

FARIBAULT COUNTY BOARD OF COMMISSIONERS
AGENDA
January 7, 2020

1. 9:00 Pledge of allegiance
Call to Order by County Auditor/Treasurer
Nominations of Chair and Vice Chair
2. 9:05 Approve synopsis & off'l proceedings of December 17, 2019 regular meeting
Update and approve agenda
3. 9:10 Calendar up-date
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
4. 9:45 Mark Daly: Public Works business
5. 10:15 Break
6. 11:00 Drainage Authority public comment;
Meeting after conclusion of regular meeting
7. Consider setting dates for regular Board meetings during 2020.
8. Consider appointment of entire Board to the following for 2020:
AMC Committees and Meetings
City and Township meetings
County Drainage Ditch Committee
County Library System Committee
County Public Works Committee
County Purchasing, Building, and Building Maintenance Committee
County Solid Waste and Pollution Control Committee
Faribault/Martin County Human Service Board
Faribault/Martin County Transit Board
Intergovernmental Relations Committee
Prairieland Solid Waste Board

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

Updated 1/8/20

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9. Consider appointing individual commissioners to certain committees for the year 2020.
10. Consider resolution setting gopher bounty for 2020 (2019 was \$2 for pocket gophers; \$.50 for striped and grey gophers)
11. Consider authorizing commissioners, other officials, and the Central Services Director to attend association, region, and district meetings.
12. Consider Full Board, engineer, central services director, and assessor as voting delegates to the Association of Minnesota Counties. (recorder as alternate)
13. Consider per diems for lay committee members; mileage for employees (\$40/day in 2019; mileage set at IRS guidelines)
14. Consider citizen committee appointments
15. Consider resolution granting a gambling permit to the Wells Area Chamber of Commerce for The Golden Bubble.
16. Consider resolution for gambling permit application of Stateliners Snowmobile Club.
17. Consider resolution for distribution of trust payment from the United States Fish & Wildlife Services.
18. Consider resolution granting consent to continue accepting the initial resettlement of refugees.
19. Consider bids for the official 2020 newspaper.
20. Consider resolution granting a gambling permit to the Blue Earth Chamber of Commerce for Riverside Town & Country Club.
21. Consider requests from L. Frommie to attend a 3-day 2020 Governor's HSEM conference in Brooklyn Center, Assessor Department to attend 2020 regional meetings, and N. Bleess to attend a 2-day Basic Operator training in St. Paul.
22. Payment of bills as presented
23. Other business

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