

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

April 4, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, April 4, 2023 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 March 21, 2023 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 Environmental Services
    - Consider a motion to support the submittal of the Le Sueur River Comprehensive Watershed Management Plan to BWSR and other plan review agencies by the Policy Committee
  - B. Report of Human Services
    - Consider a resolution to accept the donation of \$300 for CVCC
    - Consider a resolution to accept the donation of \$500 for CVCC
  - C. Report of Highway
    - Consider a resolution for Annual Seasonal Bid Items
    - Consider a resolution for the 2023 Annual Base Stabilization with Magnesium Chloride Contract
    - Consider a resolution for the 2023 Annual Road Striping Contract
    - Consider a resolution for authorizing contract award for CP 023-FRG-999
    - Consider a resolution for authorizing contract award for CP 023-MOL-006
    - Consider a resolution for authorizing contract award for CP 023-SAND-005
    - Consider a resolution for authorizing contract award for SAP 024-624-004
    - Consider a resolution for authorizing contract award for SAP 024-626-023
  - D. Report of County Administrator
    - Consider a resolution to fill the vacant Detective position.
    - Consider a resolution to accept the resignation of Danielle Anderson, Probation & Pre-Trial Assistant effective April 5, 2023
    - Consider a resolution to fill the vacant Probation & Pre-Trial Assistant position
    - Consider a resolution to place Mellisa Toupin, Accounting Specialist, Sr., on regular full-time status

- Consider a resolution to place April Elliott, Office Support Specialist – DHS, on regular full-time status

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

9. County Commissioner's item.

- Commissioner Eckstrom – update on tornado shelters in the mobile home parks

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.