

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
February 16 , 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 16, 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 February 2, 2021 Board Meeting.
 - Approval of Minutes from the January 12, 2021 Workshop
3. Reports of the Board Committees.
4. New Business. 0845 – Presentation on Hayward Solar Energy Project in Freeborn County
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 Personnel
 - Consider resolution to accept the resignation of Richard Walther, Child Support Officer effective February 25, 2021.
 - Consider resolution to fill a Child Support Officer position with the Department of Human Services.
 - Consider resolution to place Joseph Hunter, Social Worker CPS, on regular full-time status.
 - Consider resolution to place Jacob Stockwell, Truancy Officer on regular full-time status.
 - B. Report of Environmental Services
 - Consider resolution approving entering an agreement with University of MN to begin the process of completing a county geologic atlas.
 - C. Report of Public Health
 - Consider resolution to approve a Contract Amendment with UCare.
 - D. Report of Auditor-Treasurer
 - Consider resolution authorizing loans from the General Fund to Ditches with shortages for 2020.
 - Consider resolution approving 2021 tobacco licenses.
 - E. Report of Public Works
 - Consider resolution authorizing the advancement of construction State Aid dollars to finance the early use of a federal grant award programmed for 2023.
 - Consider resolution authorizing Sponsorship and Agreement with Bath Township.
 - Consider resolution authorizing Sponsorship and Agreement with London Township.
 - F. Report of Sheriff
 - Consider resolution to accept a \$100 donation and a \$50 donation from two Freeborn County citizens to be put toward equipment
 - Consider resolution to allow deputies to travel outside the 200 mile radius to assist with mutual aid for Enbridge Line 3 route security detail.

G. Report of County Administrator

- Consider resolution appointing Kristen Wasmoen to a 3 year term to the Freeborn County Extension Services Advisory Board beginning January 5, 2021 through January 1, 2024.
- Consider a resolution to certify the acquisition of land by the US Fish and Wildlife Services.
- Consider a Resolution setting 2021 Freeborn County Board of Commissioner Workshops for the 2nd Tuesday of each month through December 14, 2021 starting at 830 am to be held in the Freeborn Room in the Freeborn County Government Center.
- Consider a resolution appointing the Freeborn County Administrator as the Board of Commissioners representative Trustee for the Freeborn County Law Library.

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

8. County Commissioner's item.

9. Approval of Claims.

10. Adjournment until 1:00pm to reconvene for the continuation of the final Hearing on CD 15 improvement

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.