

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

February 21, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 21, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. Call to order and 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 7th, 2023 Board Meeting.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business.
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 Auditor/Treasurer
 - Consider a resolution for 2023 Tobacco License for various establishments
 - B. Report of Public Health
 - Consider a resolution approving out of state travel for three Public Health staff
 - C. Report of County Administrator
 - Consider a resolution to accept the resignation of Riley Jimenez, CP Case Manager effective March 7, 2023
 - Consider a resolution to fill the vacant CP Case Manager position
 - Consider a resolution to accept the resignation of Cassandra Navarrete, HS Technician Case Aide effective March 10th, 2023
 - Consider a resolution to fill the vacant HS Technician Case Aide position
 - Consider a resolution to fill the vacant Office Support Specialist—DHS position due to internal promotion
 - Consider a resolution to fill the Highway Maintenance Worker position due to internal promotion
 - Consider a resolution to move the current Veterans Court Case Managers from 24 hours/week to 32 hours a week
8. Other items as necessary but unknown at this time.
9. County Commissioner's item.

- Commissioner Shoff - Consider a resolution to fill the Director of Personnel position due to internal promotion

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.