

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**July 18, 2023**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of July 11, 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. 9:15 Public Meeting: Consider Resolution Establishing Appointed Office of County Auditor-Treasurer
5. 10:00 Jessica Blair: Auditor/Treasurer business
  - a. Consider appointment of authorized officer for county credit card
  - b. Consider resolution appointing Deputy Registrar
  - c. Consider setting a date for a tax abatement hearing
6. 10:15 Break
7. 10:30 Mark Daly: Public Works business
8. 11:00 Annie Nichols: Consider approval to reimburse broadband grant expenses
9. 11:15 Pam Krill: Central Services business
  - a. New hire for approval
  - b. Consider proposal for classification & compensation study
10. Consider a motion approving courthouse HVAC project pay application #3 for \$14,867.06 to Sterling Systems, Inc.
11. Consider training requests from M. Lore, B. Douglas, and D. Anderson to attend the Mn Assoc of Drainage Inspectors Summer Conference in St. Cloud.
12. Payment of bills as presented
13. Other business
14. Drainage Authority meeting following the conclusion of the regular meeting.