

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
October 3, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of September 19, 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 Welcome new County Coordinator, Brian Hov
5. 9:31 Casey Westhoff, CEO of MRCI: MRCI Updates
6. 9:45 Public Hearing: Consider a Resolution approving property tax abatement for parcel 30.591.0220 in the City of Wells.
7. 10:00 Mark Daly: Public Works business
8. 10:15 Break
9. 10:30 Saxon Warmka: Buildings & Grounds Projects
 - a) Annex A/C
 - b) Annex lighting
 - c) Courthouse retaining wall
 - d) Courthouse waterproofing
 - e) Law Enforcement Center parking lot
 - f) Concrete work from the generator to the street
10. Recognize Steve Robbins retirement on 10/6/2023. 1981 Trivia
11. Phone Stipend for Brian Hov.
12. Consider a motion increasing Human Services rent by 3% beginning January 1, 2024.
13. Consider approving the hire of Kevin White as a full-time dispatch/jailer.
14. Consider training requests from M. Cook to attend the Southeastern Mn Extension County Support Staff Professional Development Day in Mankato, and Amy Huber to attend the Regional Meeting of the MN Association of County Auditors, Treasurers, Financial Officers (MACATFO),
15. Payment of bills as presented
16. Other business
17. 1:00 Drainage Authority public comment and regular meeting
18. 1:10 Closed Session: CD10 Litigation