

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
June 6, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, June 6, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

- Call to order and Pledge of Allegiance.
- Approval of Meeting Agenda.
- 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 16th, 2023 Board Meeting.
 - Affirmation of full-time status for promoted/transferred employees
 - Audit presentation from CliftonLarsonAllen Wealth Advisors, LLC
 - Approval of Drainage Repairs
- Reports of the Board Committees.
- New Business
 - Consider moving the July 4th, 2023 and August 1st, 2023 County Board Meeting date
 - 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.
 - Reports of Various Departments.
 - A. Report of Finance
 - Consider a resolution for Freeborn County to participate in the MN Office of the State Auditor Performance Measurement Program
 - B. Report of Environmental Services
 - Consider a resolution to support a Blue Earth River Watershed 1W1P
 - C. Report of Highway
 - Consider a resolution for the Approval of Joint City of Albert Lea and Freeborn County Trail Action Plan
 - D. Report of Assessor
 - Consider a resolution to approve the Dairyland Power Cooperative Abatement
 - E. Report of Public Health
 - Consider a resolution to contract with a new Medical Consultant, Dr. Michael Ulrich
 - F. Report of Administrative Office
 - Consider a resolution to place Jeremy Peterson, Highway Maintenance Worker, on regular full-time status
 - Consider a resolution to approve the compensation increase for Ryan Rasmusson, Interim County Administrator, effective May 16th, 2023
 - Other items as necessary but unknown at this time.
 - County Commissioner's items.

- Approval of Claims.
- 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.