

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

July 6, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, July 6, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. Approval of Meeting Agenda.
2. 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 15, 2021 Board Meeting.
 - Approval of Drainage Repairs.
3. Reports of the Board Committees.
4. New Business.
5. 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.
6. Reports of Various Departments.
 - A. Report of Sheriff
 - Consider a resolution accepting a \$750.00 donation from Cargill in Albert Lea to be put towards the K-9 program, line item 01-202-6414.
 - Consider a resolution approving a Joint Powers Agreement and Amendment with the Bureau of Criminal Apprehension (BCA) and County of Freeborn on Behalf of its County Attorney and Sheriff.
 - B. Report of Probation & Pre-Trial Services
 - Consider a resolution approving a Joint Powers Agreement with the Minnesota Bureau of Criminal Apprehension (BCA) and Probation Services (aka Court Services) Department and that Lyndon Stinson be designated as an authorized signatory for future required amendments.
 - C. Report of Personnel
 - Consider a resolution to accept the resignation of Kathy Appel, Eligibility Worker Specialist, effective July 2, 2021.
 - Consider a resolution to fill an Eligibility Worker Specialist position in the Department of Human Services.
 - Consider a resolution to place Emily Vierus, Accounting Specialist Sr. on regular full-time status.
 - Consider a resolution to place Alex Hannegreffs-Dahlen, Information Systems Engineer, on regular full-time status.
 - Consider a resolution to place Joshua Hall, Patrol Deputy on regular full-time status.
 - D. Report of Auditor-Treasurer
 - Consider a resolution Classifying Tax Forfeiture Parcels for the 2021 Sale.
 - Consider a resolution Setting Prices Tax Forfeiture Parcels for the 2021 Sale.
 - Consider a resolution accepting the filing of an Engineer's Report on a Repair of County Ditch 23 and setting a Public Hearing for August 3, 2021 at 8:45 a.m.
 - Consider a resolution to change the 2021 Banking Resolution removing Susan Wagner, Signer License Center Bank Accounts and adding Megan Reule.

E. Report of Public Health

- Consider a resolution to approve a grant project agreement amendment with Minnesota Department of Health for Public Health Emergency Preparedness.

F. Report of County Administrator

- Consider a resolution to approve a request to the United States Army Donations Program for combat material.
- Consider a resolution rescinding Resolution 21-155 due to parcel ID error.
- Consider a resolution to place a Property Assessed Clean Energy (PACE) special assessment on the following parcel as requested by the property owner: (This is the corrected resolution of 21-155.)
 - Property Owner Vortex Cold Storage
 - Parcel Number 344350050
 - Assessment Amount \$4,079,581.00

7. Other items as necessary but unknown at this time.

8. County Commissioner's item.

9. Approval of Claims.

10. 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.