

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**December 21, 2021**

- 2:00 Drainage Authority
- 1. 3:00 Pledge of allegiance
- 2. 3:05 Approve synopsis & offl proceedings of December 7, 2021 regular and drainage meetings.
- 3. Update and approve agenda
- 4. 3:10 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. 3:15 Mike Gormley & Scott Adams: Sherriff's Office business
- 7. 3:30 Annie Nichols: EDA business
- 8. 3:45 Mark Daly: public works business
- 9. 4:15 Break
- 10. 4:30 Lexi Scholten: closed session- negotiation strategy
- 11. 5:30 Lexi Scholten: central services business
- 12. Consider resolution approving a gambling permit for Elmore American Legion Post 192 in Elmore Township.
- 13. Consider resolution selling tax forfeited property to the City of Blue Earth to correct blight.
- 14. Consider a motion authorizing County Auditor to advance funds to negative ditch account.
- 15. Consider a motion authorizing County Auditor to pay bills at year end 2021 and report those payments to the Board in January 2022.

16. Consider resolution designating certain funds as committed as per Governmental Accounting Standards Board (GASB) #54.
17. Payment of bills as presented
  - a. Auditor Warrants
  - b. ACH-EFT payments
  - c. Audit list and auxiliary
18. Other business
19. 6:00 Truth in Taxation hearing
20. Consider resolution to approve certified 2022 County Levy and Budget.