

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**February 6, 2024**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of January 16, 2024 regular, drainage, and joint 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 Jennifer Howard, Celia Simpson, Amber Patten: 2023 Annual EDA Report
5. 9:45 Chief Deputy Scott Adams: Grant Approvals
6. 10:00 Dennis Wick & Taylor Doering: Public Works business
7. 10:15 Break
8. 10:30 Rep. Peggy Bennett
9. Consider a motion appointing members to the 2022-2024 Ballot Board as listed.
10. Consider approval of the engagement letter for the audit of Faribault County for the year ended December 31, 2023.
11. Consider approval of an updated lease agreement with the City of Blue Earth for the Planning & Zoning, Drainage, and Soil & Water office spaces in the Ag Center.
12. Consider approving new hires as listed.
13. Consider a rental agreement with Metro Sales, Inc for a new copier/printer/scanner.
14. Consider training requests from T. Doering, J. Oswald, and B. Schaper to attend the District 7 Engineers and Technicians Conference in Mankato; V. Do to attend an online Emergency Risk Protection Order training; B. Bonin to attend the Special Operations Training Association Conference in St. Cloud; J. Luhmann to attend the Mn County Highway Accountants Conference in St. Cloud; A. Sathoff and T. Emery to attend Election Administrator Training in Nisswa; J. Oswald and B. Schaper to attend the 2024 Frontier Precision Mn Survey Users Group and MnDOT 2024 Survey Technical Workshop in Breezy Point; and M. Lore and L. Schonborn to attend the AMC Drainage Conference in Alexandria.
15. Consider training request from B. Werner and J. Warmka to attend an ATSSA 'How To' Conference in Fargo, ND.

16. Consider training request from J. Schmidtke to attend NACVSO Leadership Summit in Washington D.C.
17. Discuss Per Diems and Travel Expenses for policy direction
18. Discuss ideas to attract a new county engineer
19. Discuss request from Hunters For Hunters regarding adoption of a resolution in support of a wolf hunting and trapping season in Minnesota.
20. Payment of bills as presented
21. Other business
  - a. Pay equity report
22. 1:00 Drainage Authority public comment and regular meeting