

FREEBORN COUNTY BOARD OF COMMISSIONERS WORKSHOP
January 28, 2020

The Freeborn County Board of Commissioners met in the Albert Lea Room of the Freeborn County Government Center at 8:30 a.m. on January 28,2020. Members present: Commissioners Shoff, Lee, Mathiason, Nelson and Belshan.

Commissioner Mathiason, Chairman called the workshop to order at 8:31 a.m.

Administrator Jensen presented to the Board a proposed Agenda request for to be used by all parties wishing to present any item during a Commissioners Board Meeting. Jensen went over the reason and rationale for the form and the process he hopes it will accomplish. Attorney Walker was present with supportive comments. A motion will be offered to implement this form on Feb 5.

Administrator Jensen presented the Board with the proposed Freeborn County Body Worn Camera Policy that will be asked to be adopted on Feb 5th. The Policy is required by Minn Statute, has been vetted by the County Attorney as well as the County insurance provider. Resolution to be presented on Feb 5th for formal adoption.

Sue Yost, Public Health Director along with Commissioners Lee and Mathiason briefed the Board on their discussions regarding an advisory to the Community Health Board. (CHB). All three agree that the Board should not and does not need an advisory board to the CHB. Lee and Mathiason relayed the purpose of the CHB and how it does not have authority to specifically act in the Save our Healthcare mission.

Administrator Jensen updated the Board on the current status of the ROW officer's appointment legislation. Discussion followed with the consensus to have a motion for the Board to consider on Feb 5th on how to move forward.

Administrator Jensen presented the Board with the proposed designated Freeborn County IT fund. Information was given to the Board on current costs, levels of service and hardware needs now and into the foreseeable future. Resolution will be presented on Feb 5th for committed IT Fund.

Highway Engineer Sue Miller distributed the County proposed final draft of the developer's agreement with the Freeborn Wind Farm. Discussion followed. Administrator Jensen informed the Board that the document they received during this meeting was given to Invenergy 9 days ago. Freeborn County is awaiting Invenergy's response.

Commissioner Shoff, Chairman adjourned the workshop at 11:46 am.

ATTEST:



Thomas Jensen, Freeborn County Administrator