

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**October 20, 2020**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of October 6, 2020 regular and drainage meetings
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 St. Casimir Principal Diane Edwards
7. 9:45 Arcelia Detert and Chuck Upcraft of PFM Financial Advisors, LLC: sale of refunded jail bond
8. 10:00 Faribault County Fair Board: budget
9. 10:15 Break
10. 10:30 Mark Daly: public works business
11. 11:00 Randy Anderson, Faribault County Historical Society: grant information and donation of World War II memorial by Ross Pollard
12. 11:15 Loria Rebuffoni: planning and zoning business
13. 11:45 Recess to Drainage Authority
  - a. Closed session: attorney-client privilege regarding CD25A pending litigation.
  - b. Consider pay application #4 for CD21 tile defect repairs bid package #5 to Brunz Construction Inc. for \$60,087.50.
  - c. Consider change order #2 for CD25 for extra pipe bedding, extra riprap, and 12" side inlet repair totaling \$3,950.30.

**Faribault County Board of Commissioners Meeting Location Change**

*Due to the current COVID-19 pandemic, the October 20, 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. Public admittance to the County commissioner's room is strongly discouraged. To gain access to the meeting via internet or telephone, please contact the Faribault County Auditor's Office at 507-526-6211.*

Updated 10/19/20

- d. Consider pay application #2 for CD 25 to Brunz Construction for \$14,337.19.
  - e. Consider change order on CD37 totaling \$5,062.50 for addition of bedding the tile in rock and putting sock on the tile due to peat soils.
  - f. Consider pay application #3 for CD37 to Krueger Excavating of Albert Lea, LLC for \$14,309.38.
- 14. Consider setting the 2020 Truth in Taxation meeting for 6:00 p.m. on Tuesday, December 1, 2020 at the courthouse and via telephone/video conference.
  - 15. Consider changing start time of regular December 1, 2020 meeting to 1:00 pm to coincide with the Truth in Taxation meeting.
  - 16. Consider naming First Bank of Blue Earth, Wells Fargo, Frost State Bank, and State Bank of Easton as depositories of funds for Faribault County for a period of one year, October 20, 2020 to October 20, 2021.
  - 17. Payment of bills as presented
    - a. Auditor Warrants
    - b. ACH-EFT payments
    - c. Audit list and auxiliary
  - 18. Other business

#### **Faribault County Board of Commissioners Meeting Location Change**

*Due to the current COVID-19 pandemic, the October 20, 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. Public admittance to the County commissioner's room is strongly discouraged. To gain access to the meeting via internet or telephone, please contact the Faribault County Auditor's Office at 507-526-6211.*

Updated 10/19/20