

**FREEBORN COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE AND AGENDA**

May 18, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, May 18, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center. This meeting will take place via video conferencing as provided by Minnesota Statute 13D.015 and live streamed at [www.co.freeborn.mn.us](http://www.co.freeborn.mn.us)

1. Approval of Meeting Agenda.
2. 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 4, 2021 Board Meeting.
  - Approval of Drainage Repairs.
3. Reports of the Board Committees.
4. New Business.
  - Recognition of the 2021 Freeborn County Board of Commissioners Scholarship recipients.
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 Sheriff
    - Consider a resolution to allow deputies to travel outside the 200 mile radius to assist with mutual aid for Enbridge Line 3 route security detail.
  - B. Report of Personnel
    - Consider a resolution placing Danielle Anderson, Office Support Specialist Sr. in Probation & Pre-Trial Services on regular full-time status.
    - Consider a resolution to approve the filling of the vacancy of a Highway Maintenance Laborer.
  - C. Report of Human Services
    - Consider a resolution to authorize Suzanne Nerison, Human Services Director, to enter into the Regional Administrative Agency Cooperative Agreement – Fraud Prevention Investigation Program.
    - Consider a Resolution to accept a \$500 grant from Freeborn-Mower Coop.
  - D. Report of Auditor-Treasurer
    - Consider a resolution approving loaning from the General Fund to Jt Co Ditch J24 Deer Creek Lateral for debt fund payoff.
    - Consider a resolution to transfer cash balances from Turtle Creek Watershed Debt Service Fund to Turtle Creek Watershed Maintenance Fund.
  - E. Report of Environmental Services
    - Consider a Resolution approving a Lot Consolidation Agreement for Darwin and Mary Nelson.

F. Report of Public Health

- Consider a resolution to approve a joint powers agreement with MN Dept. of Agriculture for the WIC Farmers' Market Nutrition Program.

G. Report of County Administrator

- Consider a resolution accepting a bid in the amount of \$25,000 on Parcel No. 09.011.0140 known as the "Helmert's property" and authorizing County Administration to sign and proceed with the transaction of said parcel.
- Consider a motion to set a workshop on May 25, 2021.

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

8. County Commissioner's item.

9. Approval of Claims.

10. 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.