

**FREEBORN COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE AND AGENDA**

July 16th, 2024

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, July 16th, 2024 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)

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 July 2nd, 2024 Board Meeting.
  - Approval of Drainage Ditch Repairs
4. Reports of the Board Committees.
5. New Business.
  - 4-H Impact Report (Amy Wadding, Lexi Ignaszewski & Christy Kallevig)
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 Public Health
    - Consider a resolution to approve a grant agreement with Freeborn County Family Services and Children's Mental Health Collaborative
    - Consider a resolution to approve a grant agreement with Freeborn County Family Services and Children's Mental Health Collaborative for the Community Health Worker
    - Consider a resolution to approve a grant project agreement with Minnesota Department of Health for Public Health Emergency Preparedness
  - B. Report of Highway
    - Consider a resolution to authorize agreement with City of Geneva to improve and maintain roads and bridges
  - C. Report of County Administrator
    - Consider a resolution to fill the vacant Assessment Technician position
    - Consider a resolution to accept the resignation/retirement of Jill Westney, Financial Assistant Supervisor, effective October 25<sup>th</sup>, 2024
    - Consider a resolution to fill the vacant Financial Assistant Supervisor position
    - Consider a resolution to authorize a promotion to Detective

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

9. County Commissioner's item.

- Update on Resolution 24-194; inviting Dr. Bhagra and any pertinent Mayo staff to provide an update on Mayo Health System plans for care in Albert Lea

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.