

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
April 16, 2024

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of April 2, 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) 5 years: John Oswald
 - b) 10 years: Glenn Hassing
 - c) 25 years: Erin Beske
5. 9:30 Saxon Warmka, Buildings & Grounds: Bids for Projects
6. 9:45 Amanda Shoff, HR Director: New Hire for approval
7. 10:00 Sarah Eischens & Jason Casias, MN Dept of Corrections: STS Quarterly Reports
8. 10:15 Break
9. 10:30 Holly VanPelt, MN Dept of Corrections – Comp plan & funding changes
10. 10:45 Mark Daly & April Wellman: Public Works business
11. Consider a motion to adopt the Capital Asset Policy and Budget Policy and Process
12. Consider a motion approving a cell phone stipend in the amount of \$50 per month for April Wellman.
13. Consider a motion approving the contract for professional services by John Thompson.
14. Consider training requests from K. Poole to attend the 2024 County Elections Administration Conference in Nisswa, MN, T. Doering to attend MCEA Summer Conference in Alexandria, MN, B. Bonin, E. Bonin, and C. Albers to attend PREA Specialized Investigations in Shakopee, MN, and T. Elmer to attend DNR Deputy Boating School in Little Falls, MN.
15. Payment of bills as presented
16. Other business

17. Drainage Authority meeting following the conclusion of the regular meeting.

Board meetings are also available via internet or telephone. To gain access, please contact the Faribault County Central Services Office at 507-526-6225.

Updated 4/12/24