

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
July 2nd, 2024

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, July 2nd, 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 18, 2024 Board Meeting.
 - Approval of Minutes from the June 25, 2024 Emergency Meeting.
 - Approval of Drainage Ditch Repairs
 - Approval of Regular Full-time Status Employees
4. Reports of the Board Committees.
5. New Business.
 - Appointment of two Shell Rock River Watershed Managers
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. regarding the proposed amendment to Chapter 18 of the Code of Ordinances
 - Consider a resolution adopting Freeborn County Ordinance 2024-00, amending Chapter 18 of the Code of Ordinances
 - Consider a resolution approving summary language for publication of Freeborn County Ordinance No. 2024-00
8. Reports of Various Departments.
 - A. Report of Sheriff's Office
 - Consider a resolution declaring the existence and sale of surplus county property.
 - B. Report of Environmental Services
 - Consider a resolution authorizing the Environmental Health Coordinator and Director of Environmental Services the decision making authority for low income SSTS cost share funding.
 - Consider a resolution amending the Zoning Ordinance (Ch. 42) as a conditional use within the "A" Agriculture Districts in Freeborn.
 - C. Report of Human Services
 - Consider a resolution to approve purchase of services Agreement with Southern MN Guardianship Services 2024-2025.
 - D. Report of County Administrator
 - Consider a resolution to accept the resignation of Ashley Hall, Veteran Court Coordinator position in Probation & Pre-Trial Services, effective July 5th, 2024.
 - Consider a resolution to fill the vacant Veteran Court Coordinator position.

- Consider a resolution to accept the resignation of April Elliott, DHS – Office Support Specialist, effective June 17th, 2024.
- Consider a resolution to fill the vacant DHS – Office Support Specialist.
- Consider a resolution approving an amendment to the agreement authorized by Resolution 24-179 (a resolution authorizing an agreement granting statewide affordable housing aid).

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.