

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
January 5, 2021

- 8:45 Swearing in of elected commissioners: Courtroom
1. 9:00 Pledge of allegiance
Call to Order by County Auditor/Treasurer
Nominations of Chair and Vice Chair
 2. 9:05 Approve synopsis & off'l proceedings of December 15, 2020 regular meeting
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. 9:30 Brandee Douglas: Le Sueur 1W1P policy committee
 5. 10:00 Annie Leibel: former Winnebago Super Valu property update
 6. 10:15 Break
 7. 10:30 Mark Daly: Public Works business
 8. 10:45 Lexi Scholten: Central Services business
 9. 11:00 Drainage Authority public comment;
Meeting after conclusion of regular meeting
 10. Consider setting dates for regular Board meetings during 2021.
 11. Consider appointment of entire Board to the following for 2021:
AMC Committees and Meetings
City and Township meetings
County Drainage Ditch Committee
County Library System Committee
County Public Works Committee
County Purchasing, Building, and Building Maintenance Committee
County Solid Waste and Pollution Control Committee
Faribault/Martin County Human Service Board
Faribault/Martin County Transit Board
Intergovernmental Relations Committee
Prairieland Solid Waste Board

Faribault County Board of Commissioners Meeting Location Change

Due to the current COVID-19 pandemic, the January 5, 2021 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 1/4/21

12. Consider appointing individual commissioners to certain committees for the year 2021.
13. Consider resolution setting gopher bounty for 2021 (2020 was \$2 for pocket gophers; \$.50 for striped and grey gophers)
14. Consider authorizing commissioners, other officials, and the Central Services Director to attend association, region, and district meetings.
15. Consider Full Board, central services director, assessor, and recorder as voting delegates to the Association of Minnesota Counties. (auditor/treasurer as alternate; engineer is idle)
16. Consider per diems for lay committee members; mileage for employees (\$40/day in 2020; mileage set at IRS guidelines)
17. Consider citizen committee appointments
18. Consider bids for the official 2021 newspaper.
19. Consider accepting the State of Minnesota's Coronavirus Relief Aid in the amount of \$268,008.58 and directing the Faribault County EDA to administer the business and non-profit grant program utilizing up to \$6,700.21 of the \$268,008.58 for administration costs.
20. Consider approval of an SSTS grant of \$3,000.00 and loan in the amount of \$14,657.22 for Joshua Nuessmeier on Parcel No. 02.026.0800 in Blue Earth Township.
21. Consider requests from B. Gehrking to attend a 2-day U.S. Police Canine Assoc. narcotic re-certification at New Hope and L. Scholten to attend a 3-day virtual AMC Practical Leadership and a 4-day virtual County Government 101.
22. Payment of bills as presented
23. Other business

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