

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
January 21 , 2020

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, January 21, 2020 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the January 7, 2020 Board Meeting.
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business.
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 Drainage Inspector
 - Consider resolution approving repairs to the drainage system.
 - B. Report of Personnel Director
 - Consider a resolution accepting the resignation of LTC RN Aileen Motz effective January 24th, 2020.
 - Consider a resolution to fill the vacancy of the LTC RN/PHN/SW.
 - Consider a resolution recommending appointment of Jaci Koeppen to County Assessor.
 - Consider a resolution to fill the vacancy of an appraiser position.
 - Consider a resolution to fill the OSS position in the Assessor's Office due to Kara Bendickson transitioning into a full-time appraiser.
 - Consider a resolution to fill the Public Works Mechanic position.
 - C. Report of Auditor – Treasurer
 - Consider a resolution establishing an order for public hearing on the repair and improvement on County Ditch #15 on February 18th, 2020.
 - Consider a resolution to apply for funding from the State of Minnesota voting equipment grant.
 - D. Report of Human Services
 - Consider a resolution for renewal of existing contract with Cedar Valley Services to provide Community and Facility Based Extended Employment Services to residents of Freeborn County.
 - Consider a resolution to accept donations totaling \$370 for services provided by the Freeborn County CVCC.
 - E. Report of County Administrator
 - Consider a resolution appointing Cindy Golbuff and Margo Wayne to the 2 open positions of Freeborn County Extension Services Advisory Committee 3 year term.
 - Consider a resolution designating \$140,000.00 of fund balance for IT hardware replacement.
 - Consider a resolution designating \$150,000.00 wind development fees from fund balance for un-expected expenses.
 - Consider resolution establishing the Freeborn County Board of Commissioner 2020 appointments to various Committees and Organizations.

- Consider a motion to set a Board Workshop for January 28, 2020 at 0830 in the Freeborn room.
7. Other items as necessary but unknown at this time.
 8. County Commissioner's item
 - Review and discuss the pending deadline for the Executive Order on Enhancing State and Local Involvement in Refugee Resettlement
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 9. The Freeborn County Board of Commissioners intends to go into closed session at approximately 9am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 2(a)(3)- protected health or medical data that is not public.
 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.