

# FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

March 1, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, March 1, 2022 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at [www.co.freeborn.mn.us](http://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 15, 2022 Board Meeting.
4. Reports of the Board Committees.
5. New Business.
  - Presentation of the 2022 Rose Olmsted Advocacy Award to Jeff Laskowske of Albert Lea, MN.
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 supporting funding SCORE (Select Committee on Recycling and the Environment) Grants.
    - Consider a resolution approving the request by Ed Hendricks for the re-zoning of three parcels from the "A" District to the "B2" District.
    - Consider a resolution amending the Freeborn County Code of Ordinances: Chapter 42, Article I.; Sec. 42-7- Definitions.
    - Consider a resolution approving an expansion of Conditional Use Permit #1 for the construction of a new pipeline regulator site in Section 24 of Manchester Township, owned by Northern Natural Gas.
  - B. Report of Personnel
    - Consider a resolution accepting the resignation of McKenna Cech, Appraiser effective March 4, 2022.
    - Consider a resolution to fill the Freeborn County Appraiser position.
  - C. Report of Human Services
    - Consider a resolution to renew Freeborn County's membership in the South Central Community-Based Initiative (SCCBI).
    - Consider a resolution approving State /County Child Support Agreement and authorizing DHS Director to execute the Cooperative Agreement and attachments.
8. Other items as necessary but unknown at this time.

9. The Freeborn County Board of Commissioners intends to go into closed session at approximately 9:15 a.m. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 2 (3) – Specifically discussing health data that is not public.
10. County Commissioner's item.
11. Approval of Claims.
12. 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.