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# **FREEBORN COUNTY** *Minnesota*

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## **Meeting Notice and Agenda June 17, 2025**

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, June 17, 2025 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 June 3rd, 2025 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

- Approval of Abatement over \$10,000 - Pembina Cochin, LLC
- Approval of Abatement over \$10,000 - Alliance Pipeline, LP

B. Report of Environmental Services

- Notice to Withdrawal from GBERBA

C. Report of Public Works

- Resolution Authorizing Final Payment for CP 025-LINE-999
- Resolution Approving Cooperative Agreement with Minnesota Department of

Transportation for CSAH 48 Railroad Crossing Improvement Project.

D. Report of the Sheriff's Office

- Consider a resolution to approve the Joint Powers Agreement - Region One - Southeast Minnesota Homeland Security Emergency Management

E. Report of the Finance Manager

- Resolution To Participate in the 2025 State of MN Performance Measurement Program

F. Report of County Administrator

- Vanguard – Contract for Professional Services

8. Other items as necessary but unknown at this time

A. Policy Committee Meeting Minutes June 2025

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.