

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**February 7, 2023**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & official proceedings of January 17, 2023 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 Le Sueur 1W1P Draft Joint Powers Agreement Discussion
5. 9:45 Scott Adams, Sheriff's Office: Land Lease Agreement
6. 10:00 Saxon Warmka, Buildings & Grounds: Courthouse HVAC Discussion
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. Consider a motion to set the 2023 beaver bounty for waters that are not a public drainage system at \$50 per tail.
10. Consider a motion to approve liquor license renewal for American Legion 192 Sanford Post for the period of April 1, 2023 through March 31, 2024.
11. Consider extending the temporary move of the regular County Board meetings to the Annex Minnesota Room at 412 North Nicollet Street, Blue Earth, MN and extending the temporary pause of the teleconferencing option both through March 2023.
12. Consider a motion approving courthouse HVAC Mechanical change order #7 for relocation of floor drains in the boiler room.
13. Consider a motion approving courthouse HVAC Demolition change order #6 for additional underground fuel tank removal charges of \$11,113.
14. Consider approving a 12-month rental agreement extension with Metro Sales, Inc. for the Ricoh MP6503SP copier/printer/scanner at \$196.21 per month.
15. Consider directing the County Auditor to begin working with the DNR to process the donation of 26.84 acres of tax forfeited parcel 09.008.0800.

16. Consider training requests from B. Bonin and M. Purvis to attend a Handgun & Patrol Rifle New Instructor Certification in Maple Grove; J. Pettit to attend a Baton/Impact Weapon Instructor training in Elk River; L. Frommie to attend the 2023 Governor's Homeland Security and Emergency Management Conference in Brooklyn Center; B. Bromeland to attend a Mandatory Inspection Program Recertification in Mankato; M. Lore and D. Anderson to attend the Mn Assoc of Drainage Inspectors Annual Meeting & Conference in St. Cloud; V. Do to attend an Advanced Gun Laws Training in St. Paul; K. Amundson to attend the 2023 Mn PSAP 911 Conference in Alexandria; S. Hauskins to attend the 2023 Mn Assoc of County Feedlot Officers Annual Conference in Winona; C. Davis to attend a Cellular Technology Mapping & Analysis Training in Brainerd; and D. Wick to attend an online Essential Skills for Supervisors training.
17. Payment of bills as presented
18. Other business
19. 1:00     Drainage Authority public comment and regular meeting