

**FREEBORN COUNTY BOARD OF COMMISSIONERS**  
**MEETING NOTICE AND AGENDA**  
**October 4, 2022**

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, October 4, 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 September 20, 2022 Board Meeting.
  - Approval of Drainage Repairs.
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 Veterans Services
    - Consider a resolution to participate in Operation Green Light for Veterans
  - B. Report of Personnel
    - Consider a resolution accepting the resignation of Tamra Paulson, Detention Deputy effective September 23, 2022.
    - Consider a resolution to fill the vacant Detention Deputy position.
    - Consider a resolution accepting the resignation of Jay Moller, Detention Deputy, effective September 27, 2022.
    - Consider a resolution to fill the vacant Detention Deputy position.
    - Consider a resolution accepting the resignation of McKenzie Zuniga/Kosmoski, Detention Deputy effective October 7, 2022.
    - Consider a resolution to fill the vacation Detention Deputy position.
  - C. Report of Public Works
    - Consider a resolution declaring the existence and sale of surplus county property.
    - Consider a resolution approving the purchase of a replacement tractor.
  - D. Report of Human Services
    - Consider a resolution approving Purchase of Service Agreement with Lutheran Social Services to provide Semi-Independent Living Services.
    - Consider a resolution approving Purchase of Services Agreement with Unique Abilities to provide Semi-Independent Living Services.
  - E. Report of Finance

- Consider a resolution committing excess balance funds.
- F. Report of County Administrator
- Consider approving three resolutions for new home tax abatements.
  - Consider a resolution setting the Truth in Taxation meeting for December 8, 2022 at 6:00 p.m.
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.