

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

April 18, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of April 4, 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 Barb Ziegler, Victim/Witness Coordinator: National Crime Victims' Rights Week Resolution
5. 9:40 Sara Hauskins, Planning & Zoning: Resolution- CUP – Center Creek Gun Club Inc
6. 9:50 Pam Krill: Central Services business
7. 10:00 Sarah Eischens & Tom Hennis, DOC: STS Quarterly Report & Renewal of Contract
8. 10:15 Break
9. 10:30 John Oswald: Public Works business
10. 11:00 Saxon Warmka: Buildings & Grounds business
11. Consider a motion approving courthouse HVAC abatement pay application #2 of \$44,026.08 to Sterling Systems, Inc.
12. Consider a motion approving pay application #8 for \$71,588.01 to Kraus-Anderson Construction Company.
13. Consider a motion approving six courthouse HVAC construction pay applications as listed.
14. Consider a motion obligating \$507,118.88 in ARPA funds to the courthouse HVAC project retroactively to March 9, 2023.
15. Consider training request from P. Krill to attend an MCIT Public Sector HR training in St. Cloud.
16. Payment of bills as presented
17. Other business
18. Drainage Authority meeting following the conclusion of the regular meeting.
19. 11:30 CD44 Continued Repair Hearing