

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

May 16, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, May 16, 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. 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 25th, 2023 Special Meeting
 - Approval of the Minutes from the May 2nd, 2023 Board Meeting.
 - Affirmation of full-time status for promoted/transferred employees
 - Approval of Drainage Repairs
 - Consider setting a Workshop for May 30th, 2023.
 - Appointment of Commissioner Kaasa to serve as ex-officio on the Library Advisory Board
4. Reports of the Board Committees.
5. New Business.
 - Recognition of the 2023 Freeborn County Commissioner and Diamond Jo Casino Scholarship recipients.
 - ❖ *Albert Lea: Lucas Ravenhorst & Luke Wangsness;*
 - ❖ *Glenville-Emmons: Rachel Heskett;*
 - ❖ *Alden-Conger: Caleb Songstad;*
 - ❖ *United South Central: Emily Cassens*
 - Kevin Balfanz to present the 2023 MCIT report to County Commissioners
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 Sheriff's Office
 - Consider a resolution to approve the elimination of the job classification of Court Security/Transport Deputy and add 6 position in to the Patrol Deputy Classification
 - Consider a resolution to allow the Sheriff to offer lateral pay steps to applicants based upon prior experience.
 - Consider a resolution to accept the donation of \$200 from Carlos Bautista Cruz, to put towards equipment in the Sheriff's Office
 - Consider a resolution approving the appointment of Tim Bennett as Chief Deputy Sheriff effective June 3, 2023
 - B. Report of Probation

- Consider a resolution accepting a grant from the Freeborn County Partners in Prevention Coalition

C. Report of Human Services

- Consider a resolution Proclaiming May 2023 as Mental Health Awareness Month in Freeborn County, Minnesota
- Consider a resolution Proclaiming May 2023 as Foster Care Month in Freeborn County, Minnesota
- Consider a resolution to approve the 2023 Purchase of Services Agreement between Freeborn County and SCCBI for Psychiatry Services

D. Report of Highway

- Consider a resolution authorizing final payment of CP 022-FRG-999

E. Report of Environmental Services

- Consider a resolution approving Conditional Use Permit #403 to allow Kevin Weitzel to site, construct and operate a new 10-site campground, in Section 3 of Shell Rock Township
- Consider a resolution approving the Conditional Use Permit #404 to allow Desirae Heideman to site and establish a cabin in Section 34 of Manchester Township

F. Report of Auditor-Treasurer

- Consider a resolution for a six-month loan from the General Fund to a new Sheriff Turnkey Bank Account

G. Report of Administrative Office

- Consider a resolution for the retirement of Todd Earl, Chief Deputy, effective June 2, 2023
- Consider a resolution to fill the vacant Patrol Deputy position due to an internal promotion
- Consider a resolution to place Peggy Benson, Office Support Specialist – Sheriff Records, on regular full-time status
- Consider a resolution to place Gregory Jones, Assistant County Attorney, on regular full-time status
- Consider a resolution to place Say Rober, Community Health Worker, on regular full-time status
- Request of a Leave of Absence for a Human Services employee

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

9. County Commissioner's item.

- Off-site storage of County data
- Update from Mike Humpal

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.