

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
May 7, 2024

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of April 16, 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 Sara Hauskins, Planning & Zoning: Public Hearing - Land Divisions & Combines
 - a) Resolution to allow Faribault County the authority to review land divisions and transfers.
 - b) Resolution to amend Faribault County Subdivision Ordinance
5. 9:45 Sara Hauskins, Planning & Zoning: Public Hearing – 2.5 Acres and 300 x 300
 - a) Resolution to Amend Zoning Ordinance
6. 10:00 Kristian Braekkan, Region 9 Economic Dev Plan Update
7. 10:15 Break
8. 10:30 April Wellman: Public Works business
9. Consider a motion to approve filing a class action lawsuit claim to recover credit card fees for the Recorder’s office.
10. Consider a motion to adopt the South Central MN Computer Consortium Joint Powers agreement.
11. Consider a motion to approve renewal of the Ag Center server warranty.
12. Consider a motion to adopt the per diem policy as presented.
13. Consider a motion to amend Personnel Policy 8.3.
14. Consider the request to issue a credit card request to issue a credit card to April Wellman with a limit of \$2,500 for uses approved in the Faribault County Credit Card Policy.
15. Consider training requests from A. Wellman to attend a MCEA OneOffice Software Training in Baxter and an Asphalt Industry D6&7 Partnership Meeting in Mankato; M. Lore, D. Anderson, and L. Schonborn to attend the ISG Ag Tour starting at Golden Bubble; B. Douglas and S. Hauskins to attend online legal descriptions training through MnCCC.
16. Payment of bills as presented
17. Other business
18. 1:00 Drainage Authority public comment and regular meeting