

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

August 1st, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, August 1st, 2023 at 5:00 p.m. in the multi-purpose room at the **Freeborn County Historical Museum, Library and Village located at 1031 Bridge Avenue, Albert Lea, MN 56007.**

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 July 18th, 2023 Board Meeting.
 - Approval of Regular Full-Time status Employees
 - Approval of Drainage Repairs
4. Reports of the Board Committees.
5. New Business.
 - Scott Kallberg, Legion Riders Freedom, to give Freedom Rock update
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 Assessor
 - Consider a resolution to approve Housing Tax Abatement on new home within the City of Albert Lea
 - B. Report of Sheriff's Office
 - Consider a resolution to approve the 2021 the Emergency Management Performance Grant Application
 - C. Report of Public Health
 - Consider a resolution to retroactively approve a grant project agreement with the Minnesota Department of Health for the Temporary Assistance for Needy Families Family Home Visiting program
 - D. Report of Administrative Office
 - Consider a resolution to accept the resignation of Grace Mens, Detention Deputy, effective August 2nd, 2023
 - Consider a resolution to fill the vacant Detention Deputy position
 - Consider removing Resolution 23-216 Approving Funding for Video Upgrades for Courtrooms 2 & 3, from the table
 - Consider a resolution to approve repairs to County Ditch No. 49 Section 9 and 16-101-20 of Shell Rock Township
 - Consider a resolution approving benchmark entities for DDA to use in their market study

8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
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.