

FARIBAULT COUNTY BOARD OF COMMISSIONERS

AGENDA

January 4, 2022

1. 9:00 Pledge of allegiance
Call to Order by County Auditor/Treasurer
Nominations of Chair and Vice Chair
2. 9:05 Approve synopsis & offl proceedings of December 9 and December 21, 2021 regular and drainage meetings and December 21, 2021 special meeting
Update and approve agenda
3. 9:10 Calendar up-date
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
4. 10:00 Loria Rebuffoni: Planning & Zoning business
5. 10:15 Break
6. 10:30 Mark Daly: Public Works business
7. Consider directing the County Auditor/Treasurer to work with PFM Financial Advisors to sell a 15-year state aid highway bond.
8. Consider setting dates for regular Board meetings during 2022.
9. Consider appointment of entire Board to the following for 2022:
AMC Committees and Meetings
City and Township meetings
County Drainage Ditch Committee
County Library System Committee
County Public Works Committee
County Purchasing, Building, and Building Maintenance Committee
County Solid Waste and Pollution Control Committee
Faribault/Martin County Human Service Board
Faribault/Martin County Transit Board
Intergovernmental Relations Committee
Prairieland Solid Waste Board
10. Consider appointing individual commissioners to certain committees for the year 2022.
11. Consider resolution setting gopher bounty for 2022 (2021 was \$2 for pocket gophers; \$.50 for striped and grey gophers)
12. Consider authorizing commissioners, other officials, and the Central Services Director to attend association, region, and district meetings.

Board meetings are also available via internet or telephone. To gain access, please contact the Faribault County Auditor's Office at 507-526-6211.

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13. Consider Full Board, assessor, recorder, and auditor/treasurer as voting delegates to the Association of Minnesota Counties. (engineer as alternate; central services director is idle)
14. Consider per diems for lay committee members; mileage for employees (\$40/day in 2021; mileage set at IRS guidelines)
15. Consider citizen committee appointments
16. Consider bids for the official 2022 newspaper.
17. Consider a resolution selling a tax forfeited parcel to the City of Delavan to correct blight.
18. Payment of bills as presented
19. Other business
20. 1:00 Drainage Authority public comment and regular meeting