

FREEBORN COUNTY BOARD OF COMMISSIONERS

MEETING NOTICE AND AGENDA

November 30, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 30, 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 16, 2021 Board Meeting.
 - Approval of Drainage Repairs.
 - Affirmation of promoted employees.
3. Reports of the Board Committees.
4. New Business. – Reminder that no meeting will take place on Tuesday, December 7, 2021. The next scheduled Board meeting will be Dec 21, 2021 at 0830.
 - Reminder of the Truth in Taxation Meeting on Dec 9, 2021 at 6pm in the Freeborn County Board room.
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 setting the 2022 Solid Waste Fees.
 - B. Report of Auditor-Treasurer
 - Consider a resolution to ratify Professional Services Agreement between Tri-Min and MnCCC for IFS.
 - Consider a resolution of intent to reimburse expenditures Judicial County Ditch No. 12 Repair.
 - Consider a resolution of intent to reimburse expenditures Judicial County Ditch No. 12 Improvement.
 - Consider a resolution to loan from General Fund to Judicial County Ditch No. 12 Repair.
 - Consider a resolution to loan from General Fund to Judicial County Ditch No. 12 Improvement.
 - Consider a resolution and order to file lien and record Judicial County Ditch No. 12 Repair.
 - Consider a resolution and order to file lien and record Judicial County Ditch No. 12 Improvement.
 - C. Report of Human Services
 - Consider a resolution to approve the 2022 Purchase of Service Agreement with Freeborn County DHS and South Central Community-Based Initiative (SCCBI).
 - Consider a resolution to authorize DHS Director to enter into the 2022 State-County CMH Screening Grant Contract.
 - Consider a resolution authorizing DHS Director to renew a 2-year Interagency Agreement with Region 10 Counties for Regional Contracting Services.

D. Report of Personnel

- Consider a resolution to ratify the collective bargaining agreement with LELS-911 Dispatchers.
- Consider a resolution to ratify the collective bargaining agreement with AFSCME – Human Services.

E. Report of County Administrator

- Consider a resolution appointing one manager to the Turtle Creek Watershed Board of Managers for a 3-year term beginning December 1, 2021.
- Consider a resolution setting the 2022 salary of the Freeborn County Attorney.
- Consider a resolution setting the 2022 salary of the Freeborn County Sheriff.
- Consider a resolution setting the 2022 salary of the Freeborn County Commissioners.
- Consider a motion setting a workshop for December 14, 2021 at 0830 in the Freeborn room in the Freeborn County Government Center.

7. Other items as necessary but unknown at this time.

8. County Commissioner's item.

- At approximately 0915, The Freeborn County Board of Commissioners intends to enter into closed session. The meeting will be closed as permitted by Minnesota Statute 13D.05, Subd. 3(a) to evaluate the performance of an individual who is subject to its authority, specifically Thomas Jensen, Administrator. This meeting must be open at the request of the individual who is the subject, in this case Thomas Jensen.

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.