

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

February 19, 2019

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 19, 2019 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the February 5, 2019 Board Meeting.
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business.
 - 0845- PUBLIC HEARING on the issue of appointment of the Freeborn County Auditor/Treasurer and Recorder.
 - 0915- Turtle Creek Watershed 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 Auditor/Treasurer
 - Consider a resolution approving loans to ditches.
 - C. Report of Environmental
 - Consider a resolution appointing members to the Planning Commission Board.
 - D. Report of Sheriff
 - Consider a motion for out of state travel for Jeremiah Mickelson and Rich Hall to Appleton, WI March 5-7, 2019 for a Court Safety and Security Conference.
 - Consider a motion for out of state travel for Jeremiah Mickelson to Socorro, NM March 25-29, 2019 for a Prevention of and Response to Suicide Bombing.
 - E. Report of Public Works
 - Consider a resolution approving to submit LRIP application by March 1, 2019.
 - F. Report of County Administrator
 - TENTATIVE: Consider a resolution approving and adoption the Development agreement with Freeborn Wind and Freeborn County.
7. Other items as necessary but unknown at this time.
8. Commissioner Informational Items
 - Introduction of a brief video from Morrison County Care Initiative. The program received recognition by the Bush Foundation in 2019.
9. Approval of Claims.
10. Adjournment.