

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

February 2, 2021

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of January 19, 2021
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 Jason Walker: Rural Minnesota Energy Board (RMEB)
7. 9:45 Lexi Scholten: central services business
8. 10:00 Kathryn Karjala: county attorney business
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. Consider gambling permit application from Riverside Town & Country Club to operate a raffle on August 28, 2021.
13. Consider proposal to upgrade the Law Enforcement Center HVAC server at a cost of \$22,724.
14. Consider requests from J. Peterson and C. Davis to attend a 1-day virtual drone training; and C. Beaver to attend a 1-day Glock Armorer course in Algona IA.
15. Consider 5-year capital improvement plan and direct County Auditor to work with bond consultant PFM to increase the capital improvement bond amount from \$3.5 million to \$4 million.
16. Payment of bills as presented.
17. Other business

Faribault County Board of Commissioners Meeting Location Change

Due to the current COVID-19 pandemic, the February 2, 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 2/1/21