

**FREEBORN COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE AND AGENDA**  
July 11, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, July 11, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at [www.co.freeborn.mn.us](http://www.co.freeborn.mn.us)

- Call to order and Pledge of Allegiance
- Approval of Meeting Agenda.
- 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 20th, 2023 Board Meeting;
  - Approval of Drainage Repairs
  - Approval of regular full-time status employees;
- Reports of the Board Committees.
- New Business
- 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.*
- Reports of Various Departments.
  - A. Report of Auditor-Treasurer
    - Consider a resolution Setting Prices Tax Forfeiture Parcels for the 2023 Sale
    - Consider a resolution Classifying Tax Forfeiture Parcels Conservation for the 2023 Sale
    - Consider a resolution Classifying Tax Forfeiture Parcels Non-Conservation for the 2023 Sale
    - Consider a resolution revoking Resolution 23-151 placing a PACE special assessment on parcel 34.163.0030.
  - B. Report of Environmental Services
    - Consider a resolution approving Conditional Use Permit #405 to allow Ulland Brothers, Inc. to extract mineral materials within 100-feet of property lines, in Section 16 of Bancroft Township
    - Consider a resolution approving Conditional Use Permit #406 to allow Ulland Brothers, Inc. to extract mineral materials within 100-feet of property lines, in Section 25 of Albert Lea Township
  - C. Report of Highway
    - Consider a resolution to authorize the Freeborn County Highway Department to process final payment for CP 023-M-002, furnishing and applying road striping for Freeborn County
  - D. Report of Public Health
    - Consider a resolution to add one FTE Care Coordinator/Case Manager position for Home and Community Based Services
  - E. Report of Administrative Office

- Consider a resolution for approving the consulting agreement between Freeborn County and NIS (National Insurance Services)
  - Consider a resolution approving a Statement of Work (SOW) with CliftonLarsonAllen (CLA) for audit services
  - Consider a resolution to accept the resignation of Brian Schmidt, Detention Deputy effective August 8<sup>th</sup>, 2023.
  - Consider a resolution to fill the vacant Detention Deputy position
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- Other items as necessary but unknown at this time.
  - County Commissioner's items.
  - Approval of Claims.
  - 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.