

**FREEBORN COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE AND AGENDA**  
**April 30, 2019**

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

1. Approval of Minutes from the April 16, 2019 Board Meeting and April 23, 2019 Workshop.
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.
    - Consider a resolution approving overtime for the Freeborn County Ditch inspector
    - Consider a resolution to hire an additional Ditch inspector.
    - Consider a resolution approving the use of a Drone to assess storm damage.
  - B. Report of Environmental
    - Consider a resolution appointing Kevin Learn and Mark Chrz to the Board of Adjustments.
  - C. Report of Personnel Director
    - Consider a resolution accepting the resignation/retirement of Ron Reule, Freeborn County Veterans Services Officer effective June 29, 2019.
    - Consider a resolution to re-fill the Freeborn County Veterans Services Officer position.
    - Consider resolution placing Travis Drescher on regular full-time status – License Center
  - D. Report of County Administrator
    - Consider a resolution amending the Freeborn County development agreement with Freeborn Wind LLC to include Shellrock Township designating the Freeborn County Engineer/Director of Public Works to act on its behalf as it pertains to this agreement.
    - Consider a resolution to approve a 120 day contract with Charity Floen to fill the DHS director vacancy effective 4/30/2019.
    - Consider a motion approving the 2020 budget calendar.
7. Other items as necessary but unknown at this time.
8. Commissioner Informational Items
9. Approval of Claims.
10. Adjournment.