

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
January 5, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, January 5, 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. Introduce New County Commissioners, Brad Edwin, District 1, John Forman, District 3 and Ted Herman, District 5.
2. Election of the 2021 Freeborn County Board Chairman.
3. Election of the 2021 Freeborn County Board Vice-Chairman.
4. Approval of Meeting Agenda.
5. Consider resolution adopting Robert's Rules of Order Newly Revised as the Parliamentary Authority Of Order for 2021.
6. 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 15 and 29th, 2020 Board Meetings.
 - Approval of Drainage Repairs.
7. Reports of the Board Committees.
8. New Business.
9. 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.
10. Reports of Various Departments.
 - A. Report of Auditor-Treasurer
 - Consider a resolution for the 2021 authorizing banks to do business with and signers accounts.
 - Consider a resolution for the 2021 Change Fund / Impress Cash Fund appropriation.
 - Consider a resolution for the 2021 Absentee UOCAVA and Mail Ballot Board Establishment for the 2021 Election year.
 - B. Report of Personnel
 - Consider resolution to place Philip Wacholz, County Engineer/Public Works Director on regular full-time status.
 - C. Report of Human Services
 - Consider a resolution to approve the 2021 Purchase of Service Agreement between Freeborn County Human Services and South Central Community-Based Initiative.
 - Consider a resolution to renew the contract with Workforce Development for calendar year 2021.
 - Consider a resolution to accept donation of \$300.00 from Glenville Round Prairie Lutheran Church Women for CVCC.
 - D. Report of County Administrator

- Consider resolution setting 2021 board meeting dates and time for the 1st and 3rd Tuesday of each months starting promptly at 0830.
- Consider resolution establishing Association of Counties 2021 Delegate Appointments.
- Consider resolution appointing the Official Freeborn County Newspaper for 2021 including publications of the delinquent tax list and informing potential bidders that transportation projects may be noticed on the Freeborn County website.
- Consider resolution allowing payment of certain Incidental Expenses in 2021.
- Consider a resolution appointing Harry Nyenhuis to a 3 year term to the Freeborn County Extension Services Advisory Board beginning January 5, 2021 through January 1, 2024.

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

12. County Commissioner's item.

13. Approval of Claims.

14. 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.