

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

November 15th, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 15th, 2022 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center. This meeting will take place via video conferencing as provided by Minnesota Statute 13D.015 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 November 1st, 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 County Attorney
 - Consider resolution approving the renewal of the software support contract with MCAPS.
 - B. Report of Auditor - Treasurer
 - Consider resolution approving on sale for wine and strong beer for Three Oaks Vineyards & Winery, Bancroft Township.
 - Consider a resolution approving on sale 3.2 beer for Three Oaks Vineyards & Winery, Bancroft Township.
 - C. Report of Public Works
 - Consider a resolution approving final payment on CP 022-M-002.
 - Consider a resolution approving final payment on SP 024-070-030 / SAP 024-610-010.
 - Consider a resolution approving final payment on SP 024-070-031 / SAP 024-635-024.
 - Consider a motion approving out of state travel to attend National Association of County Engineers (NACE) Annual Conference.
8. Other items as necessary but unknown at this time.
9. County Commissioner's item
10. Approval of Claims.
11. Adjournment.