



**Meeting Notice and Agenda
October 15, 2024**

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, October 15, 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. Consider a resolution to appoint Chelsea Barrett as County Board Clerk
3. Approval of Meeting Agenda
4. 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 1st, 2024 Board Meeting
 - Approval of Regular Full-Time Status Employees
 - Approval of Drainage Ditch Repairs
5. Reports of the Board Committees
 6. Miscellaneous Business
 - A. Turtle Creek Watershed District Board of Managers appointment
 - B. Dave Vanderploeg & James Fett - Turtle Creek Watershed District Annual Report
 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 Auditor-Treasurer
 - Consider a Resolution setting 2025 payable Ditch Assessments.
 - B. Report of Human Services

- Consider a resolution to accept two anonymous donations to CVCC
- Consider a resolution accepting a donation from Albert Lea Girl Scout Troop #47847

C. Report of I.T.

- Consider a resolution to approve the renewal of Arctic Wolf Contract
- Consider a resolution to approve the renewal of Softchoice contract

D. Report of Probation

- Consider a resolution to approve the Cooperative Agreement for funding with the State of Minnesota

E. Report of Environmental Services

- Consider a resolution approving Conditional Use Permit #413 allowing David Schultz to establish a new 240-animal unit feedlot, in Section 12 of Freeborn Township.

F. Report of County Administration

- Consider a resolution to accept the resignation of Candy Lahann, County Assessor, effective October 16th, 2024
- Consider a resolution to fill the vacant County Assessor position
- Consider a resolution to fill the vacant Highway Tech I position

9. Other items as necessary but unknown at this time.

10. County Commissioner's Item

- A. Consider a resolution to advertise for the County Administrator position
- B. Consider a resolution to appoint an Interim County Administrator
- C. Consider a resolution appointing one County Board member to the Personnel Committee
- D. Consider a resolution to have the Personnel Committee attend labor negotiations

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.