

# **FARIBAULT COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**January 21, 2020**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of January 7, 2020 regular and December 17, 2019 and January 7, 2020 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. 9:15 Mark Daly: public works business
7. 9:45 Lexi Scholten: Central Services business
8. 10:00 Employee Years of Service Recognition: 2019
9. 10:15 Break
10. 10:30 Brandee Douglas: GIS business
11. Consider approval of the Faribault County Emergency Operations Plan and MN WALK.
12. Consider resolution granting a gambling permit to Heartland-Faribault County Pheasant Forever.
13. Consider requests from J. Blair to attend a 1-day MACO conference in Bloomington; M. Daly, J. Oswald, and B. Schaper to attend a 1-day District 7 engineers and technicians conference in Mankato; C. Beaver to attend a 5-day FBI basic negotiator course in Cottage Grove; D. Anderson to attend a 1-day grassed waterway training in Owatonna; and B. Douglas to attend a 1-day GBERBA meeting in Mankato.
14. Payment of bills as presented
  - a. Auditor Warrants
  - b. ACH-EFT payments
  - c. Audit list and auxiliary
15. Other business

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

Updated 1/17/20