

**FREEBORN COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE AND AGENDA**

January 7, 2020

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, January 7, 2020 at 8:30 a.m. in the Board room at the Freeborn County Government Center.

1. Election of the 2020 Freeborn County Board Chairman.
2. Election of the 2020 Freeborn County Board Vice-Chairman.
3. Approval of Minutes from the December 5<sup>th</sup>, 2019 Truth in Taxation meeting and the December 17<sup>th</sup> 2019 and December 31<sup>st</sup> 2019 Board meetings.
4. Approval of Meeting Agenda.
5. Consider resolution adopting Robert's Rules of Order Newly Revised as the Parliamentary Authority Of Order for 2020.
6. Reports of the Board Committees.
7. 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*
8. Reports of Various Departments
  - A. Report of Drainage Inspection
    - Consider resolution approving repairs to the drainage system.
  - B. Report of Sheriff
    - Consider a resolution accepting a \$50.00 donation for the 2020 Shop with a Cop event.
  - C. Report of Auditor/Treasurer
    - Consider a resolution for 2020 authorizing banks to do business with and signers accounts.
    - Consider a resolution for the 2020 Change Fund / Impress Cash Fund appropriation.
    - Consider a resolution for the 2020 Absentee, UOCAVA and Mail Ballot Board Establishment for the 2020 Election year.
  - D. Report of Human Services
    - Consider a resolution to approve the Purchase of Service Agreement between Freeborn County Human Services and Dr. Annette Smick.
    - Consider a resolution to approve the renewal of existing contract with Thomas Allen, Inc. to provide Case Management services to residents of Freeborn County.
    - Consider a resolution to approve the Child Care Licensure Purchase of Service Agreement between Freeborn County Department of Human Services and Mower County Health and Human Services.
    - Consider a resolution to approve the renewal of existing contract with Elm Waseca County, SIS, Inc. to provide Semi-Independent Living Services to residents of Freeborn County.
    - Consider a resolution to approve the renewal of existing contract with REM Woodvale, Inc. to provide Semi-Independent Living Services to residents of Freeborn County.
  - E. Report of Personnel Director
    - Consider a resolution accepting the resignation of Ryan Rasmusson, County Assessor, effective February 29, 2020.

- Consider a resolution placing Charles Williams, Assistant Court Security Deputy, on regular full-time status.
- Consider a resolution placing Kelly Hendrickson, Chief Deputy A/T, on regular full-time status.
- Consider a resolution to fill the vacancy of a DHS Child Protection position due to an internal move.

F. Report of County Administrator

- Consider resolution setting 2020 board meeting dates and time for the 1st and 3rd Tuesday of each months starting promptly at 0830.
- Consider resolution establishing the Freeborn County Board of Commissioner 2020 appointments to various Committees and Organizations.
- Consider resolution establishing Association of Counties 2020 Delegate Appointments.
- Consider resolution appointing the Official Freeborn County Newspaper for 2020 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 2020.

9. The Freeborn County Board of Commissioners intends to go into closed session at approximately 10:00 am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 2(b) to evaluate the performance of an individual who is subject to its authority.
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.