

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
May 21, 2019

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, May 21, 2019 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the April 30, 2019 Board Meeting and May 14, 2019 Workshop
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business.
 - Recognition of the 2019 Freeborn County Board of Commissioners Scholarship recipients.
5. Consideration of issues presented by persons of the general public and/or other general items.

Persons wishing to address the Board concerning matters pertaining to this agenda as well as any other matters of County concern should ask to be recognized by the Chair at this time. All presenting items of consideration shall address the Board of Commissioners as a whole, and shall not direct comments to individual Commissioners, attempt to engage Commissioners in conversation, or solicit a Commissioner to respond to the speaker's comments. All speakers are limited to 5 minutes each.
6. Reports of Various Departments.
 - A. Report of Drainage Inspector
 - Consider resolution approving repairs to the drainage system.
 - Presented by County Administration
 - Consider a resolution approving the form and content of the contract for an additional ditch inspector.
 - Consider a resolution to post, interview and recommend for contract for an additional ditch inspector
 - B. Report of Sheriff's Office
 - Consider a motion to accept a donation of \$2,690.75 to the K-9 fund.
 - Consider a resolution to increase the Fee of Services from \$60.00 to \$65.00.
 - Consider a resolution accepting the State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement.
 - C. Report of Environmental Services
 - Consider a resolution to approve the re-zoning of two-sites from the "A" Agricultural District to the "R-H" Country Homes District.
 - Consider a resolution granting approval to Carl and Carmen Yost for the siting of a cabin, within the Bear Lake Shoreland District.
 - Consider a resolution granting approval to Matt Holland for the siting, construction, and operation of a 102' x 148' x 8' totally-confined hog nursery at 200 animal units.
 - D. Report of Director of Personnel
 - Consider a resolution placing Brenda Jensen, License Center Office Support Specialist, on regular fulltime status.
 - Consider a resolution placing Amanda Toft, DHS Office Support Specialist, on regular fulltime status.
 - E. Report of Public Health
 - Consider a resolution to approve a grant project agreement with Minnesota Department of Health for Public Health Emergency Preparedness.
 - F. Report of County Administrator

- Consider a resolution authorizing application for Minnesota Housing and Finance agency assistance program facilitated by SEMCAC of Southern Minnesota.
- Consider a resolution supporting the purchase of property by the Myre-Big Island Park system.

7. Other items as necessary but unknown at this time.

8. Commissioner Informational Items

- Commissioner Shoff – Consider a resolution by the Community Health Board; Resolve to require the Department of Labor and Delivery of Mayo Clinic Health System to remain at the Albert Lea campus and not re-locate to the Austin Campus.
- Commissioner Shoff – “Ted Bunch, A Call to Men” video from the KAFSC Annual Benefit Gala.

9. Approval of Claims.

10. Adjournment.

BARRIER FREE: All Freeborn County Board of Commissioners meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual needs for special services. Please contact Administration (507) 377-5116 early so necessary arrangements can be made.