

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

February 5th, 2019

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 5th, 2019 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the January 15th, 2019 Board Meeting and January 29th, 2019 workshop
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business.
 - 8:45 a.m. – Lana Howe - SHIP update.
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 Sheriff
 - Consider a resolution to sell the speed trailer on MN Bid and deposit the funds into the Contingency Fund.
 - Consider a resolution to deposit any excess funds after weapons exchange be deposited into the Equipment line item.
 - Consider a resolution to deposit the funds from the closed Explorer Post of \$2,263.27 into the Contingency Fund.
 - C. Report of County Administrator
 - Consider a resolution ratifying agreement with the Minnesota Public Employees Association – Licensed Detectives.
 - Consider a resolution ratifying agreement with the Minnesota Public Employees Association – Jail Programmers.
 - Consider resolution designating a segregated fund for IT equipment.
 - Consider a resolution to provide \$5000 in funding to the South East Regional EMS for 2019
 - Consider resolution adopting the Freeborn County Sheriff's Office policy on Body Worn Cameras.
 - Consider a motion to adopt Board of Commissioner Agenda request form and add to Freeborn County Board rules.
 - D. Report of County Commissioners
 - Commissioner Shoff- Consider resolution supporting the NACO initiative to promote investment in young child and families from Prenatal to three years of age.
7. Other items as necessary but unknown at this time.
8. County Commissioner Information items
 - Commissioner Shoff- Introduce informational video from AMC on County Commissioners

9. The Freeborn County Board of Commissioners intends to go into closed session at approximately 9:15 am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 3(b) under Attorney Client Privileged communication to update the Board of Commissioners Re: The Setting of the Sheriff's Salary for Freeborn County Freeborn County File 24-CV-18-2138
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.