



**Meeting Notice and Agenda
September 17, 2024**

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, September 17, 2024 at 8:30 AM in the Boardroom at the Freeborn County Government Center and livestreamed at www.co.freeborn.mn.us..

1. 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 September 3rd, 2024 Board Meeting
- Approval of Regular Full-Time Status Employees
- Approval of Drainage Ditch Repairs

4. Reports of the Board Committees
5. Miscellaneous 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 Public Health

- Consider a resolution to approve a full-time Public Health Planner position
- Consider a resolution to approve a Grant Contract Agreement with Minnesota Department of Health for Maternal Child Health

B. Report of the Sheriff's Office

- Consider a resolution to approve the acceptance of the MN TZD Grant
- Consider a resolution to approve the sale of a Squad Car

C. Report of County Administrator

- Consider a resolution to approve the 2025 Preliminary Budget
- Consider a resolution to approve the 2025 Preliminary Tax Levy
- Consider a resolution to fill the vacant DHS Office Support Specialist - Mental Health position.
- Consider a resolution to accept the resignation of Sandra Jimenez, Eligibility Worker, effective September 20th, 2024.
- Consider a resolution accepting the resignation of Ryan Rasmusson, County Administrator

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.