

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
March 3, 2020

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, March 3, 2020 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the February 18, 2020 Board Meeting.
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business.
 - Presentation of the 2020 Rose Olmsted Advocacy Award to Ms. Marilyn Claassen of Albert Lea.
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 Veterans Services
 - Presentation of the 2019 Veterans Service office annual report.
 - C. Report of Sheriff
 - Consider a resolution accepting a donation for \$25 from a Freeborn County Citizen for equipment.
 - D. Report of Personnel Director
 - Consider a resolution accepting the resignation of Michelle Johnson, Assistant County Attorney, effective March 13th.
 - Consider a resolution to fill the vacancy of the Assistant County Attorney.
 - E. Report of Public Works
 - Consider a resolution authorizing the MnDOT Agency Agreement No. 1035845.
 - Consider a resolution authorizing contract award for CP 020-M-002.
 - Consider a resolution authorizing contract award for CP 020-M-004.
 - Consider a resolution authorizing contract award for CP 020-SAND-005.
 - Consider a resolution authorizing contract award for CP 020-WIDEN-022.
 - Consider a resolution authorizing contract award for SAP 024-612-013, SAP 024-614-027, SAP 024-617-020, SAP 024-625-026, SAP 024-632-002 and 024-651-005.
 - Consider a resolution authorizing contract award for SAP 024-613-022, SAP 024-617-021, SAP 024-625-025, SAP 024-647-002 and CP 020-MICRO-71.
 - Consider a resolution for Annual Seasonal Bid Items.
 - Consider a resolution authorizing contract award for SP 024-070-026.
 - F. Report of Auditor – Treasurer
 - Consider a resolution accepting the filing of an Engineer's Report on a repair of CD J9.
 - Consider a resolution setting a Public Hearing on March 17th, 2020 at 8:30 am.
7. Other items as necessary but unknown at this time.

8. County Commissioner's item

9. Approval of Claims.

10. 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.