

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

March 21, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of March 7, 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 Erin Beske, Sheriff's Office: Consider Electronic Payment Option
5. 9:45 Planning Commission: Consider Proposed CUP for Martin/PCI Roads
6. 10:00 Bonnie Christiansen, Emily Ovrebo, & Megan Cook: Extension Updates
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. Consider a motion approving six courthouse HVAC construction project pay applications as listed totaling \$296,651.84.
10. Consider a motion approving pay application #7 for \$81,287.94 to Kraus-Anderson Construction Company.
11. Consider a motion approving courthouse HVAC mechanical change order #10 to add covers to the two boiler emergency stops at a cost of \$498.
12. Consider a motion approving courthouse HVAC Electrical change order #11 to add a water main bonding at a cost of \$1,043.10.
13. Consider resolution approving the updated state memorandum of agreement and future multistate opioid supply chain participant settlements.
14. Consider training requests from E. Beske to attend an online Basic Data Practices training; and J. Warmka, T. Sturtz, and B. Hagenson to attend a MnDOT Gravel Road Maintenance & Design training in Mankato.
15. Consider training request from J. Pettit to attend a Realistic De-escalation Instructor Course in Des Plaines, IL.
16. Payment of bills as presented
17. Other business
18. Drainage Authority meeting following the conclusion of the regular meeting.
19. 1:00 JD19F Repair Hearing