

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
February 20th, 2024

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 20th, 2024 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. Pledge of Allegiance.
2. Approval of Meeting Agenda.
3. 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 6th, 2024 Board Meeting.
4. Reports of the Board Committees.
5. New Business.
 - Presentation of Rose Olmsted Advocacy Award – Linda Lares
6. 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.
7. Reports of Various Departments.
 - A. Report of Environmental Services
 - Consider a resolution approving Conditional Use Permit #409 allowing Klemmensen Grain & Custom Farming to site and construct private use grain storage and grain storage support buildings, in Section 1 of Newry Township
 - Consider a resolution to approve a 2024 New Hauler Permit
 - B. Report of Auditor-Treasurer
 - Consider a resolution to approve 2024 Tobacco License for specified applicants
 - C. Report of Sheriff's Office
 - Consider a resolution to accept a grant of \$7,500 from USPCA K-9 Reunite to be used for the K-9 Program
 - D. Report of Human Services
 - Consider a resolution to approve the Child Support Interagency Cooperative Agreement for 2024-2025
 - E. Report of Administration
 - Consider a resolution to fill the vacant CPCW – Social Worker/Case Manager position
 - Consider a resolution to appoint a County Commissioner to the Opioid Advisory Committee
 - Consider a resolution approving Independent Contractor Agreement with Pat Martinson
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.