

FREEBORN COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE AND AGENDA
November 21st, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 21st, 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 November 7th, 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. Summary of November 20th, 2023 Special Closed Session Meeting.
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 Finance
 - Consider a resolution for out-of-state travel to attend the National Government Financial Officers Association Conference in Orlando, FL June 8th - June 13th
 - B. Report of Highway
 - Consider a resolution to act as County Sponsor for Bancroft Township Local Road Improvement Project application
 - Consider a motion for out-of-state Travel for the County Engineer
 - C. Report of Human Services
 - Consider a resolution to enter into the State-County CMH Screening Grant Contract for 2024
 - Consider a resolution to accept a donation of \$210 for CVCC
 - D. Report of Environmental Services
 - Consider a resolution to approve the 2024 Solid Waste Fee
9. Other items as necessary but unknown at this time
10. County Commissioner's item.
11. Approval of Claims.
12. 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.