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# FREEBORN COUNTY

Minnesota

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## Meeting Notice and Agenda December 17, 2024

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, December 17, 2024 at 8:30 AM in the Boardroom at the Freeborn County Government Center and livestreamed at [www.co.freeborn.mn.us](http://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 December 3rd, 2024 Board Meeting
- Approval of Regular Full-Time Status Employees
- Approval of the updated grade of pay for the following positions
- 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. Public Hearing at 8:45 a.m. Freeborn County Fee Schedule

A. Consider a resolution approving a revised Freeborn County Fee Schedule as presented

8. Reports of Various Departments

A. Report of Public Health

- Consider a resolution to approve the Cannabis and Substance Use Prevention Grant with MDH
- Consider a resolution to approve the Freeborn County Opioid Settlement Request for Proposal application form

B. Report of Auditor-Treasurer

- Resolution authorizing Auditor-Treasurer to enter into Contracts with designated Assessor and Independent Contractor (appraiser).
- Resolution to set public hearing to authorize housing tax abatement within Freeborn County for the purpose of funding development costs for construction of a new single-family home.
- Resolution Adopting Individual Sewage Treatment System Loans

C. Report of Environmental Services

- Consider a resolution to adopt amendments to the Zoning Ord. (Ch. 42) allowing for the regulation of cannabis businesses in Freeborn County
- Consider a resolution to adopt amendments to the Businesses Ord. (Ch. 8) establishing a registration procedure for cannabis businesses in Freeborn County
- Consider a resolution approving appointments to the Freeborn County Planning Commission
- Consider a resolution approving appointments to the Freeborn County Board of Adjustment

D. Report of Human Services

- Consider a resolution to approve a County/State Agreement for Child Care Licensing Fees
- Consider a resolution approving a Purchase of Service Agreement with Central MN Mental Health Center
- Consider a resolution to write off uncollectible amounts (Human Services)
- Consider a resolution to write off uncollectible amounts (Mental Health Center)

E. Report of Maintenance

- Consider a resolution approving a preventative maintenance contract with Harris Company

F. Report of Public Works

- Consider a Resolution to Approve Union Pacific Crossing Agreement - CSAH 48 (Margaretha Avenue)
- Consider a Resolution to Authorize Final Payment for Masonry Restoration at the Human Services Building

G. Report of the Sheriff's Office

- Consider a resolution to approve the South Central Drug Investigation Unit Joint Powers Agreement

- Consider a resolution to accept the "Shop with a Cop" Wal-Mart grant

#### H. Report of the Finance Manager

- Consider a resolution setting the final Tax Levy for 2025
- Consider a resolution approving and certifying the 2025 County Budget

#### I. Report of County Administrator

- Consider a resolution to set a Special Meeting for Final Claims to December 27th, 2024 at 8:30 a.m.
- Discussion on payment on assessment - Environmental Services
- Consider a resolution to approve the 2025 Solid Waste Fee
- Consider a resolution to approve the Joint Power Agreement between Freeborn County and the Albert Lea Housing and Redevelopment Authority
- Consider a resolution to approve the Chief Deputy's Salary for 2025
- Consider a resolution to set the 2025 salary for the Freeborn County Board of Commissioners
- Consider a resolution approving the PERA Pro position for the Veteran's Service Office
- Consider a resolution approving the PERA Pro position in the County Attorney's office
- Consider a resolution to approve the PERA Pro position for the Highway Department
- Consider a resolution to approve the PERA Pro position for the Sheriff's Office
- Consider a resolution approving a contract/engagement with a search firm for a County Assessor
- Discussion on 2025 GBERBA dues
- Consider a resolution to approve the loan request for Oakland Sanitary District

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

10. County Commissioner's Item

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.