

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

December 9, 2021

1. 9:00 Pledge of allegiance
2. 9:05 Approve synopsis & off'l proceedings of November 16, 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. 9:30 Ben Gettis, Midwest IT: Security Awareness
7. 10:00 Consider resolution authorizing issuance and award the sale of 2021 General Obligation State Aid Highway bonds.
8. 10:15 Break
9. 10:30 Mark Daly: public works business
10. 11:00 Annie Nichols: EDA business
11. 11:30 Consider resolution approving repurchase of tax forfeited parcel in Elmore by the prior owner.
12. 11:40 Lexi Scholten: central services business
13. Consider a motion to set the date in which to accept bids to become the official County newspaper for 2022 as through 9:00am January 4, 2022.
14. Consider resolution selling a tax forfeited parcel to the City of Blue Earth to correct blight.
15. Consider resolution selling three tax forfeited parcels to the City of Wells to correct blight.
16. Consider resolution approving the opioid settlement.
17. Consider a motion directing the County Engineer and County Auditor to pay the remaining \$225,035.24 public works ditch bill utilizing budgeted 2020 and 2021 general fund dollars.
18. Consider resolution authorizing the County Auditor/Treasurer and Chief Deputy Treasurer to make electronic funds transfers in 2022.

19. Consider approval of a septic grant in the amount of \$3,000 to Richard and Betty Hollund for parcel 19.028.0200 in Walnut Lake Township; a septic grant in the amount of \$3,000 and loan in the amount of \$13,140.82 to Andrew and Christine Kleinow for parcel 06.022.0601 in Dunbar Township; and septic grant in the amount of \$3,000 and loan in the amount of \$12,398.41 to Jessica Huston for parcel 09.024.0101 in Foster Township.
20. Consider training requests from P. Campbell to attend a 2-day MSCIC winter conference in Mankato; E. Beske to attend an Intro to Records online class, and a Managing Police Records online class.
21. Payment of bills as presented.
22. Other business
23. 1:00 Drainage Authority public comment and regular meeting