

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

April 5, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 5, 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 15, 2022 Board Meeting.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business.
 - 0845- MN DNR Kathy Metzker, Land Use Hydrologist, Lake Improvement District informational presentation
 - 0915- Turtle Creek Watershed District update on watershed activities
Dave Vanderploeg, Vice Chair
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 resolution approving an advancement of \$34,000 from the General Fund to the Health Insurance Account.
 - Consider a resolution approving an agreement accepting the 2022 Help America Vote Act from the Minnesota Secretary of State.
 - B. Report of Environmental Services
 - Consider a resolution to approve the Solid Waste Plan.
 - Consider a resolution to approve the expansion of Conditional Use Permit #390.
 - Consider a resolution approving the 2021 CFO Annual Report.
 - C. Report of County Attorney
 - Consider a resolution approving an Agreement for Prosecution of Petty Misdemeanors and Misdemeanors in the City of Alden.
 - Consider a resolution approving an Agreement for Prosecution of Petty Misdemeanors and Misdemeanors in the City of Freeborn.
 - D. Report of Personnel
 - Consider a resolution to accept the resignation of Jacob Bushey, Detention Deputy effective March 27, 2022.
 - Consider a resolution to fill the vacant Detention Deputy position.
 - Consider a resolution to place Fernando Sanchez-Eliososa, Freeborn County Deputy, on regular full-time status.

- Consider a resolution to place Jolynn Koster, Eligibility Worker at DHS, on regular full-time status.
- E. Report of Public Works
 - Consider a resolution authorizing the County Engineer to execute an amendment with SRF Consulting Group.
- G. Report of Human Services
 - Consider a resolution to accept a donation in the amount of \$200 from Nunda Township to Crime Victims Crisis Center.
- H. Report of County Administrator
 - Consider a resolution to adopt and implement the revised wage scale effective May 29, 2022.
 - Consider a motion authorizing payment to All Traffic Solutions for electronic signage.
- 8. Other items as necessary but unknown at this time.
- 9. County Commissioner's item.
 - Commissioners to review and rate scholarship applications immediately following the board meeting.
- 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.