

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

July 19, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, July 19, 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 July 5, 2022 Board Meeting.
 - Approval of Minutes from the July 12, 2022 Emergency 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 Personnel
 - Consider a resolution to place LaDon Wallin, Highway Maintenance Laborer, on regular full-time status.
 - Consider a resolution to accept the resignation of Josh Hall, Patrol Deputy, effective July 9, 2022.
 - Consider a resolution to fill the vacant Patrol Deputy position.
 - Consider a resolution to accept the resignation of Pat Cottrell, Highway Maintenance Worker, effective August 25, 2022.
 - Consider a resolution to fill the vacant Highway Maintenance Laborer position due to a promotion within.
 - B. Report of Environmental Services
 - Consider a resolution to adopt and implement the Shell Rock – Winnebago Comprehensive Watershed Management Plan.
 - Consider a resolution approving Aquatic Invasive Species Funding.
 - C. Report of Recorder
 - Consider a resolution approving Contract for Remote Access Agreements.
 - Consider a resolution updating fee schedule for Recorder's office.
 - D. Report of Auditor-Treasurer
 - Consider a resolution Setting Prices Tax Forfeiture Parcels for the 2022 Sale.
 - E. Report of Public Works
 - Consider a resolution authorizing imposition of Wheelage Tax.

F. Report of County Administrator

- Consider a resolution approving the Freeborn County Guidelines and Procedures for Minnesota Government Data Practices Act manual and repealing pertinent previously adopted versions.
- Consider a resolution approving a new purchasing card program and policy.
- Consider a resolution approving a contract/engagement letter with the selected search firm for County Administrator.

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.