

**FARIBAULT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**October 19, 2021**

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & offl proceedings of October 5, 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. 9:15 Emily Davis: EDA business
7. 9:30 Bonnie Christiansen & Michelle Klinkner: University of Minnesota Extension update
8. 10:00 Darren Esser & Brandee Douglas: Pictometry and MCCC contract
9. 10:15 Break
10. 10:30 Mark Daly: public works business
11. 11:00 Closed Session: Negotiation Strategy
12. Consider approving financial institutions as depositories of public funds for Faribault County for a period of one year.
13. Consider setting a new date for the first County Board and Drainage meetings of December 2021.
14. Consider setting date of Truth in Taxation Hearing and changing regular meeting time on December 21, 2021.
15. Consider approving the ARPA consultation agreement with PFM Group Consulting as presented.

16. Consider motion to forgive Small Cities Development Loan recorded as Document #291325 in whole or in part.
17. Consider training requests from D. Bullerman to attend a 2-day MSCIC annual winter conference in Mankato; J. Blair to attend a 1-day intermediate governmental accounting class in Bloomington; and M. Lore and D. Anderson to attend a 1-day Mn Viewers Association & Mn Association of Drainage Inspectors fall meeting in Morton.
18. Payment of bills as presented
  - a. Auditor Warrants
  - b. ACH-EFT payments
  - c. Audit list and auxiliary
19. Other business
20. 1:00 Drainage Authority meeting