

**ADJOURNED MEETING OF THE COUNTY BOARD
JANUARY 15TH, 2008**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday, January 15th, 2008. Members present: Belshan, Nelson, Behrends, Mathiason, and Shoff.

Commissioner Belshan offered the following motion:

MOVED, to approve the January 8th, 2008 Board Meeting Minutes with corrections.

Motion seconded by Commissioner Shoff.

After discussion, a vote was taken and the Chair declared the motion approved.

Commissioners reported on meetings attended.

Housing and Redevelopment Authority Director John Ford presented the board with a brief update as well as thanked the board for their continued support.

Commissioner Shoff offered the following resolution:

**RESOLUTION 08-015
MEETING DATES FOR 2008**

RESOLVED, to set the regular meetings of the Freeborn County Board of Commissioners for the remainder of 2008 will be at 8:30am on the first and third Tuesdays of each month meeting in the Freeborn County Board Room. The dates will be February 5 & 19, March 4 & 18, April 1 & 15, May 6 & 20, June 3 & 17, July 1 & 15, August 5 & 19, September 2 & 16, October 7 & 21, November 4 & 18, and December 2 & 16.

Resolution seconded by Commissioner Belshan.

Chairman, Commissioner Mathiason asked for any public comments. There were none.

After discussion a vote was taken and the resolution was unanimously adopted.

Commissioner Belshan offered the following resolution:

**RESOLUTION 08-016
FREEBORN COUNTY SCHOLARSHIP PROGRAM**

RESOLVED, to implement the 2008 Freeborn County Scholarship Program.

Resolution seconded by Commissioner Nelson.

Chairman, Commissioner Mathiason asked for any public comments. There were none.

After discussion a vote was taken and the resolution was unanimously adopted.

Commissioner Shoff offered the following resolution:

**RESOLUTION 08-017
HERFINDAHL MURAL**

RESOLVED, to move forward with the purchase of a frame for the Herfindahl mural on loan from the Albert Lea Art Center.

Resolution seconded by Commissioner Belshan.

Chairman, Commissioner Mathiason asked for any public comments. There were none.

After discussion a vote was taken and the resolution was unanimously adopted.

Commissioner Shoff offered the following resolution:

**RESOLUTION 08-018
POET TIF/LOAN REQUEST**

RESOLVED, to have staff research into the TIF/Loan request made by P.O.E.T Biorefining-Glenville West.

Resolution seconded by Commissioner Behrends.

Chairman, Commissioner Mathiason asked for any public comments. There were none.

After discussion and Chairman, Commissioner Mathiason and Commissioner Behrends both clearly stating their status of having no conflicting interest related to this matter, a vote was taken and the resolution was adopted with Belshan and Nelson excused.

Commissioner Nelson offered the following resolution:

**RESOLUTION 08-019
SOUTH CENTRAL DRUG TASK FORCE JOINT POWERS AGREEMENT**

RESOLVED, to adopt the updated 2008 South Central Drug Task Force Joint Powers Agreement.

Resolution seconded by Commissioner Shoff.

Chairman, Commissioner Mathiason asked for any public comments. There were none.

After discussion a vote was taken and the resolution was adopted.

Commissioner Belshan addressed the board again if anyone heard back regarding the LEC operations payment. Administrator Kluever informed Commissioner Belshan that the agreement as been signed by the board chair. This agreement is for 7/1/2006-12/31/2007. The County has not yet billed the City for December of 2007 expenses as some are still being calculated.

Commissioner Behrends announced that he is not going to run for reelection.

Commissioner Nelson offered the following resolution:

**RESOLUTION 08-020
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on January 11th, 2008.

Fund	Amount	Name
01	\$ 23,648.84	County General Fund
03	\$ 4,094.40	County Road and Bridge
31	\$ 17,228.63	Capital Improvement Fund
37	\$562,957.50	Jail Go Bond Debt Service
38	\$434,630.00	HRA-Go Debt Service
39	\$595,125.00	HRA-Lease Rev. Debt Service
40	\$ 311.85	County Ditches
41	\$380,528.09	Ditch Debt Service
	\$2,018,524.31	Total

County General Fund

Albert Lea Tribune 1271.55; Barna Guzy Steffen 2102.00; BP 1076.62; City of Albert Lea 733.44; Computer Integration Tech. 2888.28; Express Personnel Services 489.80; Four Seasons Advertising 4715.83; Brent Krueger 994.50; Manpower 561.26; MN Co. Attorneys Association 2588.00; MN Pollution

control Agency 420.00; Schilling Paper Co. 908.86; SEMREX 1300.00; Southern Minnesota Landscaping 360.00.

County Road & Bridge

Colstrup Sod Farm 582.50; Freeborn Co. Coop Oil 1582.80; Independent Salt Com. 1368.50.

Capital Improvement Fund

Albert Lea Electric 3840.00; Floorcrafters Carpet 5011.59; Inspec. 1968.04; Institute Fro Environmental 6409.00.

Jail Go Bond Debt Service

Wells Fargo Bank 562,957.50.

HRA-Go Debt Service

Wells Fargo Bank 434,630.00

HRA-Lease Rev. Debt Service

Wells Fargo 595,125.00

County Ditches

Albert Lea Tribune 311.85

Ditch Debt Service

Wells Fargo Bank 380,528.09

Number of claims not exceeding \$300.00 – 43

Dollar amount of claims not exceeding \$300.00 - \$3,799.30

Resolution seconded by Commissioner Behrends.

After discussion, a vote was taken the resolution was adopted.

Chairman, Commissioner Mathiason adjourned the meeting until 8:30 a.m., February 5th, 2008.

BY: _____

Glen Mathiason
Chairman of the County Board

ATTEST: _____

John Kluever
Administrator/Clerk