

# FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

January 17, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, January 17, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at [www.co.freeborn.mn.us](http://www.co.freeborn.mn.us)

1. Call to order and Pledge of Allegiance
2. Approval of Meeting Agenda.
3. 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 3rd, 2023 Board Meeting.
4. Reports of the Board Committees.
5. New Business.
6. 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.*
7. Reports of Various Departments.
  - A. Report of Auditor-Treasurer
    - Consider a resolution to authorize loans from the General Fund to Ditches with shortages for 2022
  - B. Report of Highway Department
    - Consider a resolution Agreement for Cost Share of Family Pavilion Structure and Approving Donor Signage
    - Consider a resolution of Support for Corridors of Commerce Grant Application (CSAH 20 Interchange Project)
    - Consider a resolution for Five-Year Bridge Plan
  - C. 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.
    - Consider a resolution for to approve the updated Mental Health Center Rate Table for Outpatient Mental Health Services
    - Consider a resolution to approve out of state travel for appointed child protection staff
  - D. Report of Finance
    - Consider a resolution to decommit to funds for WCTA-Broadband in the amount of \$1 million dollars

E. Report of County Administrator

- Consider a resolution to Rescind Resolution 11-136 Authorizing Payroll Procedures to Address Audited Payroll Policy Compliance
- Consider a resolution correcting policy to allow highway employees to accrue comp time or overtime for hours worked over regularly scheduled shift.
- Consider a resolution to approve the grant agreement with Olmsted County Public Health.
- Consider a resolution to place Jeff Dahlen, Veteran Service Officer on Regular Full-Time status.
- Consider a resolution to fill the vacant Eligibility Worker position.
- Consider a resolution accepting the resignation of Sandra Jimenez, Office Support Specialist County Attorney
- Consider a resolution filling the vacant Office Support Specialist County Attorney
- Consider a resolution approving Freeborn County Board Assignments and Appointments.
- Consider a resolution for changing the Commissioner/Diamond Jo scholarship to five \$1,000 scholarships from ten \$500 scholarships

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

9. County Commissioner's item.

- Consider a resolution to endorse the Membership Application to join AARP Network of Age-Friendly State and Communities, which includes a Letter of Endorsement, as required by the application

10. Approval of Claims.

11. 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.