## FARIBAULT COUNTY BOARD OF COMMISSIONERS AGENDA August 15, 2023

- 1. 9:00 Pledge of allegiance
- 2. 9:05 Approve synopsis & off'l proceedings of the July 31, 2023 special meeting, August 1, 2023 regular and drainage meetings, and August 11, 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 Nicole Griensewic & Kristian Braekkan: Region Nine Development Commission
- 5. 9:45 Jenna Schmidtke: Veterans Service Office purchase of Veterans Van
- 6. 10:00 Loren Dauer: Legislative Update from Congressman Brad Finstad's Office
- 7. 10:15 Break
- 8. 10:30 Mary Kennedy, Blue Earth City Administrator: Tax Abatement Policy Discussion
- 9. 10:45 Nathan Carr: Blue Earth River Watershed One Watershed, One Plan MOA
- 10. 11:00 Allen Aukes, Midwest IT: Server room switches
- 11. Mark Daly: Public Works business
- 12. Consider a resolution approving the repurchase of a tax forfeited property in the City of Wells by the prior owner.
- 13. Consider acceptance of Certificate of Substantial Completion from Midwest Specialty Maintenance for the courthouse HVAC project.
- 14. Consider setting a date for the 2024 budget work session.
- 15. Consider setting a date for the 2023 Truth in Taxation meeting.
- 16. Consider approval of an SSTS grant to Colton Anderson in the amount of \$3,000.00 for parcel 01.006.1100 in Barber Township.
- 17. Consider approval of the fiscal year 2022 emergency management grant agreement with the Minnesota Department of Public Safety.
- 18. Consider approving the hire of Broden Thompson as a part-time dispatch/jailer.

- 19. Consider training requests from A. Wachlin to attend the MDRA Annual Meeting in St. Cloud, M. Leschefske to attend a Mn PbK Users Group meeting in Waite Park, and E. Beske to attend an Advanced Civil Process training in St. Paul.
- 20. Payment of bills as presented
- 21. Other business
- 22. Drainage Authority meeting following the conclusion of the regular meeting.