

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

February 1, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 1, 2022 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at 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 18, 2022 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 loaning \$46,000.00 to the Health Insurance Account from the General Fund.
 - Consider a resolution authorizing a loan from the General Fund to County Ditch J22 for shortage in 2021.
 - B. Report of Sheriff
 - Consider a resolution accepting a \$120 donation for equipment.
 - C. Report of County Administrator
 - Consider a resolution accepting the resignation of Freeborn County Recorder, Kelly Callahan, effective April 30, 2022.
 - Consider a resolution accepting the resignation of Rodney Norris, Detention Deputy, effective February 5, 2022.
 - Consider a resolution to fill the Detention Deputy position in the Sheriff's Office.
 - Consider a resolution to place Evie Cunningham, Social Worker/Case Manager, on regular full-time status.
 - Consider a resolution to fill the vacant Support Enforcement Aide position.
 - Consider a resolution approving the tentative Agreement between Freeborn County and Law Enforcement Labor Services representing the licensed Sergeants Unit for the calendar years 2022-2024.
 - Consider a resolution re-appointing Julie Bernau and Robin Schmidt to the two open positions of Freeborn County Extension Committee for a three-year term from January 1, 2022 to December 31, 2024.

- Consider a resolution to allow Waylon Welvaert to attend the National Government Finance Officers Conference in Austin, Texas June 5-8th.

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

9. County Commissioner's item.

- Consider a resolution Changing the Parking ordinance on Sibley Street (CSAH 22- Commissioner Herman and Director of Public Works, Phil Wacholz.

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.