



**Meeting Notice and Agenda
December 3, 2024**

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, December 3, 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 19th, 2024 Board Meeting
- Approval of Regular Full-Time Status Employees

4. Reports of the Board Committees
5. Miscellaneous Business

- A. Consider a resolution to approve the U of M Extension 2025-2027 Memorandum of Agreement

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 the Grant Contract Agreement Amendment with the Minnesota Department of Human Services for Child and Teen Checkup Outreach

- B. Report of Auditor-Treasurer

- Resolution Authority Housing Tax Abatement for real estate parcel 34.431.0130
- Resolution Authorizing Housing Tax Abatement for real estate parcel 34.370.0410

- Resolution authorizing Housing Tax Abatement for real estate parcel 34.443.0060
- Resolution authorizing Housing Tax Abatement for real estate parcel 34.443.0070
- Resolution authorizing Independent Contract with Pat Martinson

C. Report of Environmental Services

- Consider a resolution to approve the 2025 Solid Waste Recycling Fee
- Consider resolution to approve the Aquatic Invasive Species Prevention Plan

D. Report of Public Works

- Consider a resolution to authorize final payment of CP 024-SEAL-004
- Motion to approve out of state travel
- Consider a resolution to authorize final payment of SAP 024-617-019 (low SAP)

E. Report of County Administration

- Consider a resolution to accept the resignation of Gregory Jones, Assistant County Attorney, effective December 6th, 2024.
- Consider a resolution to fill the vacant Assistant County Attorney position.
- Consider a resolution accepting the resignation/retirement of Lynne Krell, Family Home Visitor, effective December 16th, 2024.
- Consider a resolution to fill the vacant Family Home Visitor position.
- Consider a resolution to fill the vacant Detention Center Sergeant position.
- Consider a resolution accepting to fill the vacant Children's Mental Health Case Manager.
- Consider a resolution setting the 2025 salary of the Freeborn County Attorney
- Consider a resolution setting the 2025 salary of the Freeborn County Sheriff
- Discussion to set a Public Hearing regarding 2025 Freeborn County Fee Schedule, for December 17th, 2024 at 8:45 a.m.

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.