

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

April 18, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 18, 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 April 4, 2023 Board Meeting.
4. Reports of the Board Committees.
5. New Business.
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 Environmental Services
 - Consider a resolution to approve and sign 2022 CFO Annual Report
 - Consider a resolution to approve a Hauler Permit for Freeborn County for Harter's Disposal of MN, LLC
 - B. Report of Auditor-Treasurer
 - Consider a resolution to pass resolution for 2 am Closing License for Harmony Park, Geneva Township
 - Consider a resolution to pass 3.2 Beer On Sale License for Freeborn Lake Golf Course; Carlston Township; Wine License On Sale for Freeborn Lake Golf Course, Carlston Township; 3.2 Beer On Sale License for Harmony Park, Geneva Township; 3.2 Beer On Sale License for Hickory Hills Campground, Nunda Township
 - C. Report of Highway
 - Consider a resolution authorizing service contract for CP 023-CULV-026
 - D. Report of Human Services
 - Consider a resolution to approve the addition of two Eligibility Workers
 - E. Report of Finance
 - Consider a resolution to approve the committed fund balances as of 12/31/2022
 - Consider a resolution to approve the Budget Amendments as of 12/31/2022
 - F. Report of County Administrator
 - Consider a resolution to place Sophie Quam, Deputy Recorder, on Regular Full-Time status
 - Consider a Resolution Affirming the Personnel Administration System and Appointment of County Administrator to also serve as Personnel Director

8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
10. The Freeborn County Board of Commissioners intends to go into closed session. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 3(a) to evaluate the performance of an individual who is subject to its authority, specifically Candace Pesch, Administrator
11. Approval of Claims.
12. 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.