



**Meeting Notice and Agenda
November 5, 2024**

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, November 5, 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 October 15th Board Meeting
- Approval of Drainage Ditch Repairs

4. Reports of the Board Committees
5. Miscellaneous Business

- A. Rick Kroll, Fixed Wireless Optimization Manager at Midco presentation to Commissioners
- B. Consider a resolution to approve the Joint Agreement between Freeborn County and Albert Lea Housing and Redevelopment Authority

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

- Resolution approving an Annual Maintenance Contract with Vanguard Appraisals, Inc.

- B. Report of Human Services

- Consider a Resolution to approve 2025 CMH Screening Grant Agreement
- Consider a Resolution to approve 2025 Purchase of Service Agreement between

SCCBI and FCMHC

- Consider a Resolution to approve addendum to 2024 Purchase of Service Agreement between SCCBI and FCDHS for Psychiatry
- Consider a Resolution to approve 2025-2026 Community Support Program MN DHS - County Grant Contract
- Award Received - Melissa Hernandez
- Consider a Resolution accepting a donation from Round Prairie Lutheran Church

C. Report of Public Works

- Consider a resolution to authorize final payment of Fairgrounds Restroom and Shade Structure CP 023-FRG-996
- Consider a resolution to declare surplus property
- Consider a resolution to authorize final payment of CP 024-M-002

D. Report of Veteran Services

- Consider a resolution supporting Operation Green Light For Veterans of Freeborn County

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.