

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

March 21, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, March 21, 2023 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 7, 2023 Board Meeting.
4. Reports of the Board Committees.
5. New Business.
 - Hayward Solar Project presentation at 8:45
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.
 - Report of Assessor
 - 2023 Preliminary Assessment Update
 - Report of Sheriff's Office
 - Briefing on upcoming *Make a Difference* award winners at the 911 PSAP conference on Wednesday March 22nd
 - Report of Maintenance
 - Consider a resolution for Out of State travel for Brad Herfindahl
 - Report of Highway Department
 - Consider a resolution approving Federal Force account for Clear Zone Maintenance Project on CSAH 26.
 - Authorizing Final Payment of SAP 024-626-022
 - Report of Human Services
 - Consider a resolution to approve the updated Freeborn County-Funded Final Disposition Policy
 - Report of Information Technology
 - Consider a resolution to approve the 5-year printer/copier agreement with MARCO Technologies, LLC
 - Report of Environmental Services
 - Consider a resolution to approve a sub-agreement with Shell Rock River Watershed District, fiscal agent for the Shell Rock – Winnebago Watershed Based Implementation Funding
 - Report of Public Health
 - Consider a resolution approving a contract with Public Health Corp for a Public Health Project Coordinator

- Consider a resolution approving grant contract agreement with MDH for CDC Federal Infrastructure funding
- Report of County Attorney
 - Consider a resolution authorizing settlement and MOA
- Report of County Administrator
 - Consider a resolution to accept the Resignation/Retirement of Scott Woitas, I.T. Director, effective May 1st, 2023.
 - Consider a resolution to fill the vacant I.T. Director position, due to resignation/retirement
 - Consider a resolution appointing Steve Kraushaar to a 3-year term on the Cedar River Watershed Board.
 - Consider a resolution to fill the vacant CCAP Family Base Service Provider position due to internal promotion
 - Consider a resolution to accept the resignation of Tim Frazier Highway Mechanic, effective March 24th, 2023
 - Consider a resolution to fill the vacant Highway Mechanic position.

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

9. County Commissioner's item.

- Commissioner Shoff
 - Consider a resolution to remove Resolution 23-073 from table, Permission to Fill the Freeborn County Director of Personnel and Human Resources Position
 - Consider a resolution to amend Resolution 23-073

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.