

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

March 15, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, March 15, 2022 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 March 1, 2022 Board Meeting.
4. Reports of the Board Committees.
5. New Business.
 - Presentation by University of Minnesota Extension office.
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 motion to set County Redistricting Hearing.
 - Consider a resolution for Minnesota Lawful Gambling Premises Permit for Good Shot, LLC – Nunda Township and Freeborn Lake Association – Carlston Township.
 - B. Report of Personnel
 - Consider a resolution to place Craig Rosell, Feedlot Officer/HHW Tech., on regular full-time status.
 - C. Report of Human Services
 - Consider a resolution renewing the existing contract with Thomas Allen, Inc. to provide Case Management services to residents of Freeborn County.
 - D. Report of Public Works
 - Consider a resolution authorizing an agreement for project SP 024-070-031.
 - Consider a resolution authorizing contract award for CP 022-FRG-999.
 - Consider a resolution authorizing contract award for SP 022-M-002.
 - Consider a resolution authorizing contract award for CP 022-M-004.
 - Consider a resolution authorizing contract award for CP 022-MICRO-020, CP 022-MICRO-025 and CP 022-MICRO-046.
 - Consider a resolution authorizing contract award for CP 022-MOL-006.
 - Consider a resolution authorizing contract award for CP 022-MOL-084.
 - Consider a resolution authorizing contract award for CP 022-SAND-005.
 - Consider a resolution authorizing contract award for SAP 024-626-022.
 - Consider a resolution to replace two motor graders.
 - Consider a resolution for Annual Seasonal Bid Items.
 - Consider a motion to allow out of state travel.

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.