

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

March 16, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, March 16, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center. This meeting will take place via video conferencing as provided by Minnesota Statute 13D.015 and live streamed at www.co.freeborn.mn.us

1. Approval of Meeting Agenda.
2. 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 2, 2021 Board Meeting.
 - Approval of Drainage Repairs.
3. Reports of the Board Committees.
4. New Business. 8:45- Turtle Creek Watershed update
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 Personnel
 - Consider a resolution accepting the resignation of Catherine Wittmer, Office Support Specialist, Sr. effective April 30, 2021.
 - Consider a resolution to fill an Office Support Specialist Sr. position with the Recorder's office.
 - Consider a resolution accepting the resignation of Susan Wagner, License Center Office Support Specialist, Sr. effective June 4, 2021.
 - Consider a resolution to fill an Office Support Specialist Sr. position in the Recorder's Office.
 - B. Report of Highway Engineer
 - Consider a resolution authorizing contract award for CP 021-CULV-026.
 - Consider a resolution authorizing contract award for CP-021-M-002.
 - Consider a resolution authorizing contract award for CP 021-M-004.
 - Consider a resolution authorizing contract award for CP 021-SAND-005.
 - Consider a resolution authorizing contract award for SAP 024-626-021.
 - Consider a resolution authorizing contract award for SAP 024-633-009.
 - Consider a resolution for Annual Seasonal Bid items.
 - Consider a resolution authorizing entering into a new well sharing agreement for the maintenance shop located in Oakland.
 - C. Report of Auditor-Treasurer
 - Consider a resolution accepting a Petition for Repair, County Ditch 23 and appointing engineer.
 - Consider a resolution for the 2021 Tobacco License for A&S Stores, LLC in Clarks Grove.

- Consider a resolution authorizing redemption of General Obligation Watershed Bonds, Series 2013.

D. Report of Public Health

- Consider a resolution to accept a donation from Cargill Foods.
- Consider a resolution accepting a grant agreement with Minnesota Department of Health for Case Investigation and Contract Tracing.

E. Report of County Administrator

- Consider a resolution approving tax abatement program for the City of Emmons.
- Consider a resolution approving the sale of County Property.
- Consider a nomination and resolution appointing a board member to the Freeborn County Law Library.
- Consider a resolution approving a board member to the Visitor Bureau.
- Consider a resolution approving the Administrator and Board Chairman to draft a letter of support to retain Drivers License testing in Freeborn County.
- Consider a resolution ending the Declaration of Emergency.
- Consider resolution approving the limited re-opening of county buildings effective April 1, 2021.
- Consider resolution to resume in-person board meetings as of the April 6, 2021 board meeting.

7. Other items as necessary but unknown at this time.

8. County Commissioner's item.

- Consider removing the tabled Resolution No. 21-051 from the March 2,2021 Freeborn County Board Meeting, specifically Allowing Deputies to Assist with Mutual Aid for Enbridge Line 3 Route Security Detail

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.