

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

February 7, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 7, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center 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 January 17th, 2023 Board Meeting.
 - Affirmation of full-time status for promoted/transferred employees.
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 Auditor-Treasurer
 - Consider a resolution accepting bid and awarding contract County Ditch No. J21.
 - Cody Fox to discuss the bid process regarding a repair for County Ditch No. 54
 - Consider a resolution setting a hearing date, time and location for the impound and rerouting of Freeborn County Ditch No. 54
 - Consider a resolution setting a hearing date, time and location for the partial abandonment of Freeborn County Ditch No. 54
 - Consider a resolution setting a hearing date, time and location for the reestablishment of records and right of way recording for Freeborn County Ditch 4
 - Consider a resolution setting a hearing date, time and location for the reestablishment of records and right of way recording for Freeborn County Ditch 5
 - Consider a resolution setting a hearing date, time and location for the reestablishment of records and right of way recording for Freeborn County Ditch 80
 - Consider a resolution setting a hearing date, time and location for the reestablishment of records and right of way recording for Freeborn County Ditch 82
 - B. Report of Finance
 - Consider a resolution to decommit to funds for WCTA-Broadband in the amount of \$1 million dollars. Motion to table resolution No. 23-025 made by Commissioner Kaasa, seconded by Commissioner Shoff
 - C. Report of Human Services
 - Consider a resolution to accept a donation of \$200 for CVCC

- Consider a resolution to approve the 2023 Purchase of Services Agreement between Freeborn County DHS and Dr. Annette Smick

D. Report of County Administrator

- Consider a resolution accepting the resignation/retirement of Kristen McGivern, Financial Eligibility Worker, effective February 28th, 2023.
- Consider a resolution to fill the vacant Financial Eligibility Worker position
- Consider a resolution to place Tracy Vokoun, HS Tech. Support Enforcement Aide, on regular full-time status.
- Consider a resolution to place Rachel Baldwin, Eligibility Worker, on regular full-time status.
- Consider a resolution to fill the vacant Detention Deputy position due to an internal transfer.
- Consider a resolution to fill the vacant Probation Officer position due to an internal transfer.
- Consider a resolution to accept the resignation/retirement of Rita Drescher, Long Term Care RN/PHN/Social Worker, effective March 3rd, 2023
- Consider a resolution to fill the vacant Long-Term Care RN/PHN/Social Worker position
- Consider a Letter of Support for AARP Age-Friendly Community
- Consider a resolution to accept the resignation of Chad Bendickson, Highway Maintenance Supervisor, effective March 3rd, 2023
- Consider a resolution to fill the vacant Highway Maintenance Supervisor position
- Consider a resolution to accept the resignation/retirement of Julie Kohl, Medical Death Investigator, effective March 31st, 2023

8. Other items as necessary but unknown at this time.

9. The Freeborn County Board of Commissioners intends to go into closed session at approximately 9:15am. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 3(a) to evaluate the performance of an individual who is subject to its authority, specifically Candace Pesch, Administrator

10. County Commissioner's item.

Commissioner Forman

- Consider a resolution clarifying the employment agreement with the Freeborn County Administrator

Commissioner Edwin

- Enter a resolution in compliance with the MN State Statute 375A.06 Subd. 2. That in part states: If a County Officer or Employee is appointed County Administrator, the officer or employee shall resign office and terminate its responsibilities before assuming the office of County Administrator. Thereby entering a resolution that the appointed County Administrator resigns office and terminates the position and responsibilities of Personnel Director
- Enter a resolution to fill the vacant Personnel Director position.

11. Approval of Claims.

12. Adjournment.