

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

August 2, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, August 2, 2022 at **6:00 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 19, 2022 Board Meeting.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business.
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 Veterans Services
 - Consider a resolution to accept the County Veterans Service Office Operational Enhancement Grant Program FY2023.
 - B. Report of Auditor-Treasurer
 - Consider a resolution ratifying participation agreement between Freeborn County and MnCCC for Tyler Tax software.
 - Consider adopting Findings and Order Accepting Petition and Appointing Engineer County Ditch 54.
 - Consider a resolution correcting 22-206 Classifying Tax Forfeiture Parcels for the 2022 Sale.
 - C. Report of Public Health
 - Consider a resolution to approve hiring a Community Health Worker
 - D. Report of Public Works
 - Consider a resolution authorizing final payment for micro-surfacing projects in Freeborn County.
 - E. Report of Personnel
 - Consider a resolution to fill the vacant Accounting Specialist Sr. position in the Auditor-Treasurer's office.
 - Consider a resolution to approve hiring Ryan Rasmusson to fill the County Assessor position.

- Consider a resolution authorizing Candace Pesch, Director of Personnel to enter into an agreement on behalf of Freeborn County, with Nationwide Trust Company and IRON Fiduciary for investment management for our employee investments accounts.
- F. Report of County Administrator
- Consider a resolution setting a public hearing regarding the fee schedule.

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

9. County Commissioner's item(s). – Discussion and vote on issuing payment to City of Albert Lea for Downtown Development.

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.