

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

May 2, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, May 2, 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. Appointing Erin Hornberger as temporary permanent Clerk for Board Meetings.
3. Approval of Meeting Agenda.
4. 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 18, 2023 Board Meeting.
 - Approval of Drainage Repairs
5. Reports of the Board Committees.
6. New Business
 - Discussion on current contract with Mike Humpal from South Central Service Cooperative
7. 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.
8. Reports of Various Departments.
 - A. Report of Finance
 - Consider a motion to accept the Proposed Dates for the 2023 Budget Calendar
 - B. Report of Probation
 - Consider a resolution to approve Out-of-State Travel for three Veterans Court Staff
 - C. Report of Auditor-Treasurer
 - Consider a resolution entering into a contract between ISD #2886 Glenville-Emmons and Freeborn County for election services in the August 8, 2023 election
 - Consider a resolution for the 2023 Tobacco License for each Vet's Oil Company, Inc., Manchester Township
 - Consider a resolution place a Property Assessed Clean Energy special assessment on parcel 34.163.0030
 - D. Report of Highway
 - Consider a resolution authorizing the service contract for CP 023-ENVS-998
 - E. Report of Administrative Office
 - Consider a resolution to accept the resignation of Kayla Bremer, Deputy Recorder, effective December 31st, 2023
 - Consider a resolution to fill the vacant Deputy Recorder position
 - Consider a resolution to place Tim Fulton, Interim I.T. Director on a Grade 18 Step _____.

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

10. County Commissioner's items.

- Discussion of Human Resources Manager position, candidate reviewing and interview process regarding Doherty

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.