

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**June 6, 2023**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of May 16, 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 Cameron Davis, County Attorney: Consider Memorandum of Understanding w/ Martin Co.
5. 9:45 Brandee Douglas & Nate Carr: Consider Resolution Supporting 1W1P Planning Project
6. 10:00 Sara Eischens, DOC: Discuss STS Crew Leader Change
7. 10:15 Break
8. 10:30 Mark Daly: Public Works business
9. 11:00 Pam Krill: Central Services business
10. 11:15 Gertrude Paschke & Brady Rauenhorst: Consider purchasing Vanguard Layers service
11. Consider approval of a press release for publishing in the Faribault County Register in compliance with the CDBG-CV Broadband Grant.
12. A) Consider a motion setting the hearing date of the Auditor-Treasurer appointment as 6/20/2023 and to direct staff to publish notice of said hearing along with the proposed appointment resolution.  
B) Consider a resolution to start a public process to establish the appointed office of County Auditor-Treasurer.
13. Consider a motion approving three courthouse HVAC project pay applications as listed.
14. Consider a motion approving courthouse HVAC electrical change order #23 at a net cost of \$599.46.
15. Consider a motion approving five courthouse HVAC contract change orders as listed.
16. Consider a motion approving courthouse HVAC contract change order #1 for concrete & masonry to Donald R. Frantz Concrete Construction at a savings of \$23,977.
17. Consider a resolution adopting a new construction housing tax abatement policy.

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

18. Consider a motion approving a service agreement with Schneider Geospatial in the amount of \$3528 to create a new database connection for the new property tax system.
19. Consider an Environmental Assessment Worksheet Petition for the CD26 Lateral 1 Project.
20. Consider a motion naming an interim County Auditor/Treasurer effective June 24, 2023.
21. Consider a resolution appointing a deputy registrar.
22. Consider the request to issue a credit card to Jessica Blair, Chief Deputy Auditor / Accountant and specify the limit.
23. Consider training requests from B. Meyers to attend a New School Resource Officer Course in St. Cloud, and V. Do to attend a Glock Armorer's Course in Worthington.
24. Payment of bills as presented
25. Other business
26. 1:00 Drainage Authority public comment and regular meeting