## FARIBAULT COUNTY BOARD OF COMMISSIONERS AGENDA September 1, 2020

- 1. 9:00 Pledge of allegiance
- 2. 9:05 Approve synopsis & off'l proceedings of August 18, 2020
- 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. Hearing - Derby Inn off sale liquor license 9:30
- 7. Menno Schukking, AICP, SRF Consulting Group: Regional 9:45 Transportation Coordinating Council (via Zoom)
- 8. 10:00 Bruce Stensland: property re-purchase
- 9. 10:15 Break
- 10. 10:30 Mark Daly: public works business
- 11. 11:00 Drainage Authority public comment; Meeting after conclusion of regular meeting
- 12. 11:05 Faribault County Historical Society – Randy Anderson
- 13. 11:20 Lexi Scholten: central services business
- 14. 11:30 Closed session: union negotiations strategy
- 15. Consider resolution awarding the refunding of the Huntley Sewer District bond.
- 16. Consider resolution allocating the remaining portion of the CARES Act Coronavirus Relief Funds.

## Faribault County Board of Commissioners Meeting Location Change

Due to the current COVID-19 pandemic, the September 1, 2020 Faribault County Board of Commissioners meeting scheduled for 9:00 am at the Faribault County courthouse commissioner's meeting room has been changed from an in-person meeting to a video/telephone conference for the same date and time. To gain access to the meeting via internet or telephone, please contact the Faribault County Auditor's Office at 507-526-6211.

Updated 8/31/20

- 17. Consider training requests from L. Scholten to an online Practical Leadership training and a 3-day virtual Negotiation Bootcamp.
- 18. Payment of bills as presented
- 19. Other business

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