

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

October 19, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, October 19, 2021 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. 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 October 5, 2021 Board Meeting.
3. Reports of the Board Committees.
4. New Business:
  - 0845 District 241 Referendum presentation.
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 County Attorney
    - Consider a resolution approving an Agreement for Prosecution of Petty Misdemeanor and Misdemeanor Offenses in the city of Twin Lakes.
  - B. Report of Personnel
    - Consider a resolution accepting the resignation of Ryan Shea, Medical Death Investigator effective November 1, 2021.
    - Consider a resolution to accept the resignation of Timothy Cibert, Custodian, effective January 5, 2022.
    - Consider a resolution to fill the Custodian position in the Maintenance Department.
  - C. Report of Public Health
    - Consider a resolution to retroactively approve the Statewide Health Improvement Project (SHIP) grant with Minnesota Department of Health.
  - D. Report of Environmental Services
    - Consider a resolution approving a Lot Consolidation Agreement for Chris and Holly Dahl.
  - E. Report of Human Services
    - Resolution to renew the Minnesota Department of Public Safety grant agreement with the Freeborn County CVCC.
  - F. Report of County Administrator
    - Consider a resolution approving the revised Freeborn County Employee COVID protocol/response plan- specifically approving a 5-day COVID bank for vaccinated employees.
7. Other items as necessary but unknown at this time.
8. County Commissioner's item.
9. Approval of Claims.
10. Adjournment.