

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

May 21st, 2024

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, May 21st, 2024 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. 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 May 7th, 2024 Board Meeting.
 - Approval of Drainage Ditch 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 Auditor-Treasurer
 - Consider a resolution approving the 2024 Change/Fund Impress Cash Fund appropriation
 - Consider a resolution approving the sale and amending sale price of blighted parcel to the City of Alden; Parcel: 21.015.0030
 - B. Report of Finance Manager
 - Consider a resolution to participate in the 2024 State of MN Performance Measurement Program
 - C. Report of Environmental Services
 - Consider a resolution to grant a Condition Use Permit to Northern Natural Gas Company to allow for the establishment of a new "in-line inspection facility", in Section 13 of Manchester Township
 - D. Report of Human Services
 - Consider a resolution to accept cash donations in the amount of \$10 to the Freeborn County Next Step Clubhouse
 - E. Report of County Administrator
 - Consider a resolution for approval to provide Statewide Affordable Housing Aid Towards the Albert Lea Family Housing, LP Project
 - Consider a motion to schedule a public hearing regarding consideration of revisions to the County fee schedule
8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
10. Approval of Claims.
11. Adjournment.