

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
November 16, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 16, 2021 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

1. Approval of Meeting Agenda.
2. 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 November 2, 2021 Board Meeting.
3. Reports of the Board Committees.
4. New Business. 0845 – City of Albert Lea – Ian Rigg and Megan Boeck – City Manager and Planner on proposed VFW property tax abatement and new housing program.
5. 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.
6. Reports of Various Departments.
 - A. Report of Environmental Services
 - Consider a resolution approving the MPCA Delegation Agreement Work Plan for 2022-2023.
 - B. Report of Personnel
 - Consider a resolution to approve the Shared Services Agreement between Freeborn County, School District #241 and Health Partners.
 - Consider a resolution placing Krista Walton, License Center Specialist, on regular full time status.
 - C. Report of Public Health
 - Consider a resolution approving the Grant Contract Agreement for Women, Infants and Children (WIC) Program/Peer Breastfeeding Support Program (PBSP).
 - Consider a resolution to approving the Grant Contract Amendment for Child and Teen Checkup Outreach with Minnesota Department of Human Services.
 - D. Report of Auditor-Treasurer
 - Consider a resolution setting 2022 Ditch Assessments.
 - Consider a resolution approving a 3.2 Beer On Sale License for Three Oak Vineyards and Winery, Bancroft Township.
 - Consider a resolution approving Wine On Sale License for License for Three Oak Vineyards and Winery, Bancroft Township.
 - E. Report of Public Works
 - Consider a resolution authorizing final payment for CP 021-CULV-026, replacement of centerline culverts on CSAH 26.
 - Consider a resolution authorizing final payment for CP 021-M-002, furnishing and applying road striping for Freeborn County.
 - F. Report of County Administrator
 - Consider a resolution setting the 2022 Solid Waste Fees.
 - Consider a resolution approving New Home Tax Abatement for Gerald Vogt.

7. Other items as necessary but unknown at this time.
8. County Commissioner's item.
9. Approval of Claims.
10. 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.