

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

July 18, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, July 18, 2023 at 8:30 a.m. in the Boardroom at the Freeborn County Government Center and live streamed at www.co.freeborn.mn.us

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 July 11th, 2023 Board Meeting.
 - Approval of Drainage Repairs
 - Loren Dauer, Office of Congressman Brad Finstad, to give legislative update
 - Dave VanderPloeg (Vice Chair) and James Fett (Administrator) from Turtle Creek Watershed District, to present annual report
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 Human Services
 - Consider a resolution to accept a donation of \$748 for CVCC from the Emmons Lutheran Church
 - Consider a resolution to approve a two-year Cooperative Agreement with MN Prairie County Alliance for Fraud Prevention Investigation
 - B. Report of Public Health
 - Consider a resolution to approve a grant project agreement amendment with Minnesota Department of Health for Public Health Emergency Preparedness
 - C. Report of Administrative Office
 - Consider a resolution to approve video updates for Courtroom 2 and 3 in the Freeborn County Government Center
8. Other items as necessary but unknown at this time.
9. County Commissioner's item.
10. Approval of Claims.
11. Adjournment.