

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
March 19, 2024

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of March 5, 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. 9:25 Employee Length of Service Milestones
 - a. 1 year: Linda Adams, Peter Olson, Denise Eisenmenger, Jana Sanders
 - b. 5 years: Nick Bless
 - c. 10 years: Briar Bonin & Eric Neubauer
 - d. 15 years: John Roper
5. 9:30 Sara Hauskins, Planning & Zoning: Consider CUP for Northern Natural Gas/Jeff Pfaffinger
6. 9:45 Sara Hauskins, Planning & Zoning: Annual Feedlot Review from the MPCA
7. 10:00 David Wing w/ Congressman Finstad's Office: Legislative Updates
8. 10:15 Break
9. 10:30 Jenna Schmidtke, VSO: Leadership Summit/Women's Veteran Advocate
10. 10:45 Brandee Douglas: GIS business
 - a) GIS Intern
 - b) Public Land Survey System Monument Grant Resolution
 - c) County Surveyor bond
11. 11:00 Consider approval of a liquor license for the Derby Inn, LLC.
12. 11:15 Taylor Doering & Dennis Wick: Public Works business
 - a) 2024 Seal Coat Oil Bids
 - b) 2024 Striping Bids
 - c) Gregor License Agreement
13. Consider approval of a liquor license renewal for the Golden Bubble.
14. Consider a motion to appoint Tammy Emery as interim Auditor/Treasurer.
15. Consider a resolution authorizing Tammy Emery and Nadia Lane to make electronic funds transfers on behalf of Faribault County.

16. Consider a motion to approve Tammy Emery and Nadia Lane as signers for the county's Minnesota Association of Governments Investing for Counties account, Wells Fargo Advisors account, and for the county's main checking, lock box, payment processing, and over remittance accounts at First Bank Blue Earth.
17. Consider designating the county coordinator as the authorized officer of the US Bank credit card account.
18. Consider the request to issue a credit card to Amanda Shoff with a limit of \$2,500 for uses approved in the Faribault County Credit Card Policy.
19. Consider training requests from I. Nelson to attend an Assessment Laws & Procedures class in St. Cloud, M. Lore, D. Anderson, and L. Schonborn to attend MN Assoc. of Drainage Inspectors Biannual Meeting in St. Cloud, M. Murphy to attend a Taser Instructor Course in Rogers, B. Gehrking to attend Canine Legal Updates in Arden Hills, and J. Peterson and V. Do to attend an AR-15/M-16 Armorer Course in Grand Rapids.
20. Consider training request from M. Leschefske to attend the Karpel Solutions National User Group meeting in St. Louis, MO.
21. Payment of bills as presented
22. Other business
23. Drainage Authority meeting following the conclusion of the regular meeting.