
FREEBORN COUNTY *Minnesota*

Meeting Notice and Agenda August 5, 2025

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, August 5, 2025 at 8:30 AM in the **Freeborn Room** at the Freeborn County Government Center..

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 July 11th, 2025 Emergency Board Meeting
- Approval of Minutes from the July 15th Regular Board Meeting
- Approval of Regular Full-Time Status Employees
- Approval of Drainage Ditch Repairs

4. Reports of the Board Committees
5. Informational Items

A. Land Acquisition - Shell Rock River Watershed District

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 Interim Auditor-Treasurer

- Consider a resolution for approval of a tobacco license to Staples Enterprises, Inc. d/b/a Holiday Albert Lea
- Consider a Resolution for signers of County Bank
- Consider a Resolution to pick bank for next five years
- Consider a resolution to allow payment of Certain Incidental Expenses

B. Report of Human Services

- Consider a Resolution to Renew Cooperative Agreement with MN Prairie County Alliance for Fraud Prevention Program
- Consider a Resolution to Resume Charging and Collecting Child Care Licensing Fees

C. Report of Probation

- Consider a resolution entering into State Contract for Veterans Court Allotment
- Consider a resolution to approve the Truancy Program Grant for a Independent Life Skills Class
- Consider a resolution to approve the grant for Coffee Connections

D. Report of Public Works

- Resolution Approving Transfer of Excess Municipal Construction Funds to Regular Construction Funds

E. Report of County Administrator

- Consider a resolution designating a Board member to sit on a Shell Rock River Watershed District Advisory Committee.
- Board Action - to appoint a Board Member to attend a mediation via Zoom, with the Administrator on August 15th, 2025, regarding litigation

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.