

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

April 19, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 19, 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 April 5, 2022 Board Meeting.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business.
 - 0845 Public Hearing to consider plans for redistricting of County Commissioner districts in accordance with Minnesota Statute Section 375.025, Subd. 1.
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 County Attorney
 - Consider a resolution approving an Agreement for Prosecution of Petty Misdemeanors and Misdemeanors in the City of Emmons.
 - B. Report of Probation
 - Consider a resolution to approve a Joint Powers Agreement with Anoka East Regional Juvenile Detention facility.
 - C. Report of Public Health
 - Consider a resolution to approve a Joint Powers Agreement with Minnesota Department of Agriculture for the WIC Farmers' Market Nutrition Program.
 - D. Report of Environmental Services
 - Consider a resolution granting JJD Companies LLC approval to mine gravel within 100-feet of a property line in Section 19 of Shell Rock Township.
 - E. Report of Public Works
 - Consider a resolution accepting contract award for SP 024-070-030.
 - Consider a resolution accepting contract award for SP 024-070-031.
 - Consider a resolution to accept proposal from HDR Engineering, Inc.
 - Consider a resolution to accept proposal from Albert Lea Tree Services.
 - F. Report of Auditor Treasurer
 - Consider a resolution approving 3.2 Beer and Wine On Sale License for Freeborn Lake Golf Course; 3.2 Beer On Sale License for Harmony Park, and Hickory Hills Campground.
 - Consider resolution approving a 2am Closing License for Harmony Park.

G. Report of County Administrator

- Consider a resolution to revise the Personnel Policy, specifically Section BB,8-PTO payout consolidation to provide consistency within the policy.
- Consider a resolution for Adoption of County Commissioner Districts.
- Consider a motion to publish hearing notice on bonding issue for May 3,2022 at 0845am in the Freeborn County Boardroom.
- Consider a resolution approving an energy savings performance contract project with Apex Facility Solutions, LLC, Anoka, Minnesota.
 - a. This contract is for the implementation of various deferred maintenance projects and energy efficiency measures throughout the county to help in the effort to reduce the county's annual energy expenditures as well as its carbon footprint

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.