

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
April 2nd 2024

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 2nd, 2024 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. 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 19th, 2024 Board Meeting.
 - Approval of Drainage Ditch Repairs
4. Reports of the Board Committees.
5. New Business.
 - Kristine Kirsch, Pet Partners – April 30th, National Therapy Animal Day
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 Public Health
 - Consider a resolution to approve out-of-state travel to the NACCHO 360 Conference in Detroit, MI; July 23-26, 2024
 - B. Report of Auditor-Treasurer
 - Consider a resolution for Sale of Blighted Tax Forfeited Parcels to the City of Albert Lea; Parcels R34.007.3400; R 4.014.0470; and R 34.033.0580
 - C. Report of Probation
 - Consider a resolution to approve travel to the NADCP conference for Veterans Court team members, May 21st-26th
 - D. Report of Human Services
 - Consider a resolution to accept the donation of \$600 for CVCC from Jennifer Vogt-Erickson and Jeshua Erickson
 - Consider a resolution to accept the donation of \$300 for CVCC from Nunda Township
 - E. Report of the Sheriff's Office
 - Consider a resolution declaring the existence and sale of surplus County property
 - F. Report of the Finance Manager
 - Consider a resolution approving the Committed Fund Balances
 - Consider a resolution approving the 2023 Budget Amendments
 - Consider a resolution approving the De-commitment of 2023 Committed Fund Balances
 - G. Report of County Administrator

- Consider a resolution to accept the resignation/retirement of Cynthia Hegwood, Family Home Visitor, effective May 3rd, 2024
- Consider a resolution to fill the vacant Family Home Visitor position
- Consider a resolution to fill the vacant Jail Programmer position
- Consider a resolution to appoint Kelly Hendrickson as the Auditor/Treasurer
- Consider a resolution to appoint Kelly Hendrickson as the Interim County Recorder
- Consider a resolution to fill the vacant Freeborn County Recorder position

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

9. County Commissioner's item.

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.