

FREEBORN COUNTY BOARD OF COMMISSIONERS

MEETING NOTICE AND AGENDA

November 29th, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 29th, 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 15th, 2022 Board Meeting.
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 Public Health
 - Consider a resolution approving the Grant Contract Amendment for Child and Teen Checkup Outreach.
 - Consider a resolution approving the Grant Contract Agreement with MN Department of Health for Family Home Visiting Strong Foundations.
 - Consider a resolution approving a contract with UCare to add Special Needs Basic Care Services.
 - Consider a resolution approving to write off an uncollectable account of \$607.07.
 - Consider a resolution approving to write off an uncollectable account of \$325.87.
 - B. Report of Public Works-
 - Consider a resolution approving the replacements of tandem axel dump trucks with snow plow equipment.
 - Consider a resolution approving the cost share agreement with the City of Clarks Grove.
 - Consider a resolution approving the final payment of CP 022-MOL-084.
 - Consider a resolution approving the award of CP 023-FRG-996.
 - C. Report of Information Technology
 - Consider a resolution approving the RFP for printers.
 - D. Report of County Administrator
 - Consider a resolution accepting the resignation of Kurt Freitag, Sheriff effective December 31, 2022
 - Consider a resolution approving the 2023 contract for Cody Fox, Ditch Inspector
 - Consider a resolution approving the 2023 contract for Dave Claussen, Ditch Inspector
 - Consider a resolution approving the employment contract for Patricia Martinson, Freeborn County Auditor-Treasurer
 - Consider a resolution approving the employment contract for Kelly Hendrickson, Freeborn County Recorder

- Consider a resolution setting the 2023 salary for the Freeborn County Attorney
- Consider a resolution setting the 2023 salary for the Freeborn County Sheriff
- Consider a resolution setting the 2023 salary for the Freeborn County Board of Commissioners
- Consider a resolution setting the final tax levy for 2023
- Consider a motion to set the final board meeting of the year for December 29, 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.