

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
December 17, 2019

1. **1:00** Pledge of allegiance
2. 1:05 Approve synopsis & off'l proceedings of December 3, 2019 regular and drainage meetings
3. Update and approve agenda
4. 1:10 Drainage Authority meeting
5. Calendar up-date
6. 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
7. 2:15 Break
8. 2:30 Faribault County Fair Board: budget
9. 2:50 Loria Rebuffoni: planning and zoning business
10. 3:00 Jenna Schmidtke: veteran services business
11. 3:45 Mark Daly: public works business
12. 4:15 Lexi Scholten: central services business
13. Consider resolution certifying the 2020 County Levy and Budget.
14. Consider resolution authorizing the Auditor/Treasurer and Chief Deputy Treasurer to make electronic payments in 2020.
15. Consider resolution designating certain funds as “committed”.
16. Consider setting bid date for official 2020 Faribault County newspaper.
17. Consider authorizing the County Auditor to pay bills at year end.
18. Consider authorizing the County Auditor to advance funds to negative ditch accounts.

The agenda may change at the discretion of the Board of Commissioners

Updated 12/16/19

19. Consider resolution authorizing the collection and distribution of service fees to the County Attorney.
20. Consider request from B. Gehrking to attend a 2-day U.S. Police Canine Assoc. certification in West Fargo, ND.
21. Consider request from M. Lore to attend a 2-day Watershed Applications of the Agricultural Conservation Planning Framework in St. Cloud.
22. Payment of bills as presented
 - a. Auditor Warrants
 - b. ACH-EFT payments
 - c. Audit list and auxiliary
23. Other business

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