

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

May 3, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, May 3, 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 19, 2022 Board Meeting.
 - Affirmation of full-time status for Promoted employees.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business.
 - -0845- PUBLIC HEARING ON A FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS
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 Personnel
 - Consider a resolution to accept the resignation of Karolyn Bendickson, Freeborn County Appraiser, effective May 12, 2022.
 - B. Report of Public Works
 - Consider a resolution approving a public hearing regarding the use of revenues generated from the Transportation Sales and Use Tax.
 - C. Report of Human Services
 - Consider a resolution to approve recommendations for MCO contracts to the MN DHS for Adults with Disabilities and for Seniors.
 - D. Report of Administrator
 - Consider a resolution approving Five-Year Capital Improvement Plan 2022-2026 and Confirming Intent to Issue Bonds.
8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
10. Approval of Claims.
11. Adjournment.