

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

January 3, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, January 3, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. Election of the 2023 Freeborn County Board Chairman.
2. Election of the 2023 Freeborn County Board Vice-Chairman.
3. Approval of Meeting Agenda.
4. Consider resolution adopting Robert's Rules of Order Newly Revised as the Parliamentary Authority Of Order for 2023.
5. 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 December 20, 2022 and December 29, 2022 Board Meetings.
6. Reports of the Board Committees.
7. New Business.
8. 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.
9. Reports of Various Departments.
 - A. Report of Auditor-Treasurer
 - Consider resolution approving 2023 Change Fund/Impress Cash Fund appropriation.
 - Consider a resolution approving 2023 banks doing business with and signatories
 - Consider a resolution to establish an Absentee, UOCAVA and Mail Ballot Board for the 2023 election year.
 - Consider a resolution setting Crop Damage Rates 2023 (Standing Crop) for Drainage Ditches.
 - Consider a resolution setting bounty of \$60.00 on beaver trapping in county drainage ditches.
 - Consider a resolution setting Crop Damage Rate 2023 (Not Planted) for Drainage Ditches.
 - B. Report of Human Services
 - Consider a resolution to approve the 2023 Purchase of Service Agreement between Freeborn County Dept of Human Services and Dr. Annette Smick.
 - Consider a resolution to renew the contract with WDI for calendar year 2023.
 - Consider a resolution to approve the 2023 Purchase of Service Agreement between Freeborn County Dept of Human Services and Brian Vold.
 - C. Report of County Administrator

- Consider resolution setting 2023 board meeting dates and time for the 1st and 3rd Tuesday of each month starting promptly at 0830.
- Consider a resolution setting 2023 workshop dates and time for the 2nd Tuesday of each month promptly at 0830.
- Consider resolution appointing the Official Freeborn County Newspaper for 2023 including publications of the delinquent tax list and informing potential bidders that transportation projects may be noticed on the Freeborn County website.
- Consider a resolution accepting the resignation/retirement of Nancy Kelly-Account Specialist Sr. DHS effective March 10, 2023.
- Consider a resolution to fill the Account Specialist Sr. position.
- Consider a resolution to the fill the vacant License Center Specialist position.

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

11. County Commissioner's item.

12. Approval of Claims.

13. 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.