



**Meeting Notice and Agenda
November 19, 2024**

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, November 19, 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 November 5th, 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 Auditor-Treasurer

- Consider a resolution granting liquor license to Three Oak Wines in Bancroft Township - On Sale - Wine License with Strong Beer.
- Consider a Resolution granting a liquor license to Three Oak Wines in Bancroft Township - On Sale - 3.2 Beer License

B. Report of Public Health

- Consider a resolution to approve the Master Grant Agreement with MDH

- Consider a resolution to approve the Local Public Health and Foundational Public Health Responsibilities Grant Contract Agreement with MDH

C. Report of Public Works

- Consider a resolution to authorize final payment of SAP 024-608-007 (low SAP)
- Consider a resolution to authorize final payment of SAP 024-624-004
- Consider a resolution to authorize final payment of SAP 024-598-019

D. Report of the Sheriff's Office

- Consider a Resolution for the purchase of 2 vehicles

E. Report of the Finance Manager

- Consider a resloution for out of state travel for the Finance Manager and Human service Fiscal Supervison to attend the National GFOA conference June 29th - July 3rd 2025 in Washington DC

F. Report of County Administration

- Consider a resolution to accept the resignation of Chelsea Adams, Detention Deputy, effective November 23rd, 2024.
- Consider a resolution to fill the vacant Detention Center Deputy.
- Consider a resolution to accept the resignation of Tavis Bolinger, Detention Center Assistant Administrator, effective December 9th, 2024.
- Consider a resolution to fill the vacant Detention Center Assistant Administrator.
- Consider a resolution to fill the vacant Lead Eligibility Worker position.

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

9. County Commissioner's Item

- A. Consider a resolution to approve out-of-state travel for Commissioner Eckstrom to Germany for the Sustainable Materials and Solid Waste Exchange between Minnesota and North Rhine-Westphalia, Germany

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.