

**Meeting Location Change**

*Due to the current COVID-19 pandemic, the September 15, 2020 Faribault County Board of Commissioners meeting scheduled for 9:00 am at the Faribault County courthouse commissioner's meeting room has been changed from an in-person meeting to a video/telephone conference for the same date and time. Public admittance to the County commissioner's room is strongly discouraged. To gain access to the meeting via internet or telephone, please contact the Faribault County Auditor's Office at 507-526-6211.*

**FARIBAULT COUNTY BOARD OF COMMISSIONERS  
AGENDA  
September 15, 2020**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of September 1, 2020 drainage meeting
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 Bruce Stensland: property re-purchase (tabled from 9-1-2020 meeting)
7. 9:45 Merissa Lore: drainage business
8. 10:15 Break
9. 10:30 Mark Daly: public works business
10. 11:00 Recess to JCD301FF meeting
11. 11:30 Kathryn Karjala: county attorney business
12. 1:00 Recess to Drainage Authority closed session – attorney-client privilege regarding CD3 pending litigation.
13. Consider request to approve an SSTS grant of \$3,000.00 to Jesse Pahl for Parcel No. 14.002.0300 in Pilot Grove Township.
14. Consider resolution setting proposed 2021 levy and budget.

(see next page)

15. Consider a motion of no comment on the proposed modification of City of Wells Municipal Development District No. 3 and Tax Increment Financing District No. 3-2.
16. Consider request of G. Paschke to attend a 4-day virtual MAAO fall conference.
17. Payment of bills as presented
  - a. Auditor Warrants
  - b. ACH-EFT payments
  - c. Audit list and auxiliary
18. Other business