

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

September 21, 2021

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of September 7, 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. 9:45 Annie Nichols: EDA business
7. 10:00 Loria Rebuffoni: Planning & Zoning- consider ordinance amendments
8. 10:15 Break
9. 10:30 Mark Daly: public works business
10. 1:00 Drainage Authority
11. Consider resolution approving the 2022 proposed levy & budget
12. Consider approving Extension Agreement with University of Minnesota
13. Consider resolution classifying and setting basic sales price of tax forfeited land
14. Consider approving updated rental lease with Human Services for the Annex building
15. Consider approving gambling permit application for Minn Iowa Golf Club to operate a Raffle on September 25, 2021

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16. Consider training requests from E. Beske and K. Smith to attend a 2-day PSAP 911 conference in Alexandria; J. Blair to attend a 2-day Southern Region MN Association of County Auditors, Treasurers, & Finance Officers meeting in Morton; and M. Sonnek to attend a 3-day MN Jail Programs & Services fall conference in Deerwood.
17. Payment of bills as presented
 - a. Auditor Warrants
 - b. ACH-EFT payments
 - c. Audit list and auxiliary
18. Other business