

FREEBORN COUNTY BOARD OF COMMISSIONERS

MEETING NOTICE AND AGENDA

December 21, 2021

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, December 21, 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 30, 2021 Board Meeting.
 - Approval of Drainage Repairs.
 - Affirmation of promoted employees.
3. Reports of the Board Committees.
4. New Business. 0845 - Public hearing regarding the County's proposed tax abatement to the VFW Lots project.
 - Consider a resolution approving tax abatement for the VFW Lots.
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 Assessor
 - Consider a resolution to reinstate the County Board of Appeal & Equalization.
 - Presentation of clerical errors corrected for the 2021 assessment year.
 - B. Report of Auditor-Treasurer
 - Consider a resolution setting a public hearing for the acceptance of the contract on County Ditch 15 Improvement on January 18, 2022.
 - C. Report of Environmental Services
 - Consider a resolution approving the County Feedlot Delegation Work Plan for 2022-2023.
 - Consider a resolution approving a Lot Consolidation Agreement for Dak and Lydia Sorenson, in Boulder Ridge Subdivision.
 - D. Report of Personnel
 - Consider a resolution to place Amanda Toft, Office Support Specialist, Sr., on regular full-time status.
 - Consider a resolution to accept the resignation of Daniel Barnick, Detention Deputy effective January 9, 2022.
 - Consider a resolution to fill a Detention Deputy position in the Detention Center.
 - Consider a resolution to accept the resignation of Merisa Thompson, Detention Deputy effective December 13, 2021.
 - Consider a resolution to fill a Detention Deputy position in the Detention Center.
 - Consider a resolution to change the funeral leave in the Personnel Manual.
 - Consider a resolution to acknowledge Juneteenth of each year as a Federal Holiday.
 - Consider a resolution setting a 3% COLA adjustment for all employees effective the first payroll in January 2022.

- E. Report of County Attorney
 - Consider a resolution authorizing County staff to execute all necessary documents to ensure County participation in the multistate settlements relating to opioid distributors and manufacturers and in the State of Minnesota Opioids State-Subdivision Memorandum of Agreement, and declaring support for an amendment to Minn. Stat. § 256.043, Subd. 3(D).
- F. Report of Public Works
 - Consider a resolution authorizing purchase of easements on a designated portion of CSAH 26.
 - Consider a resolution approving a five-year bridge plan.
- G. Report of Human Services
 - Consider a resolution to approve the 2022 Purchase of Service Agreement between Freeborn County Human Services and Brian Vold.
 - Consider a resolution to renew the contract with Workforce Development, Inc. for calendar year 2022.
 - Consider a resolution to accept donations in the total amount of \$520 for CVCC.
- H. Report of Public Health
 - Consider a resolution to retroactively accept a grant contract agreement with Minnesota Department of Health and Children with Special Health Care Needs.
 - Consider a resolution to accept a grant contract agreement with Minnesota Department of Health for Work Force Development.
 - Consider a resolution to accept a contract agreement with Olmsted County Health, Housing and Human Services for TB Clinic Services.
 - Consider a resolution to write off an uncollectable account of \$223.68.
 - Consider a resolution to write off an uncollectable account of \$921.98.
 - Consider a resolution to write off an uncollectable account of \$104.84.
 - Consider a resolution to write off an uncollectable account of \$417.12.
- I. Report of County Administrator
 - Consider a resolution approving setting the 2022 Freeborn County tax levy at 2.5084%.
 - Consider a resolution approving and certifying the 2022 County Budget.
 - Consider a resolution approving new home abatement for David and Kayla Bremer.
 - Consider a resolution approving new home abatement for John and Cheri Butler.
 - Consider a resolution approving new home abatement for Elisha and Toni Dyvig.
 - Consider a resolution approving new home abatement for Dennis and Kristen Flom.
 - Consider a resolution approving new home abatement for Debra Johnson.
 - Consider a resolution approving new home abatement for Lynn Rasmussen.

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

8. County Commissioner's item.

9. Approval of Claims.

10. Adjournment.