

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

September 19th, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, September 19th, 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 September 5th 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 Sheriff's Office
 - Consider a resolution declaring the existence and sale of surplus County Property
 - Consider a resolution approving State of Minnesota Joint Powers Agreement with the County of Freeborn on behalf of it's Sheriff regarding the Minnesota Internet Crimes Against Children Task Force (ICAC)
 - Consider a resolution to raise the Freeborn County Sheriff's Office Fee for Service from \$65 to \$75
 - Introduction of Lieutenant Whitney Wacholz to the Board of Commissioners
 - B. Report of Highway
 - Consider a resolution approving the final payment for CP 023-FRG-999
 - Consider a resolution approving the final payment for CP 023-MOL-006
8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
10. Approval of Claims.
11. Adjournment.