

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
June 18th, 2024

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, June 18th, 2024 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at 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 June 4th, 2024 Board Meeting
 - Approval of Drainage Ditch Repairs
4. Reports of the Board Committees.
5. New Business.
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. Public Hearing 8:45 a.m. County Fee Schedule
 - Consider a resolution approving a revised Freeborn County Fee Schedule
8. Reports of Various Departments.
 - A. Report of Sheriff's Office
 - Consider a resolution to accept a donation of \$100 from Innovance, Inc. to be used to the Freeborn County Sheriff's Office K-9 Program
 - B. Report of the Auditor-Treasurer
 - Consider a resolution to establish an Absentee, UOCAVA and Mail Ballot Board for the 2024 Election year
 - C. Report of IT Department
 - Consider a resolution to approve out-of-state travel for IT Director, Tim Fulton
 - D. Report of County Administrator
 - Consider a resolution to accept the resignation of Ed Young, Appraiser, effective June 20th, 2024
 - Consider a resolution to fill the vacant Appraiser position
 - Consider a resolution for approval to provide Statewide Affordable Housing Aid Funds to RCIL Land Holdings, LLC
9. Other items as necessary but unknown at this time.
10. County Commissioner's item.
11. Approval of Claims.
12. 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.