

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

June 7, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, June 7, 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 17, 2022 Board Meeting.
 - Approval of the Minutes from the May 31, 2022 Special Board Meeting.
 - Approval of Drainage Repairs.

4. Reports of the Board Committees.

5. New Business.

0845 am – Public Hearing to Consider Projects Eligible for Funding
Using Freeborn County Transportation Sales and Use Tax

Consider a Resolution Approving Projects for County Transportation Sales and Use Tax.

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 Personnel

- Consider a resolution approving the tentative Agreement between Freeborn County and the Minnesota Public Employees Association representing the Detention Sergeants Unit for the calendar years 2022-2024.
- Consider a resolution approving the tentative Agreement between Freeborn County and Law Enforcement Labor Services, Inc. representing the Licensed Deputy Unit for the calendar years 2022-2024.
- Consider a resolution accepting the resignation of Michelle Battle, Office Support Specialist, Sr. – Mental Health effective June 1, 2022.
- Consider a resolution to fill the vacant Office Support Specialist, Sr. – Mental Health position.
- Consider a resolution to fill the vacant Eligibility Worker position.
- Consider a resolution to place Riley Jimenez, Social Worker/Case Manager CP with DHS on regular full-time status.

C. Report of Probation

- Consider a resolution accepting the four-year supplemental grant in the amount of \$625,000 from the Office of Justice Programs for Veteran's Court operations.

- Consider a resolution approving the posting for Veteran's Court Case Manager(s).
- Consider a resolution approving out-of-state travel for Veterans Court Team.
- D. Report of Public Health
 - Consider a resolution to approve a grant contract with Minnesota Department of Health for Rural Health Assessment.
- E. Report of Human Services
 - Consider a resolution to recommend Managed Care Organization Contracts to the Minnesota Department of Human Services for Families and Children MA and Minnesota Care.
 - Consider a resolution to approve addition of a therapist to the Mental Health Center.
- F. Report of County Administrator
 - Consider a resolution to Participate in the 2022 State of Minnesota Performance Measurement Program.
 - Consider resolutions appointing Mitchell Delger, Alan Bakken and Dan DeBoer to the Shell Rock River Watershed Board of Managers for a 3-year term.

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.