

**FREEBORN COUNTY BOARD OF
COMMISSIONERS MEETING NOTICE AND
AGENDA
November 7th, 2023**

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 7th, 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 October 17th, 2023 Board Meeting.
 - Approval of Regular Full-Time Status Employees
 - Approval of Drainage Ditch Repairs
4. Reports of the Board Committees.
5. New Business.
6. Public Hearing at 9:15 a.m. - Proposed Ordinance 2023-00; an ordinance regulating the use of cannabis and cannabis derived products in public places and places of public accommodation.
7. 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.
8. Reports of Various Departments.
 - A. Report of Highway
 - Consider a resolution in support of Towns and Townships in Pursuit of LRIP funding
 - Consider a resolution in support of Freeborn County Grant Application for LRIP Funding
 - Consider a resolution to approve the Replacement of Self-Propelled Broom
 - Consider a resolution to approve rehabilitation of various culverts on CSAH 29
 - B. Report of Public Health
 - Consider a resolution to ratify the PH-doc Maintenance and Support Agreement between Avenu Insights & Analytics, LLC for documentation/charting system
 - C. Report of Auditor-Treasurer
 - Consider a resolution ratifying MnCCC Amendment for extension to maintenance and support agreement for property tax with Avenu Insights & Analytics, LLC for 2024-2025
 - Consider a resolution to grant an On-Sale 3.2 Beer License to Three Oaks Wines in Bancroft Township
 - Consider a resolution to grant Three Oaks Vineyards & Winery, a Wine On-Sale

License with Strong Beer Authorization

- Consider a resolution placing a PACE special assessment on parcel 13.006.0051

D. Report of Administration

- Consider a resolution to accept the resignation of Mary Seltun, Information Systems Engineer, effective December 31st, 2023
- Consider a resolution to accept the resignation of Jeremy Zierden, Lead Property Appraiser, effective November 30th, 2023
- Consider a resolution to fill the vacant Appraiser position
- Consider a Motion to adopt Freeborn County Ordinance 2023-00
- Consider a Resolution approving summary language of Ordinance 2023-00 for publication
- Consider a Motion to reschedule the December 5th Regular Board Meeting
- Consider a Motion to schedule to a Special Meeting for December 28th, 2023
- Consider a resolution to Authorize a Housing Tax Abatement
- Appointment of two Turtle Creek Watershed District Managers

9. Other items as necessary but unknown at this time

10. County Commissioner's item.

11. Approval of Claims.

12. Adjournment.

General Procedures for Conducting a Public Hearing

The Presiding Officer will introduce the agenda item, open the public hearing, and announce the following Rules of Order. All comments by proponents, opponents, or the public shall be made from the speaker's rostrum and an individual making comments shall first give their name and address. This is required because an official record of the public hearing is being made. It is not necessary to be a proponent or opponent in order to speak. If you consider yourself neither a proponent nor opponent, please speak during the proponent portion and identify yourself as neither a proponent nor an opponent. No comments shall be made from any other location, and anyone making out of order comments may be subject to removal from the meeting.

There will be no demonstrations during or at the conclusion of anyone's presentation.

These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by exercising their right of free speech

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.