

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
March 5, 2024

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of February 20, 2024 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 Saxon Warmka, Buildings & Grounds: Courthouse Windows & Public Works Roof
5. 9:45 Dennis Wick & Taylor Doering: Public Works business
 - a. 2023 Overlays Final Resolution
6. 10:00 Chief Deputy Scott Adams: Squad Purchases
7. 10:15 Break
8. Consider a motion to appoint two specific commissioners to the 2024 Election Canvassing Board and to set 9:00 a.m. on March 8, 2024 in the courthouse board room as the time and place to convene for the March 5, 2024 Presidential Primary Canvassing Board.
9. Consider approval of union MOA's for Class & Comp.
- ~~10. Consider approval of a liquor license for the Derby Inn.~~
11. Consider approval of proposal from CPS for AS400 hosting.
12. Consider approval of county-issued cell phone for Amanda Shoff.
13. Consider approval of the hire of Kayla Brummond as Central Services Assistant.
14. Consider approval of a relocation reimbursement plan to attract a new County Engineer.
15. Consider training requests from N. Bless to attend the Mn APCO/NENA Conference in Alexandria, C. Albers and T. Elmer to attend an Internal Affairs Investigations training in Brainerd, E. Bonin and T. Elmer to attend a Mn Financial Crimes Task Force Conference in Breezy Point, B. Bonin to attend an Active Threat Instructor Course in St. Paul, and B. Schaper and J. Oswald to attend a Concrete Ready-Mix Plant Monitor training in Mankato.
16. Payment of bills as presented
17. Other business: Discuss topics for Congressman Finstad's staffer visit on 3/19/24.
18. 1:00 Drainage Authority public comment and regular meeting