

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

February 15, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, February 15, 2022 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 February 1, 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 Environmental Services
 - Consider a motion to support the submittal of the draft Comprehensive Watershed Management Plan to BWSR by the Policy Committee of the Shell Rock-Winnebago One Water One Plan Planning Partnership.
 - B. Report of Public Works
 - Consider a resolution approving a Joint Powers Agreement between Freeborn County and the Shell Rock River Watershed District.
 - Consider a resolution approving a Shared Driveway Agreement between Freeborn County and Ulland Brothers, Inc.
 - Consider a motion to approve out of state travel for the County Engineer.
 - C. Report of Personnel
 - Consider a resolution to place Heidi Theobald, Social Worker/Case Manager, on regular full-time status.
 - D. Report of Human Services
 - Consider a resolution to approve the Child Care Licensure Purchase of Service Agreement between Freeborn County DHS and Mower County Health & Human Services.
 - Consider a resolution for renewal of existing contract with Cedar Valley Services to provide Community and Facility Based Extended Employment Services to residents of Freeborn County.
 - Consider a resolution for renewal of existing contract with IMS to provide Guardianship and Conservatorship services to residents of Freeborn County.
 - Consider a resolution for renewal of existing contract with Serenity Services to provide Guardianship and Conservatorship services to residents of Freeborn County.

- Consider a resolution for renewal of existing contract with IMS to provide Semi-Independent Living Services to residents of Freeborn County.
- Consider a resolution to renew the existing contract with Elm Waseca, SLS, Inc. to provide Semi-Independent Living Services to residents of Freeborn County.
- Consider a resolution for renewal of existing contract with REM Woodvale, Inc. to provide Semi-Independent Living Services to residents of Freeborn County.
- Consider a resolution for renewal of existing contract with American Baptist Homes of the Midwest, dba "Crest Group Home" to provide Semi-Independent Living Services to residents of Freeborn County.

E. Report of County Administrator

- Consider a resolution approving 2022 Tobacco licenses.

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.