

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
April 16, 2019

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 16, 2019 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center.

1. Approval of Minutes from the April 2, 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 Auditor/Treasurer
 - Approving a resolution for 3.2 beer and wine on sale license for Freeborn Lake Golf Course, Carlston Township and Harmony Park, Geneva Township.
 - Approving a resolution for 2 am closing license for Harmony Park, Geneva Township.
 - C. Report of Environmental Services
 - Approving a resolution granting Andrew and Amy Belshan for the re-zoning of said premises from "R-1" Rural Residence District to "R-H" Country Homes District.
 - Approving a resolution to consider and review a proposal to expand a propane and ammonia distribution facility, operated by Known, Inc.
 - D. Report of Public Works
 - Approving a resolution for authorizing contract award for SAP 024-613-017, SAP 024-613-018, SAP 024-625-025, CP 019-MOL-036 and SAP 024-646-015.
 - Approving a resolution for annual seasonal bidding items.
 - Approving a resolution for authorizing contract award for SAP 024-012-012, SAP 024-614-026, SAP 024-616-006, SAP 024-639-003, SAP 024-641-003, SAP 024-643-003, CP 019-MOL-076 and CP 019-MOL-102.
 - Approving a resolution authorizing contract award for CP 019-SAND-005.
 - Approving a resolution authorizing contract award for CP 019-M-002.
 - Approving a resolution for the Trail Master Plan.
 - E. Report of Personnel Director
 - Approving a resolution placing Molly Burkholder, Public Health RN, on regular full-time status.
 - Approving a resolution placing Laura Peterson, Public Health RN, on regular part-time status.
 - Approving a resolution accepting the resignation of Mike Tabor, Detention Deputy, effective April 23, 2019.
 - Approving a resolution to fill the vacancy of the Detention Deputy.
 - F. Report of County Administrator
 - Consider a Resolution Declaring a State of Emergency within Freeborn County after the severe weather on April 10,2019,

- Consider a Motion to set a workshop for Tuesday April 23, 2019 from 0830 to 2pm. The workshop will be closed as permitted by Minnesota Statute 13D.05, Subd. 3(b) under Attorney Client Privileged communication to update the Board of Commissioners Re: The Setting of the Sheriff's Salary for Freeborn County Freeborn County File 24-CV-18-2138. Upon Completion of the closed portion, the Board of Commissioners will complete a road tour of areas in Freeborn County.

7. Other items as necessary but unknown at this time.
8. Commissioner Informational Items
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.