

**FREEBORN COUNTY BOARD OF
COMMISSIONERS MEETING NOTICE AND
AGENDA**

November 28th, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, November 28th, 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 21st, 2023 Board Meeting.
 - Approval of Drainage Ditch Repairs
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 County feedlot delegation workplan
 - B. Report of Auditor-Treasurer
 - Consider a resolution approving 2023 Change Fund/Impress Cash Fund appropriation with the change in signatories
 - Consider a resolution approving 2023 Banks Doing Business with and signatories with the change in signatories
 - Consider a resolution setting the date for the Completion Hearing on Freeborn County Ditch J21, Branch A North, Repair and Improvement project
 - C. Report of Administration
 - Consider a resolution to appoint Ryan Rasmusson as the County Administrator
 - Consider a resolution to promote Erin Hornberger to the Human Resources Manager position
 - Consider a resolution ceasing the temporary delegation of certain duties of the County Administrator
 - Consider a resolution appointing the County Administrator as Department Head of the County Assessor's Office
 - Consider a resolution accepting the resignation/retirement of Ilene Grosam, Family Therapist, effective December 27th, 2023
 - Consider a resolution to fill the vacant DHS Family Therapist position

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.