

# FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

April 2, 2019

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 2, 2019 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the March 19, 2019 Board Meeting.
2. Approval of Meeting Agenda.
3. Reports of the Board Committees.
4. New Business.
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 Public Works
    - Consider a resolution supporting Increase Funding for Minnesota's Highway User Tax Distribution Fund.
  - C. Report of the Sheriff's Office
    - Consider a resolution to accept a \$200 donation towards the Freeborn County Sheriff's Office drone program
  - D. Report of Probation Office
    - Consider a resolution approving a 2 year contract with the MN Department of Corrections for the Sentence to Service Program.
    - Consider a motion to approve the signing and sending a letter of support for the proposed 3<sup>rd</sup> District Veterans Court on behalf of the Freeborn County Board of Commissioners.
  - E. Report of the Personnel Director
    - Consider a resolution ratifying agreement with Law Enforcement Labor Services – 911 Dispatchers.
    - Consider a resolution placing Jody Newman, Public Health Case Aide, on regular full-time status.
    - Consider a resolution placing Joni Cline, Deputy Jailer, on regular full-time status.
    - Consider a resolution to accept the resignation of James Everhart, Assistant Court Security Deputy, effective May 17, 2019
    - Consider a resolution to accept filling the vacancy of the Assistant Court Security Deputy
  - F. Report of County Attorney
    - Consider a resolution authorizing overtime pay for Sara Reindal for the Freeborn County Attorney archive project.
  - G. Report of County Administrator
    - Consider a resolution allowing an extension of the 2018 Aquatic Invasive Species Grant to Shell Rock River Watershed to include an additional \$12,600.00 for Education and Outreach programming.
    - Consider a resolution approving the allocation of \$10,000.00 to Freeborn County to be used for various projects from the Aquatic Invasive Species Grant.

- Consider a resolution approving 2018 Budget amendments

7. Commissioner Informational Items

- Commissioner Shoff- Choose Civility Video Contest 2018 Grand Prize Winner video presentation.
- Commissioner Lee- Consider a motion to take from the table and reconsider the Resolution approving the 3-part development agreement between Freeborn Wind LLC and Freeborn County.

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 9:30am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 2(b) to evaluate the performance of an individual who is subject to its authority- specifically Tammy Bernatz.

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.