

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
July 21, 2020

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of July 7, 2020 regular and drainage meetings and off'l proceedings of August 27, 2019 CD514 hearing and December 19, 2019 CD45, JD19, and JD20 final hearings.
3. Update and approve agenda
4. 9:10 Calendar up-date
5. 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
6. 9:30 Brandee Douglas: GIS business
7. 9:45 Mark Daly: public works business
8. 10:15 Break
9. 10:30 MN Department of Transportation: Capital Highway Investment Plan (CHIP) Outreach
10. 11:00 Loria Rebuffoni: planning and zoning business
11. Consider resolutions for orders for redetermination of benefits on CD13, CD15, CD22, CD35, CD39, CD77, CD85, and CD86. (separate resolution needed for each system)
12. Consider approval of pay application #5 for CD3 repair to Krueger Excavating of Albert Lea, LLC for \$67,535.97.
13. Consider approval of change order #5 on CD21 totaling \$9,445.50 for installation of toe drains in the ditch banks.

13A. If approved, consider pay application #1 for CD21 change order #5 for \$9,445.50 to G & S Drainage and Excavating.

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

Updated 7/20/20

14. Consider approval of the following change orders on CD55
 - #1 for \$1,980.00 to increase the culvert from a 60” CMP culvert to 72” CMP culvert due to Brush Creek Township request and
 - #2 for \$1,938.86 for 1.5” of rock needed to encase the pipe.

14A. If both change orders are approved, consider pay application #1 for CD55 open ditch repairs for \$19,150.02 to Brunz Construction Company, Inc.
15. Consider authorizing the City of Elmore to demolish the buildings located on tax forfeited parcels 25.032.0840 and 25.032.0910 once they have made proper notice to any possible occupants.
16. Consider request from L. Scholten to attend a 3-day Practical Leadership training (virtual), M. Murphy to attend an online DMT recertification course, M. Murphy and C. Albers to attend a 1-day Taser CEW instructor certification course in Marshall, and B. Gehrking to attend a 5-day Dog for Law Enforcement K-9 certification in Waterloo, IA.
17. Payment of bills as presented
 - a. Auditor Warrants
 - b. ACH-EFT payments
 - c. Audit list and auxiliary
18. Other business