

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

August 15th, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, August 15th, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

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 August 1st, 2023 Board Meeting.
 - Approval of Regular Full-Time Status Employees
 - 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 Sheriff's Office
 - Consider a resolution accepting the MN Dept. of Health Centers for Disease Control and Prevention Grant, to Fund Reimbursement for the Purchase of the Guardian RFID Systems and Maintenance Contracts
 - Consider a resolution to accept an on-going gift of quilts from Freeborn County Citizens, specifically, "Pieces of Hope" Group from Hope Church
 - Consider a resolution to accept a television donation from Crossroads Church
 - B. Report of Environmental Services
 - Consider a resolution approving conditional use permit #407 allowing Shane Farris to establish a home occupation located in Section 4 of Pickerel Lake Township
 - Consider a resolution approving conditional use permit #408 allowing Mike Hunnicutt to site and construct private use grain storage structures and grain storage support buildings located outside of the farmyard in Section 21 of Freeborn Township
 - C. Report of Highway
 - Consider a resolution Declaring the Existence and Sale of Surplus County Property
 - Consider a resolution to authorize the Freeborn County Highway Department to process final payment for CP-023-M-004
 - Consider a resolution to authorize the early purchase of a crack seal trailer
 - D. Report of Auditor-Treasurer
 - Consider a resolution for 2023 Tobacco License Dhillon Enterprise, LLC DBA Clarks

Grove Market

E. Report of Administrative Office

- Consider a resolution to approve hiring Tim Fulton to fill the vacant IT Director position at a Grade 22, Step 2
- Consideration of Resolution 23-230, to approve Benchmark Entities for David Drown Associates Market Analysis, which was tabled from the August 1st, 2023 Board meeting

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.