

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
February 18 , 2020

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 18, 2020 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the February 4, 2020 Board Meeting and January 28, 2020 workshop
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business. - 0845- Preliminary Hearing on Improvement and Initiation of Redetermination of benefits for Freeborn County Ditch #15
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 Probation & Pre Trial
 - Consider a resolution approving out of state travel for 3 Veterans Court Team Members.
 - C. Report of Environmental Services
 - Consider a resolution to adopt the Cedar-Wapsipincon 1W1P.
 - D. Report of Sheriff
 - Consider a resolution to accept a \$5,000 check from Enbridge Alliance, received as Emergency Services grant.
 - Consider a resolution to approve out of state travel for the E.M. Director Rich Hall and Deputy Alan Anderson to attend Court Safety and Security conference in Appleton, WI on March 3-5, 2020.
 - E. Report of Assessor
 - Consider a resolution appointing a Special Board of Equalization.
 - F. Report of Personnel Director
 - Consider a resolution placing Jennifer Marth, Public Health Long Term Care Social Worker, on regular full-time status.
 - G. Report of Human Services
 - Consider a resolution for the renewal of an existing contract with Independent Management Services (IMS) to provide Semi-Independent Living Services to residents of Freeborn County.
 - H. Report of County Administrator
 - Consider a resolution approving a contract with David Claussen for Drainage Inspector services effective March 1, 2020 thru December 31, 2020.
 - Consider a resolution adopting the Freeborn County Parking Policy.
 - Consider a resolution adopting the Freeborn County Parking Policy Enforcement regulations.
7. The Freeborn County Board of Commissioners intends to go into closed session at approximately 10:00 am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 2(b) to evaluate the performance of an individual who is subject to its authority.

8. Other items as necessary but unknown at this time.
9. County Commissioner's item
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.