

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
January 8, 2019

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

1. Election of the 2019 Freeborn County Board Chairman.
2. Election of the 2019 Freeborn County Board Vice-Chairman.
3. Approval of Minutes from the December 19th 2018 and December 28th 2018 meetings.
4. Approval of Meeting Agenda.
5. Consider resolution adopting Robert's Rules of Order Newly Revised as the Parliamentary Authority Of Order for 2019.
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 Information Personnel Director
 - Consider a resolution placing Eric Mickelson, Information System Engineer, on regular full-time status.
 - Consider a resolution to accept the resignation of Anthony Cornell, Detention Center Deputy, effective December 30, 2018.
 - Consider a resolution to accept filling the vacancy of the Detention Center Deputy.
 - Consider a resolution placing Michelle Johnson, County Attorney Assistant, on regular full-time status.
 - Consider a resolution to accept filling the vacancy of the Highway Maintenance Laborer due to a promotion.
 - C. Report of Environmental
 - Consider a resolution to accept the application for Kruckeberg Industries, LLC, requesting a Freeborn County Waste Hauler License to perform business within Freeborn County.
 - D. Report of Auditor/Treasurer
 - Consider a resolution authorizing the banks to do business with in 2019.
 - Consider a resolution authorizing certain departments to have and maintain Change/Petty Cash Funds and their custodians for 2019.
 - Consider resolution adopting individual sewer treatment system loans.
 - E. Report of County Administrator
 - Consider resolution setting 2019 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 2019 appointments to various Committees and Organizations.

- Consider resolution establishing Association of Counties 2019 Delegate Appointments.
- Consider resolution appointing the Official Freeborn County Newspaper for 2019 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 2019.

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

10. County Commissioner's item.

11. Approval of Claims

12. 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.

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

14. County Commissioner's item.

15. Approval of Claims

16. Adjournment.

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