

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
September 7, 2021

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of August 17, 2021 regular and drainage meetings, and August 3, 2021 drainage meeting.
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 Scott Adams: consider approval of an upgrade to the 911 system.
7. 9:30 Jenna Schmidtke: consider resolution for annual MDVA grant application and consider resolution approving donated funds.
8. 9:45 Summit Carbon Solutions: proposal to develop a carbon capture and storage project in Minnesota, including Faribault County.
9. 10:15 Break
10. 10:30 Mark Daly: public works business
11. 11:00 Lexi Scholten and Cameron Davis: request for new position
12. 1:00 Drainage Authority public comment and regular meeting
13. Consider resolution approving Rural Minnesota Energy Board Joint Powers Agreement.
14. Consider resolution approving repurchase of tax forfeited Parcel No. 25.032.0390 in Elmore by prior owner.
15. Consider resolution approving repurchase of tax forfeited Parcel No. 31.643.1810 in Winnebago by prior owner.

16. Consider setting a date and time for a virtual tax forfeiture tour in the county board room and via Zoom.
17. Consider amending the 2021 budget to purchase new AEDs (automated external defibrillators).
18. Consider training request from S. Van Moer to attend a 2-day MCIT human resources conference in St. Cloud, L. Scholten to attend a 3-day MCHRMA fall conference in Deerwood, and S. Robbins to attend a 4-day MAAO fall conference in Breezy Point.
19. Payment of bills as presented.
20. Other business