

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
January 2, 2024

1. 9:00 Pledge of allegiance
Call to Order by County Coordinator
Nominations of Chair and Vice Chair
2. 9:05 Approve synopsis & offl proceedings of December 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 Consider a resolution to appoint Brady Rauenhorst as the County Assessor.
5. 9:45 Nate Carr & Sara Hauskins: Faribault County SWCD Contract for Services
6. 10:00 Andy Geiger, Prairieland: Solid Waste/Recycling Haulers for Faribault County
7. 10:15 Break
8. Consider setting dates and times for regular Board meetings during 2024.
9. Consider appointment of entire Board to the following for 2024:
AMC Committees and Meetings
City and Township meetings
County Drainage Ditch Committee
County Library System Committee
County Public Works Committee
County Purchasing, Building, and Building Maintenance Committee
County Solid Waste and Pollution Control Committee
Faribault/Martin County Human Service Board
Faribault/Martin County Transit Board
Intergovernmental Relations Committee
Prairieland Solid Waste Management Board
10. Consider appointing individual commissioners to certain committees for the year 2024.
11. Consider resolution setting gopher bounty for 2024 (2023 was \$2 for pocket gophers; \$.50 for striped and grey gophers)
12. Consider authorizing commissioners, other officials, county coordinator, and human resources director to attend association, region, and district meetings.
13. Consider full board, auditor/treasurer, county coordinator, human resources director, assessor, and recorder as voting delegates to the Association of Minnesota Counties. (assessor as alternate; recorder is idle)
14. Consider per diems for lay committee members; mileage for employees (\$40 per half day and \$80 per full day in 2023; mileage set at IRS guidelines)

15. Consider citizen committee appointments.
16. Consider bids for the official 2024 newspaper.
17. Consider a motion to update the Faribault County Personnel Policy to include a new Earned Sick & Safe Time policy.
18. Consider change order proposal from Abdo Solutions to continue financial services in A/T office.
19. Consider proposal from Abdo Solutions for Policy Development to address audit findings.
20. Consider request to issue a credit card to Brady Rauenhorst with a limit of \$2,500 for uses approved in the Faribault County Credit Card Policy.
21. Consider request to issue a credit card to Dennis Wick with a limit of \$2,500 for uses approved in the Faribault County Credit Card Policy.
22. Consider approval of a cell phone stipend in the amount of \$50 per month for Taylor Doering.
23. Payment of bills as presented.
24. Other business
25. 1:00 Drainage Authority public comment and regular meeting