

**FREEBORN COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE AND AGENDA**  
**June 4th, 2024**

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, June 4th, 2024 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at [www.co.freeborn.mn.us](http://www.co.freeborn.mn.us)

1. 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 21st, 2024 Board Meeting
  - Approval of Regular Full-time Status Employees
  - Approval of Drainage Ditch Repairs
4. Reports of the Board Committees.
5. New Business.
  - Jennifer Hengel, Executive Director; SEMCAC, County Impact Report 2024
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 Highway
    - Consider a resolution authorizing contract award for the Human Services Building Masonry Restoration
  - B. Report of Human Services
    - Consider a resolution to approve required for Out-of-State travel for appointed Child Protection staff
  - C. Report of County Administrator
    - Consider a resolution to accept the resignation of Eric Parker, Detention Center Deputy, effective June 16<sup>th</sup>, 2024
    - Consider a resolution to fill the vacant Detention Center Deputy position
    - Consider a resolution to fill the vacant Detention Center Deputy position
    - Consider a resolution adopting the Freeborn County Policy for Requested Resolutions and Proclamations
    - Consider a motion to schedule a Public Hearing for July 2, 2024 regarding the consideration of an Interim Zoning Ordinance and Institution of a Moratorium on Cannabis
    - Consider a motion to schedule a County Board Workshop for June 18, 2024, following the Regular Board Meeting of the Freeborn County Board of Commissioners
8. Other items as necessary but unknown at this time.

9. County Commissioner's item.

- The Freeborn County Board of Commissions intends to enter into Closed Session pursuant to Minnesota Statute 13D.05, Subd. 3(a), to review and evaluate the performance of County Administrator, Ryan Rasmusson.

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.