicollet Street, Blue Earth, MN **or** to the Ag Center Conference Room located at 415 South Grove Street, Blue Earth, MN during January and February 2023 **and** to temporarily discontinue the teleconferencing option for said meetings.
20. Consider SSTS grants in the amount of \$6,000 to the Donald and June Scheid Trust for parcel #01.007.0300 in Barber Township.
21. Consider training request from B. Gehrking to attend a 2023 Canine Police Detector Trial in Plymouth.
22. Payment of bills as presented
23. Other business
24. 5:45 Review draw request from Bevcomm for the Broadband Grant Project
25. 5:50 CDBG-CV Broadband Grant hearing
26. 6:00 Truth in Taxation hearing
27. Consider Resolution to approve certified 2023 County Levy and Budget.