

FARIBAUT COUNTY BOARD OF COMMISSIONERS

AGENDA

October 17, 2023

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of the September 28, 2023 special meeting, October 3, 2023 regular and drainage meetings, and October 9, 2023 special meeting.

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 Sara Hauskins: Consider Conditional Use Permit- Winnebago Solar & Storage and Ted Nagel
5. 9:45 Sara Hauskins: Consider Conditional Use Permit- Blue Earth Light & Water and Andy Linder
6. 10:00 Scott Adams: Law Enforcement Services for the City of Elmore
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. 10:45 Saxon Warmka, Buildings/Facilities:
 - a. Courthouse tower repair
 - b. LEC HVAC control system
10. Consider approval of pay applications for the courthouse HVAC project as listed.
11. Consider proposal from Abdo Solutions for human resources services.
12. Consider a motion to reschedule the first board meeting of December to Thursday, December 7, 2023, at 9:00am.
13. Consider appointing Gloria Pederson to the EDA Committee for a 5-year term beginning January 1, 2024.
14. Consider appointing Brian Hov as MCIT voting delegate alternate.
15. Consider updating the AMC voting delegates.
16. Consider approving the hire of Jaqueline Frederickson as a full-time dispatch/jailer.
17. Consider training requests from B. Hov to attend the AMC Annual Conference in Minneapolis, and V. Do to attend an online Emergency Medical Responder Recertification training.
18. Payment of bills as presented
19. Other business
20. Drainage Authority meeting following the conclusion of the regular meeting.
21. 2:00 Budget work session