

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
August 17, 2021

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of August 3, 2021 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. 9:15 Minnesota Valley Action Council: Family Homelessness Prevention & Assistance Program
7. 9:30 City of Winnebago: Super Valu site
8. 10:00 Fair Board: budget
9. 10:15 Break
10. 10:30 Mark Daly: public works business
11. 11:00 MN Dept. of Transportation – Capital Highway Investment Plan (CHIP)
12. 1:00 Drainage Authority
13. Consider resolution approving the repurchase of tax-forfeited Parcel No. 25.275.1650 by prior owner.
14. Consider resolution selling tax forfeited property to the City of Blue Earth.
15. Consider resolution selling tax forfeited property to the City of Delavan.
16. Consider resolution selling tax forfeited property to the City of Elmore.

17. Consider resolution selling tax forfeited property to the City of Winnebago.
18. Consider resolution selling tax forfeited property to the City of Wells.
19. Consider motion approving the proposal with ISG for engineering services for the Courthouse HVAC project.
20. Consider motion approving the proposal with IEA for hazardous material inspection for the Courthouse HVAC project.
21. Consider approving credit card for Lexi Scholten.
22. Consider SSTS grant to Brandon & Danielle Nasinec for \$3,000 and SSTS loan for \$16,322.76 for parcel 30.008.1060 in the City of Wells.
23. Consider training request from C. Davis to attend EVOC Instructor School, and B. Douglas to attend a 1-day virtual Excel course.
24. Payment of bills as presented
 - a. Auditor Warrants
 - b. ACH-EFT payments
 - c. Audit list and auxiliary
25. Other business