

# FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

September 6, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, September 6, 2022 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at [www.co.freeborn.mn.us](http://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 16, 2022 Board Meeting.
  - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. Old Business.
  - Remove tabled item: Consider a resolution to ratifying participation agreement between Freeborn County and MnCCC for Tyler Tax software.
6. New Business.
7. 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.*
8. Reports of Various Departments.
  - A. Report of Personnel
    - Consider a resolution to place Shelbie Kenison, Eligibility Worker, on regular full-time status.
    - Consider a resolution to place Megan Meuser, Child Support Officer, on regular full-time status.
    - Consider a resolution to accept the resignation of Dan Reindal, Highway Maintenance Worker, effective October 28, 2022.
    - Consider a resolution to fill the vacant Highway Maintenance Worker position.
    - Consider a resolution to accept the resignation of Joe Hunter – SW / Case Manager – CPCW, effective October 7<sup>th</sup>, 2022.
    - Consider a resolution to fill the vacant SW / Case Manager – CPCW position.
    - Consider a resolution accepting the resignation of Anne Gallion, OSS, Sr. – Sheriff Records, effective September 15<sup>th</sup>, 2022.
    - Consider a resolution to fill the vacant OSS, Sr. – Sheriff Records Position.
  - B. Report of Probation & Pretrial Services
    - Consider a resolution to end the current contract with the Mn DOC, purchase a vehicle for the crew and allow the hiring of a part-time crew leader.

- Consider a resolution to accept a grant in the amount of \$4,152 from the Freeborn County Communities Foundation.
- C. Report of Building Maintenance
  - Consider a resolution approving the purchase of a sewage grinder for the jail.
  - Report regarding installation of offices in the Recorder's Office and the Probation Office.
  - Consider a resolution to approve change order for exchange fan at Environmental Services.
- D Report of Information Systems
  - Consider a resolution approving the purchase of Arctic Wolf MDR from TSG Server & Storage, Inc.
- E. Report of Auditor – Treasurer
  - Consider a resolution amending Resolution 22-226 Setting Prices Tax Forfeiture Parcels for the 2022 sale.
- F. Report of Environmental Services
  - Consider a resolution approving a sub-agreement between Freeborn County and Mower SWCD for 1W1P funds.
  - Consider a resolution granting I-90 Reprocessing LLC a Conditional Use Permit to operate a scrap-twine recycling facility.
  - Consider a resolution for the expansion SEP #2, approving an expansion of the KOA Campground.
- G. Report of Finance
  - Consider a resolution approving commitment of excess fund balance.
- H. Report of County Administrator
  - Closed Session – Attorney-Client Privilege

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

10. County Commissioner's item.

11. Approval of Claims.

12. 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.