

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

April 20, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 20, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center. This meeting will take place via video conferencing as provided by Minnesota Statute 13D.015 and live streamed at www.co.freeborn.mn.us

1. Approval of Meeting Agenda.
2. 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 6, 2021 Board Meeting.
 - Approval of Drainage Repairs.
3. Reports of the Board Committees.
4. New Business. 0900- Presentation by the Southern Region DNR- Overview
 Scott W. Roemhildt
 South Region Director
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 Probation and Pre-Trial Services
 - Consider a resolution to approve the Contract with the Minnesota Department of Corrections for renewal of the contract for Sentence to Service (STS) Crew Leader.
 - B. Report of Sheriff
 - Resolution to consider elimination of the Training and Compliance Sergeant position in the detention center and revising existing Detention Deputy position description.
 - C. Report of Personnel
 - Consider a resolution to place Holli Mayer, Assistant County Attorney on regular full-time status.
 - Consider a resolution accepting the resignation of Engineering Tech I, Scott Sorenson, effective June 25, 2021.
 - Consider a resolution to fill an Engineering Tech I position in the Highway Department.
 - D. Report of Public Health
 - Consider a resolution accepting a Grant Contract Agreement for Funding for COVID-19 Vaccine Implementation and COVID-19 Response.
 - E. Report of Environmental Services
 - Consider a resolution approving a Conditional Use Permit for WCTA to place fiber optic mainline in Freeborn County.
 - Consider a resolution approving a Conditional Use Permit for Tony Mudra to construct a 26,000-bushel grain bin outside of the farmyard.
 - Consider a resolution approving a Conditional Use Permit for David Malakowsky to construct a holding bin, grain dryer, and grain bin, outside of the farmyard.

F. Report of Auditor-Treasurer

- Consider a resolution appointing an Engineer to examine and make a repair report regarding Freeborn County Ditch 23.
- Consider a resolution accepting bid and awarding Contract County Ditch 15 Repair and Improvement.
- Consider a resolution accepting bid and awarding Contract County Ditch J9 Repair.
- Consider a resolution amending sale price to tax forfeited property 30.080.0030 to the City of Hollandale.

G. Report of County Administrator

- Consider a resolution adopting the 2022/23 Freeborn County Budget Calendar.
- Consider a resolution approving the final 2020 budget amendment.
- Consider a resolution to approve the commitments of fund balance.

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

8. County Commissioner's item.

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.