

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

September 7, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, September 7, 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 17, 2021 Board Meeting.
 - Approval of Drainage Repairs.
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 Environmental Services
 - Consider a resolution approving an extension from BWSR for 5 years (December 31, 2026).
 - Consider a resolution granting approval to DeVries Welding and Implement for a 24' addition to the existing structure and a new 48' x 50' pole building.
 - B. Report of County Attorney
 - Consider a resolution approving an Agreement for Prosecution of Petty Misdemeanor and Misdemeanor Offenses in the City of Hartland.
 - Consider a resolution approving an Agreement for Prosecution of Petty Misdemeanor and Misdemeanor Offenses in the City of Conger.
 - C. Report of Auditor-Treasurer
 - Consider a resolution accepting bid and awarding contract for County Ditch 23 repair.
 - D. Report of County Administrator
 - Consider a resolution approving the amended Joint Powers Agreement with the Rural Minnesota Energy Board.
 - Summary of Critical Incident Response presentation by Rich Hall and Matt Maas from November 29, 2020 active shooter incident.
7. Other items as necessary but unknown at this time.
8. County Commissioner's item.
 - Commissioner Edwin- Staff tele-commuting update
9. Approval of Claims.
10. Adjournment.