

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

February 2, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 2, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center. This meeting will take place via video conferencing as provided by Minnesota Statute 13D.015 and live streamed at 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 19, 2021 Board Meeting.
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 Auditor-Treasurer
 - Consider resolution to ratify MnCCC Amendment for extension to maintenance and support agreement for property tax with Avenue fka Conduent.
 - B. Report of Personnel
 - Consider resolution to fill a Mental Health Office Support Specialist position at DHS.
 - C. Report of Human Services
 - Consider resolution accepting a donation in the amount of \$500.00 from Jennifer Vogt-Erickson and Jeshua Erickson for CVCC.
 - D. Report of County Administrator
 - Consider resolution approving PACE special assessments on Freeborn County Parcel 341630030 in the amount of \$1,000,000.00.
 - Consider resolution to Participate in the 2021 State of MN Performance Measurement Program.
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.