

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

June 21, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, June 21, 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 June 7, 2022 Board Meeting.
 - Approval of Minutes from the June 16, 2022 Special Board Meeting.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business. 0845 – Doug Host CLA presentation on the 2021 Freeborn County Audit.
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 Finance
 - Consider a resolution setting parameters for issuance for bonds and setting authorized committee.
 - B. Report of Auditor Treasurer
 - Consider a resolution approving updating the 2022 Change Fund/Impress Cash Fund appropriation.
8. Other items as necessary but unknown at this time.
9. County Commissioner's item:
 - Discuss tabled Resolution 22-173 Permission to Fill Office Eligibility Worker Position.
 - Summary of Candace Pesch evaluation from June 7, 2022 closed session.
 - Consider interim County Administrator.
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.