

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

September 5th, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, September 5th, 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 15th, 2023 Board Meeting.
 - Approval of Regular Full-Time Status Employees
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 Environmental Services
 - Consider a resolution to adopt the Le Sueur River Comprehensive Watershed Management Plan.
 - Consider a resolution to enter into the Le Sueur River Watershed Partnership – Joint Powers Agreement to form a Joint Powers Collaboration
 - Consider a resolution to approve the Le Sueur River Watershed Partnership by laws
 - Consider a resolution entering in to a Memorandum of Agreement for the Blue Earth 1W1P
 - Consider a resolution approving an expansion of Conditional Use Permit #94, allowing for the addition of a 3,000 sq. ft. accessory structure at 75225 255th Street, Clarks Grove, MN 56016
 - B. Report of Auditor-Treasurer
 - Consider a resolution approving sale and amending sale prices of blighted parcels to the City of Alden
 - Consider a resolution approving sale and amending sale prices of blighted parcels to the City of Albert Lea
 - Consider a resolution entering into a contract between ISD# 242 Alden Conger School District and Freeborn County for election services in the November 7, 2023 Election
 - Consider a resolution approving the transfer of cash balances from satisfied Bond Debt Funds to Freeborn County General Fund
 - Consider a resolution to approve a Sales Order Agreement with ES&S Voting

Equipment to purchase ExpressVote for HAVA required accessible voting

C. Report of Human Services

- Consider a resolution to expand services with Unique Abilities to provide Guardianship and Conservator services to residents of Freeborn County
- Consider a resolution for the approval of the 2023-2024 Freeborn County MFIP Biennial Service Agreement for submission to the MN Department of Human Services by 10/15/2023
- Consider a resolution for out-of-state travel (10/26/23-10/28/23) for training purposes for 2 Clubhouse Coordinators, funded through SCCBI

D. Report of Administrative Office

- Consider a resolution to fill the vacant Information Technology Systems Engineer position
- Consider a resolution to accept the resignation of Heidi Theobald, Social Worker CPCW, effective October 27th, 2023
- Consider a resolution to fill the vacant Social Worker, CPCW position
- Consider a resolution setting the Preliminary 2024 Tax Levy
- Consider a resolution setting the Preliminary 2024 Budget
- Consider Resolution 23-216, Approving Funding for Video Upgrades to Courtrooms 2 and 3 with Amendment, postponed from August 1, 2023
- Consider a resolution approving the Memorandum of Understanding between Freeborn County and LELS representing the Dispatchers Bargaining Unit

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.