
FREEBORN COUNTY *Minnesota*

Meeting Notice and Agenda January 7, 2025

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, January 7, 2025 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. Election of the 2025 Freeborn County Board Chairperson
3. Election of the 2025 Freeborn County Board Vice-Chairperson
4. Approval of Meeting Agenda
5. Consider a resolution adopting Robert's Rules of Order Newly Revised, as the Parliamentary Authority of Order for 2025.
6. 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 17th, 2024 Board Meeting
 - Approval of Minutes from the December 18th, 2024 Special Board Meeting
 - Approval of Minutes from the December 27th, 2024 Special Board Meeting
 - Approval of Regular Full-Time Status Employees
 - Approval of Drainage Ditch Repairs
7. Reports of the Board Committees
 8. Miscellaneous Business
 9. 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.
 10. Reports of Various Departments
 - A. Report of Assessor

- Resolution authorizing letter to Department of Revenue asking for an additional 90-day extension to fill Assessor position.

B. Report of Auditor-Treasurer

- Resolution for Change Fund/Impress Cash Fund
- Resolution for Freeborn County Banks doing business with.
- Resolution setting bounty on beaver trapping - Freeborn County Drainage Authority.
- Resolution setting Crop Damage Rate 2025 (Standing Crop) for drainage ditches.
- Resolution for Crop damage rate for 2025 - not planted crops.
- Resolution Authorizing the Transfer of \$20,000 from the General Fund to the Insurance Fund
- Resolution Placing Freeborn County Drainage Inspectors under the Supervision of the Auditor-Treasurer
- Resolution approving the Agreement between Freeborn County and Dave Clausen as drainage inspector.

C. Report of Human Services

- Consider a resolution accepting a donation from Round Prairie Lutheran Church Women
- Consider a resolution approving 2025 Purchase of Services Agreement with Brian Vold, APRN
- Consider a resolution to approve medical leave without pay
- Consider a resolution approving the 2025 contract with Workforce Development, Inc.
- Consider a resolution approving a Joint Powers Agreement with the State of Minnesota for Background Checks

D. Report of Public Works

- Consider a Resolution to Approve Application for Active Transportation (AT) Infrastructure Grant Funds for Trail Project
- Resolution approving Five Year Bridge Priority Replacement Plan

E. Report of the Sheriff's Office

- Consider a resolution to approve the Freeborn County Emergency Operations Plan

F. Report of County Administrator

- Consider a resolution accepting the resignation of Waylon Welvaert, DHS Accounting Supervisor, effective January 17th, 2025.

- Consider a resolution fill the vacant DHS Accounting Supervisor.
- Consider a resolution to fill the vacant DHS Eligibility Worker.
- Consider a resolution to fill the vacant DHS Eligibility Worker.
- Consider a resolution appointing the Official Freeborn County Newspaper for 2025
- Consider a resolution setting the 2025 Board Meeting dates and time for the 1st and 3rd Tuesday of each month, starting promptly at 8:30 a.m.
- Consider a resolution setting the 2025 Board Workshop dates and time for the 2nd Tuesday of each month, starting promptly at 8:30 a.m.

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

12. County Commissioner's Item

13. Approval of Claims

14. 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.