

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

September 20, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, September 20, 2022 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 6, 2022 Board Meeting.
 - Approval of Drainage Repairs.
4. Reports of the Board Committees.
5. New Business.
 - 0835-Tracy Skaar – Hayward Solar Project
 - 0840- MnDOT presentation on 10-year Capital Highway Investment Plan for 2023-2031 in southeast Minnesota.
 - 0900- Public Hearing for County Ditch No. J21
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 Personnel
 - Consider a resolution accepting the resignation of Anthony Rodriguez, Patrol Deputy, effective September 23, 2022.
 - Consider a resolution to fill the vacant Patrol Deputy position.
 - Consider a resolution accepting the resignation of Ray Folven, Detention Deputy, effective September 9, 2022.
 - Consider a resolution to fill the vacant Detention Deputy position.
 - Consider a resolution to fill the vacant Children's Mental Health Case Manager position due to a promotion within.
 - B. Report of Auditor-Treasurer
 - Consider a resolution accepting an order approving the redetermination of benefits for County Ditch J21.
 - Consider a resolution accepting Order Establishing the Improvement of County Ditch J21.
 - C. Report of Public Works
 - Consider a resolution authorizing final payment for CP 022-M-004.
 - Consider a resolution approving ITC Midwest Agreement to Locate Power Poles in Highway Right of Way.
 - D. Report of Environmental Services

- Consider a resolution approving a Lot Consolidation Agreement for Glen Jensen and Margaret Drury, in Section 26 of Bath Township.
- E. Report of Finance
- Consider a resolution approving decommitting Excess Fund Balance.
 - Consider a resolution to approve the donation of \$100,000 to the Inclusive Playground committee.
- F. Report of Public Health
- Consider a resolution to approve a grant contract amendment with Minnesota Department of Health for Statewide Health Improvement Partnership (SHIP).
- G. Report of County Administrator
- Consider a resolution setting Preliminary 2023 Tax Levy.
 - Consider a resolution setting Preliminary 2023 Budget.
 - Consider setting a Workshop on September 27, 2022.
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.