

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA

August 20th, 2024

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, August 20th, 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 August 6th, 2024 Board Meeting.
 - Approval of Regular Full-Time Status Employees
 - Approval of Drainage Ditch Repairs
4. Reports of the Board Committees.
5. New Business.
 - Continued Public Hearing on Petition for Diversion of Drainage Waters on County Ditch No. 55 at 8:45 a.m.
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 Public Health
 - Consider a resolution to write off an uncollectable account in the amount of \$533.70
 - Consider a resolution to write off an uncollectable account in the amount of \$47.25
 - Consider a resolution to write off an uncollectable account in the amount of \$332.24
 - B. Report of Highway
 - Consider a resolution to authorize final payment of CP 024-M-004
 - C. Report of Environmental Services
 - Consider a resolution approving Conditional Use Permit #412 allowing Stag Moose Solar, LLC to establish a new 3-MW solar array (Large Solar Energy System), in Section 30 of Bancroft Township
 - Consider a resolution amending the Zoning Ordinance (Ch. 42) to allow "Rural Event Venues" as a conditional use within the "A" Agricultural Districts in Freeborn County
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.