

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

November 1, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 1, 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 October 18, 2022 Board Meeting.
  - Approval of Minutes from the October 26, 2022 Special 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 Public Health
    - Consider a resolution to approve a contract with Medica to provide Special Needs Basic Care services.
  - B. Report of Personnel
    - Consider a resolution accepting the resignation of Kim Waller, Administration Executive Assistant, effective November 8, 2022.
    - Consider a resolution to fill the vacant Administration Executive Assistance position.
  - C. Report of Auditor Treasurer
    - Consider a resolution approving private land easements County Ditch 54 Shell Rock River Watershed and US Fish and Wildlife Service Petition.
    - Consider a resolution approving utility application to USFWS County Ditch 54 Shell Rock River Watershed and US Fish and Wildlife Services Petition.
  - D. Report of Public Works
    - Consider a resolution authorizing final payment for micro-surfacing of designated roads in Freeborn County.
    - Consider a resolution authorizing final payment for mill and bituminous overlay on a designated area of CSAH 6 in Freeborn County.
    - Consider a resolution to enter into an Agreement for Construction of Three Phase Electrical Service for Agricultural Society.

E. Report of Human Services

- Consider a resolution to approve the MN DHS/Freeborn County Grant Contract for an additional Adult Protection Grant for 2022-2023

F. Report of County Administrator

- Consider a resolution to appoint \_\_\_\_\_ to the Turtle Creek Watershed Board of Managers for a 3-year term.
- Consider a resolution to approve the employment contract with Candace Pesch.
- Consider a resolution appointing Candace Pesch as County Administrator beginning November 1, 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.