

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
September 5, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of August 15, 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 Alissa Oeltjenbruns, Southern Minnesota Initiative Foundation
5. 9:45 Andy Geiger, Prairieland: 2024 Budget
 - b) Consider approval of the Solid Waste Collection and Transportation License for Roll-Pro, LLC for the remainder of 2023.
6. 10:00 Pam Krill, Central Services: 2024 Budget
 - b) Consider approval of a cell phone stipend for Tyler Stallman.
 - c) Consider approving the hire of Tyler Corbett as a full-time dispatch/jailer.
7. 10:15 Break
8. 10:30 Brenda Baldwin: Petition
9. 10:45 Brandee Douglas & Nate Carr: LeSueur River One Watershed One Plan
 - a) Consider a resolution to adopt & implement the LeSueur River Watershed Comprehensive Management Plan.
 - b) Consider a motion to approve the joint powers agreement and bylaws.
10. Mark Daly: Public Works business
 - a) 2022 Bridges Final Resolution
 - b) Construction updates
11. Consider acceptance of a Certificate of Substantial Completion from Century Construction and Associated Mechanical for the courthouse HVAC project.
12. Consider setting a tax abatement hearing at 9:45 am on October 3, 2023, for parcel 30.591.0220 in the City of Wells.
13. Consider appointing Joel Sonnek to the EDA board.
14. Consider a motion adopting the proposed draft Meeting Protocol and Rules of Decorum.
15. Consider approval of a Memorandum of Agreement with the International Union of Operating Engineers Local #49.

Board meetings are also available via internet or telephone. To gain access, please contact the Faribault County Auditor's Office at 507-526-6211.

16. Consider a motion to approve the County Coordinator as a temporary signer for any documents which require the signature of the County Auditor or Treasurer until an Auditor-Treasurer is hired.
17. Consider approval of an SSTS loan in the amount of \$8,124.28 and SSTS grant in the amount of \$4,062.14 to Mildred and Marlene Arndt for parcel 10.008.1500 in Emerald Township.
18. Consider training request from J. Schmidtke to attend the Mn Assoc of County Veterans Service Officers Annual Fall Training in Nisswa.
19. Consider training request from B. Bonin to attend a Basic Law Enforcement Sniper training course in Tekamah, NE.
20. Payment of bills as presented
21. Other business
22. 1:00 Drainage Authority public comment and regular meeting