

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

January 19, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, January 19, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center. This meeting will take place via video conferencing as provided by Minnesota Statute 13D.015 and live streamed at www.co.freeborn.mn.us

1. Approval of Meeting Agenda.
2. Consider resolution approving the Consent agenda (the following items will be acted upon without discussion unless an item is asked to be removed and placed on the regular agenda to allow for discussion)
 - Approval of Minutes from the January 5, 2021 Board Meeting.
 - Approval of Drainage Repairs.
3. Reports of the Board Committees.
4. New Business. 0845- Final Hearing on the Petition for the Improvement to Freeborn County Ditch #15
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 Auditor-Treasurer
 - Consider resolution accepting Rinke Noonan 2021 Legal Services for the Drainage Authority representation.
 - Consider resolution setting Crop Damage Rate 2021 (Not Planted) for Drainage Ditches.
 - Consider resolution setting Crop Damage Rate 2021 (Standing Crop) for Drainage Ditches.
 - Consider resolution for Wine On Sale License for Three Oak Vineyards & Winery, Bancroft Township.
 - B. Report of Human Services
 - Consider resolution to accept a donation of \$500.00 for CVCC.
 - Consider resolution approving the Purchase of Service Agreement between Freeborn County Human Services and Brian Vold.
 - C. Report of County Administrator
 - Consider resolution approving Freeborn County Board Assignments and Appointments.
 - Consider a resolution approving the annual JPA with the Freeborn County/Albert Lea HRA.
7. Other items as necessary but unknown at this time.
8. County Commissioner's item.
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.