

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

May 17, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, May 17, 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 May 3, 2022 Board Meeting.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business.
 - Recognition of the 2022 Freeborn County Commissioner and Diamond Jo Casino Scholarship recipients.
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 Public Health
 - Consider a resolution to approve the Grant Contract Amendment for Child and Teen Checkup Outreach with Minnesota Department of Human Services.
 - Consider a resolution approving the Memorandum of Agreement with Minnesota State University, Mankato
 - B. Report of Personnel
 - Consider a resolution accepting the resignation of Travis Belich, Patrol Deputy, effective May 16th, 2022.
 - Consider a resolution to fill the vacant Patrol Deputy position.
 - Consider a resolution accepting the resignation of Amy Warke, Office Support Specialist, Sr. effective May 18, 2022.
 - Consider a resolution to fill the vacant Office Support Specialist, Sr. position in the Assessor's office.
 - Consider a resolution accepting the resignation of Nancy Hoium, Office Support Specialist, Sr. effective July 31, 2022.
 - Consider a resolution to fill the vacant Office Support Specialist, Sr. position in the Recorder's office.
 - C. Report of Environmental Services
 - Consider a resolution granting Lori A. Barkema approval for a Lot Consolidation Agreement in the Ackland Subdivision, located in Section 13 of Pickerel Lake Township.

- Consider a resolution Amending SEP #159 to allow John Tennson to operate a saw-mill at PID 13.010.0110, in Bancroft Township.
- D. Report of Human Services
- Consider a resolution to accept a donation to the Freeborn County CVCC from Jennifer Vogt-Erickson and Jeshua Erickson.
- E. Report of Public Works
- Consider a resolution renewing the 5-year Master Partnership Agreement between Freeborn County and the State of Minnesota Department of Transportation.
- F. Report of County Administrator
- Consider a resolution for the appointment of Ms. Kelly Hendrickson as County Recorder effective May 17, 2022.
 - Consider a motion setting a workshop for May 31, 2022.
8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
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.