

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**March 17, 2020**

**THIS MEETING WILL BE HELD IN THE DISTRICT COURT ROOM ON THE UPPER LEVEL OF THE COURTHOUSE. THIS IS BEING DONE TO ACCOMMODATE “SOCIAL DISTANCING”.**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of March 3, 2020 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. 9:30 Brenda Baldwin: Second amendment resolution
7. 9:45 Merissa Lore: drainage business
8. 10:15 Break
9. 10:30 Mark Daly: public works business
10. Consider repurchase of forfeited tax parcel 31.200.1710 in the City of Winnebago.
11. Consider extension of existing temporary agreement for services with the Soil and Water Conservation District from March 1, 2020 to June 1, 2020.
12. Consider liquor license renewals for Derby Inn, Minn-Iowa Golf Course, and Riverside Town & Country Club for the period of April 1, 2020 through March 31, 2021.
13. Consider setting 2020 crop damage rates at \$675/acre for corn and \$485/acre for soybeans.

*The agenda may change at the discretion of the Board of Commissioners*

Updated 3/16/20

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14. Consider base bid for CD 3 repairs from Krueger Excavating of Albert Lea of \$364,342.75.
15. Consider alternate bid for CD 55 repairs from Brunz Construction of Madison Lake for \$163,415.00.
16. Consider approving vegetative maintenance ads and mailings to affected property owners.
17. Consider transferring 2009 Dodge 2500 Sprinter van from Veterans Service to Building and Grounds.
18. Consider request of J. Schmidtke to attend 8-day National Assoc. of County Veteran Services Officer conference in Atlanta GA.
19. Consider requests of M. Purvis, C. Albers, S. Adams, and B. Bonin to attend a 3-day MN BCA Missing Persons & Death Investigation conference in Breezy Point.
20. Payment of bills as presented
  - a. Auditor Warrants
  - b. ACH-EFT payments
  - c. Audit list and auxiliary
21. Other business – Drainage hearings today at Hamilton Hall:  
~~1:30 JD2MF repair hearing~~ **POSTPONED**  
~~3:00 JD7FM repair hearing~~ **POSTPONED**

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