

# **FARIBAULT COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**December 15, 2020**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of December 1, 2020 regular and drainage meetings
3. Update and approve agenda
4. 9:10 Drainage Authority meeting
5. Calendar up-date
6. 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
7. 9:15 Scott Adams: sheriff business
8. 9:30 City of Blue Earth APX Housing tax abatement hearing
9. 10:00 Lexi Scholten: central services business
10. 10:15 Break
11. 10:30 Randy Schreiner: request on CSAH 16 reconditioning project
12. 10:35 Mark Daly: public works business
13. 10:45 Loria Rebuffoni: conditional use permit – David Lein and Amber Weber, dog kennel and grooming facility in Pilot Grove Township
14. Consider resolution certifying the 2021 County Levy and Budget.
15. Consider resolution authorizing the Auditor/Treasurer and Chief Deputy Treasurer to make electronic payments in 2021.
16. Consider directing the Auditor/Treasurer to work with PFM Financial Advisors and proceed with selling a \$3.5 million 20-year capital improvement bond.
17. Consider resolution granting a 20-year tax abatement to the City of Blue Earth APX Housing project.

### **Faribault County Board of Commissioners Meeting Location Change**

Due to the current COVID-19 pandemic, the December 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.

Updated 12/14/20

18. Consider resolution selling forfeited property to the City of Briceyn.
19. Consider resolution to amend 2020 budget.
20. Consider resolution designating certain funds as “committed”.
21. Consider setting bid date for official 2021 Faribault County newspaper.
22. Consider authorizing the County Auditor to pay bills at year end.
23. Consider authorizing the County Auditor to advance funds to negative ditch accounts.
- ~~24. Consider resolution authorizing the collection and distribution of service fees to the County Attorney. Not needed for 2021~~
25. Consider designation of unspent 2020 funds to be spent in 2021.
26. Consider resolution to levy 2021 ditch assessments.
27. Consider a 3-year contract with Schneider Geospatial for GIS support.
28. Consider a representation agreement with Rinke Noonan for Drainage Authority with billing option #1.
29. Consider a 3% increase in rent for an annual amount of \$109.242 for the Annex building to Human Services of Faribault and Martin County effective January 1, 2021.
30. Consider request from B. Douglas to attend a 2-day Pro-West reading legal descriptions course online.
31. Payment of bills as presented
  - a. Auditor Warrants
  - b. ACH-EFT payments
  - c. Audit list and auxiliary
32. Other business

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