

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
October 5, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, October 5, 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 September 21, 2021 Board Meeting.
 - Approval of Drainage Repairs.
3. Reports of the Board Committees.
4. New Business.
 - Recognition of Rich Hall, Freeborn County Emergency Manager being selected as the State of Minnesota Emergency Manager of the year-2021
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 Personnel
 - Consider a resolution placing Ivan Estupinan, Enforcement Aid with Human Services, on regular full time status.
 - Consider a resolution accepting the resignation of Cheyenne Lundak, 911 Dispatcher with the Sheriff's Department, effective October 14, 2021.
 - Consider a resolution to fill a 911 Dispatcher position in the Sheriff's Office.
 - B. Report of County Administrator
 - Consider a resolution approving New Housing Tax Abatement for Richard Rocklin
 - Consider a resolution approving the revised Freeborn County Employee COVID protocol/response plan.
 - Consider moving the Dec 7, 2021 Regular Board Meeting to Tuesday, November 30, 2021 at 0830am due to the annual Association of Minnesota County's Conference being held Dec 5, 6 and 7th, 2021.
 - Consider a resolution setting the 2021 Truth in Taxation Public Hearing for Thursday December 9, 2021 at 6pm.
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7. The Freeborn County Board of Commissioners intends to go into closed session at approximately 0915 am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 1(b) to consider strategy for labor negotiations.
8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
 - Reminder of the October 26, 2021 final Budget Workshop and Elected officials salary presentation.

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.