

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**December 3, 2019**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of November 19, 2019
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 Jenna Schmidtke: veteran services business
7. 10:00 Lexi Scholten: central services business
8. 10:15 Break
9. 10:30 Mark Daly: public works business
10. 11:00 Drainage Authority public comment;  
Meeting after conclusion of regular meeting
11. 1:30 Closed session: attorney/client - CD 21 litigation discussion
12. Consider resolution to enter into Crime Victim Services grant agreement
13. Consider resolution to approve loan forgiveness
14. Request to approve 2020 CEDA contract for County EDA services
15. Request to approve lease with Human Services of Faribault & Martin counties
16. Payment of bills as presented  
a. Audit list and auxiliary
17. Other business

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

Updated 12/2/19