

**FREEBORN COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE AND AGENDA**  
**March 5, 2019**

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, March 5, 2019 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the February 19, 2019 Board Meeting with the following noted amendment:
  - Alan Anderson will replace Jerimiah Mickelson in attending out of state travel as approved on February 19, 2019.
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business - 0845 - SEMCAC annual report/update- Wayne Stenberg
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 Public Works
    - Consider a resolution to authorize an advancement of 2020 construction State Aide dollars.
    - Consider a resolution to authorize final payment for CP 018-B-542, Fairgrounds Grandstand Rehabilitation.
  - B. Report of Environmental Services
    - Consider a resolution approving the 2019 recycling fee schedule.
  - C. Report of Auditor / Treasurer
    - Consider a resolution for operating transfer as of 12.31.18 from General Fund to Tax Collection Fund.
    - Consider a resolution for a temporary advance from the General Fund to the Tax and Penalty Fund.
  - D. Report of County Administrator
    - Consider a resolution ratifying agreement with the Minnesota Public Employees Association – Correctional Sergeants.
    - Consider a resolution ratifying agreement with the Minnesota Public Employees Association – Correctional Officers
  - E. Report of County Commissioners
    - Commissioner Shoff – 10 Ideas for Community Solutions in Child Care.
7. Other items as necessary but unknown at this time.
8. County Commissioner's item
9. The Freeborn County Board of Commissioners intends to go into closed session at approximately 9:15 am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 3(b) under Attorney Client Privileged communication to update the Board of Commissioners Re: The Setting of the Sheriff's Salary for Freeborn County Freeborn County File 24-CV-18-2138.
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.