

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
December 19, 2023

1. 3:00 Pledge of allegiance
2. 3:05 Approve synopsis & offl proceedings of December 7, 2023 regular and drainage meetings

Update and approve agenda
3. 3:10 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. 3:30 Jennifer Howard: 2024 CEDA Contract
5. 3:45 Mark Goldberg, DDA Human Resources, Inc.: Classification & Compensation Presentation
 - a) Consider a motion to adopt 2024 pay structure.
6. 4:15 Break
7. 4:30 Mark Daly: Public Works business
 - a) Consider 2024 Box Culverts LBRP (2) resolutions and agreements.
 - b) Consider 2023 Federal Aid Box Culvert final resolution.
 - c) Consider 2024-2028 Bridge Replacement resolution.
 - d) Proposed 2024-2028 5-Year Plan map.
 - e) Consider a motion to purchase R12 Survey Instrument in 2023.
8. 5:00 Gertrude Paschke: Assessor's Office business
 - a) Correction to 2023 pay 2024 PRISM file.
 - b) Motion accepting resignation/retirement effective December 29, 2023.
9. Consider a motion to set County Recorder salary for 2024.
10. Consider a motion to set County Attorney salary for 2024.
11. Consider a motion to approve a gambling permit application for Heartland-Faribault County Pheasants Forever to operate bingo and a raffle on February 24, 2024.
12. Consider a motion to approve a gambling permit for Ride 2 Remember to operate a raffle on April 7, 2024.
13. Consider approving the hire of Kim Poole as senior auditor clerk.
14. Consider authorizing the County Auditor to advance funds to ditch accounts with negative balances.
15. Consider authorizing the County Auditor to pay bills at year end 2023 and report those payments to the Board in January 2024.
16. Consider a resolution to designate certain funds as "committed".
17. Consider a motion to add one HR Generalist position to the Central Services Department.

18. Payment of bills as presented
19. Other business – closeout report for the Faribault County Broadband Grant
20. 6:00 Truth in Taxation hearing
21. Consider a resolution to approve the certified 2024 County Levy and Budget.