

FREEBORN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE AND AGENDA

December 19th, 2023

Notice is hereby given that the Board of Commissioners of the County of Freeborn will meet in session on Tuesday, December 19th, 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 28th, 2023 Board Meeting
 - Approval of Regular Full-Time Status Employees
 - Approval of Drainage Ditch Repairs
4. Reports of the Board Committees.
5. New Business.
 - CSAH 26 (810th Avenue) Paving Award Presentation
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 Auditor-Treasurer
 - Consider a resolution authorizing the Repurchase of Tax Forfeited Property
 - Consider a resolution adopting the individual sewage treatment system loan
 - B. Report of Human Services
 - IMS Purchase of Service Agreement for Guardianship and Conservatorship Services (2024-2025)
 - IMS Purchase of Service Agreement for SILS (2024-2025)
 - LSS Purchase of Service Agreement for SILS (2024-2025)
 - Crest Services Purchase of Service Agreement for SILS (2024-2025)
 - Mower County Purchase of Service Agreement for Family Child Care Licensing (2024-2025)
 - 2023 Uncollectible/Write-off for Freeborn County Mental Health Center
 - 2023 Uncollectible/Write-off for Freeborn County Human Services
 - 2024 WDI Contract for MFIP/DWP Services
 - C. Report of Highway
 - Consider a resolution authorizing Final Payment of SAP 024-626-023
 - D. Report of Public Health
 - Consider a resolution to approve the grant contract agreement with Minnesota Department of Human Services for Child and Teen Checkup Outreach

- Consider a resolution to approve a grant project agreement with Minnesota Department of Health for Emergency Preparedness and Response

E. Report of Administration

- Consider a resolution accepting the resignation of Joseph Petersen, Substance Treatment Provider, effective December 11th, 2023
- Consider a resolution approving an employment agreement with the County Administrator
- Consider a resolution setting the 2024 salary of the Freeborn County Attorney
- Consider a resolution setting the 2024 salary of the Freeborn County Sheriff
- Consider a resolution setting the 2024 salary of the Freeborn County Commissioners
- Consider a resolution setting a 3% cost of living adjustment to the wage scale for all union and non-union employees effective the first payroll in January of 2024
- Consider a resolution setting the final tax levy for 2024
- Consider a resolution approving and certifying the 2024 County Budget
- Consider a resolution Granting Authority to Designate Investment Depositories to the Finance Manager

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.