

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

August 17, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, August 17, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. Approval of Meeting Agenda.
2. 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 3, 2021 Board Meeting.
3. Reports of the Board Committees.
4. New Business.
5. 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.
6. Reports of Various Departments.
 - A. Report of Auditor-Treasurer
 - Consider a resolution amending sale price of Blighted Parcels to the City of Albert Lea. Parcels 34.049.0320, 34.033.0080 and 34.118.0181.
 - Consider a resolution approving sale of public use property to the City of Albert Lea.
 - Consider a resolution accepting a contract between Freeborn County and School District #241 for Election Services.
 - B. Report of Public Works
 - Consider a resolution approving final payment for CP 021-M-004 to Freeborn County Coop Oil of Albert Lea, Minnesota in the amount of \$170,835.28.
 - C. Report of Environmental Services
 - Consider a resolution amending the site plan for Conditional Use Permit #316 with Don Yost of Nunda Township.
 - D. Report of County Administrator
 - Consider a resolution approving the Memorandum of Agreement and addendum between the County and the University of Minnesota for extension staffing funding.
 - Consider a resolution approving the Agreement between Southeastern Libraries Cooperating (SELCO) and Freeborn County for Library Service.
 - Consider a resolution authorizing acceptance and execution of Minnesota Housing Finance Agency Family Homeless Prevention & Assistance Program.
7. Other items as necessary but unknown at this time.
8. County Commissioner's item.
 - Commissioner Forman: Consider a letter of support for Hayward Solar.
9. Approval of Claims.
10. Adjournment.