

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

May 18, 2021

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of May 4, 2021 regular and 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. 9:20 Reissuance of United Hospital District bonds hearing
7. 9:30 Lexi Scholten: central services business
8. 10:15 Break
9. 10:30 Mark Daly: public works business
10. 11:00 Loria Rebuffoni: planning and zoning business
11. Consider changing start time of June 15, 2021 meeting to correlate to 6:30 Board of Appeals.
12. Consider approving a 2-year Sentence to Serve contract with the State of Minnesota beginning July 1, 2021.
13. Consider directing the Auditor/Treasurer/Coordinator to apply for the \$2.65 million in Coronavirus Fiscal Recovery Funds and to appoint as Authorized Representative of that application either the Board Chair or the County Auditor/Treasurer/Coordinator.
14. Consider authorizing the Building and Grounds committee to request construction management proposals from Krause-Anderson for the courthouse HVAC project.
15. Consider training requests from C. Beaver to attend a 1-day Blue Life Support seminar in Fergus Falls, M. Lore and D. Anderson to attend a 1-day Agricultural Drainage and the Future of Water Quality 2021 Spring Field Tour.

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Faribault County Board of Commissioners Meeting Location Change

Due to the current COVID-19 pandemic, the May 18, 2021 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 5/17/21

16. Payment of bills as presented
 - a. Auditor Warrants
 - b. ACH-EFT payments
 - c. Audit list and auxiliary
17. Recess to Drainage Authority
18. Other business

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