

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

January 18, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, January 18, 2022 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. Approval of Meeting Agenda.
2. 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 4, 2022 Board Meeting.
3. Reports of the Board Committees.
4. New Business.           0845 – Public Hearing regarding County Ditch No. 15 Repair and Improvement.
5. 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.*
6. Reports of Various Departments.
  - A. Report of Assessor
    - Consider a resolution Approving Abatement for 75405 240th St. Albert Lea, MN, parcel #34.293.0060
  - B. Report of Personnel
    - Consider a resolution to accept the resignation of Sara Wilson, Eligibility Worker Specialist effective January 21<sup>st</sup>, 2022.
    - .Consider a resolution to fill the Eligibility Worker position in the Department of Human Services.
    - Consider a resolution to accept the resignation of Marc Johnson, Detective, effective January 31, 2022.
    - Consider a resolution to fill the Detective position in the Sheriff's Office.
  - C. Report of Auditor-Treasurer
    - Consider a resolution to approve reimbursement of expenditures for County Ditch No. 15 Repair.
    - Consider a resolution to approve reimbursement of expenditures for County Ditch No. 15 Improvement.
    - Consider a resolution to loan from General Fund to County Ditch No. 15 Repair.
    - Consider a resolution to loan from General Fund to County Ditch No. 15 Improvement.
    - Consider a resolution and Order to file lien and record County Ditch No. 15 Repair.
    - Consider a resolution and Order to file lien and record County Ditch No. 15 Improvement.
    - Consider a resolution authorizing loans from the General Fund to Ditches for shortages for 2021.
    - Consider a resolution Assuming the Authority to Enforce the Parcel Transfer and Division Restrictions of Minnesota Statute § 272.162.

D. Report of Administrator

- Consider a resolution approving Freeborn County Board Assignments and Appointments.
- Consider a resolution setting the minimum salaries for Elected offices
- Consider a resolution joining the City of Albert Lea New Housing tax abatement program
- Consider a resolution amending the Board of Commissioners Rules adding the Pledge of Allegiance to be recited at the start of all Board meetings.
- Consider a resolution designating specific fund balances.

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

8. County Commissioner's item.

9. Approval of Claims.

10. 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.