

FREEBORN COUNTY BOARD OF COMMISSIONERS

MEETING NOTICE AND AGENDA

December 20th, 2022

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, December 20th, 2022 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center. This meeting will take place via video conferencing as provided by Minnesota Statute 13D.015 and live streamed at www.co.freeborn.mn.us. Commissioner Ted Herman will join the meeting via zoom, as allowed under 13D.02, from Camp Dodge- 7105 NW 70th Ave. Johnston IA, 50131.

1. Call to order and 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 November 29th, 2022 Board Meeting.
 - Affirmation of full-time status for promoted/transferred employees.
4. Reports of the Board Committees.
5. New Business.
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 Environmental Services
 - Consider a resolution approving the County AIS prevention plan.
 - B. Report of Auditor – Treasurer
 - Consider a resolution adopting the 2022 individual sewer treatment system loans payable in 2023.
 - C. Report of Probation & Pre-Trial
 - Consider a resolution approving support for the proposed change in probation funding formula.
 - D. Report of Assessor
 - Consider a resolution approving the updated Freeborn County Abatement Policy.
 - E. Report of Sheriff- (Rich Hall)
 - Consider a resolution approving Freeborn County participation in the updating of the Hazard Mitigation Plan.
 - Consider a resolution approving out of state travel for Penny Grangruth, Dispatch Supervisor to the NG9-1-1 Standards and Best Practices Conference from January 16-19 in Clearwater, Florida.
 - F. Report of Public Health
 - Consider a resolution approving to contract with a new medical consultant.
 - G. Report of Public Works
 - Consider a resolution approving to enter into an agreement with the State of MN, DOT for an Agency Delegated Contracting Process Agreement.
 - Consider a resolution approving contract award CP 023-FRG-996, Fairgrounds Restroom and Family Pavilion.
 - H. Report of Human Services

- Consider a resolution approving the 2023 CMH Screening Grant Contract with MN DHS
- Consider a resolution to write off Uncollectable Accounts for Human Services for the years 2020-2022
- Consider a resolution to write off Uncollectable Accounts for Freeborn County Mental Health Center for the years 2020-2022
- I. Report of Maintenance
 - Consider a resolution to add one additional FTE Custodian position
- J. Report of County Administrator
 - Consider a resolution approving the resignation of Preston Selleck, Veteran Court Coordinator, effective December 22nd, 2022.
 - Consider a resolution approving to fill the vacant Veteran Court Coordinator.
 - Consider a resolution approving the resignation of Joseph Hunter, Social Worker/Case Manager CPCW, effective December 27th, 2022.
 - Consider a resolution approving to fill the vacant Social Worker/Case Manager position.
 - Consider a resolution approving the resignation/retirement of Bonnie Lair, Eligibility Worker Specialist, Sr. Lead, effective January 6th, 2023.
 - Consider a resolution to fill the vacant Eligibility Worker Specialist, Sr. Lead.
 - Consider a resolution approving the resignation/ retirement of Doug Bonnerup, Highway Maintenance Worker, effective February 10th, 2023.
 - Consider a resolution approving to fill the vacant Highway Maintenance Worker.
 - Consider a resolution approving the resignation/retirement of Jill Clarambeau, Lead Social Worker DD-AD-AP, effective March 3rd, 2023.
 - Consider a resolution approving to fill the vacant Lead Social Worker DD-AD-AP.
 - Consider a resolution approving the employment contract for Pat Martinson-Freeborn County Auditor-Treasurer
 - Consider a resolution appointing Kelly Hendrickson Freeborn County Recorder.
 - Consider a resolution to allocate funding for the Community Scholarship Fund.

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.