



**Meeting Notice and Agenda
May 19, 2026**

Notice is hereby given that the Board of County Commissioners of the County of Freeborn will meet in session on Tuesday, May 19, 2026 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 May 5th, 2026 Board Meeting
 - Approval of Regular Full-Time Status Employees & Acceptance of Resignations and Retirements
 - Approval of Drainage Ditch Repairs
 - Approval of Claims
4. Reports of the Board Committees
 5. Miscellaneous Business
 - A. PowerOn Midwest presentation
 - B. Presentation of Sheriff Commendation to Monica Fairchild and Stacy Roe
 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 individuals presenting items for consideration shall address the Board of Commissioners as a whole, including County Administration and staff, and shall not direct comments to individual Commissioners, staff members, or County personnel, attempt to engage individuals in separate conversation, or solicit individual responses to the speaker's comments. All speakers are limited to five (5) minutes each, you will hear a bell, indicating that you have 1 minute left to speak.
 7. Reports of Various Departments
 - A. Report of Public Health
 - County Health Board to consider a resolution to Approve the Award of Opioid Settlement Funds to Freeborn County Sheriff's Office for Life-Saving Monitoring Devices for Jail Cells

- County Health Board to consider a resolution to Approve the Award of Opioid Settlement Funds to Southeastern MN Emergency Medical Services for the Freeborn County Preservation-of-Life
- County Health Board to consider a resolution to Consider a Denial of Funding My Sober Care: Digital Recovery Support for Freeborn County Residents with Opioid Settlement Funds
- County Health Board to consider a resolution to Consider a Denial of Funding Trellis Marketing, Inc. Awareness & Education PSA Marketing Campaign with Opioid Settlement Funds

B. Report of Auditor-Treasurer

- Ditch Authority to consider adopting Findings and Order Accepting Petition and Appointing Engineer for County Ditch 55
- Report on Self Insurance Fund

C. Report of Environmental Services

- SSTS Compliance Inspection Cost Share Decision Authority
- Resolution approving Conditional Use Permit #415 for the Expansion of an Existing Natural Gas Town Border Station in Section 27 of Pickerel Lake Township
- Resolution approving Conditional Use Permit #416 for the Establishment of a New Commercial Kennel in Section 17 of Bath Township
- Resolution approving an Ordinance Amendment establishing Stand-alone Accessory Buildings as a Conditional Use in the Agricultural District

D. Report of Human Services

- Consider a Resolution to Approve a Donation to the Freeborn County Next Step Clubhouse

E. Report of Public Works

- Consider a resolution to declare surplus property
- Consider a resolution to approve joint powers contract with MnDOT
- Consider a resolution to approve a Memorandum of Agreement with the City of Albert Lea and Waseca County for Songbird Trail.

F. Report of the Finance Manager

- Transfer from Road & Bridge to General Fund

G. Report of County Administrator

- LEC Operating Agreement
- Resolution to approve the Fillmore County Interim Assessor Contract Extension
- Informational Only - Resolution 25-163 Shotgun
- Informational Only - Board Chambers policy language

8. Other items as necessary
9. County Commissioner Items
10. 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.