

**ADJOURNED MEETING OF THE COUNTY BOARD
FEBRUARY 5TH, 2008**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday, February 5th, 2008. Members present: Belshan, Nelson, Behrends, Mathiason, and Shoff.

Commissioner Belshan offered the following motion:

MOVED, to approve the January 15th, 2008 Board Meeting Minutes.

Motion seconded by Commissioner Nelson.

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

Commissioners reported on meetings attended.

Wind Capital Group addressed the board with an update of the status of a possible wind farm in Freeborn County. Wind Capital Group is still in the process of talking with land owners and getting the investment needed before anything can begin.

Commissioner Behrends offered the following resolution:

**RESOLUTION 08-021
2007 DITCH SHORTAGES**

RESOLVE, that the board of Commissioners authorize loans to the following ditches:

| | | |
|--------------------|-----------|---|
| County Ditch No. | 11 | \$27,300.00 |
| | 16L Out | \$42,900.00 (Project currently in progress) |
| | 39 | \$39,800.00 |
| | 53 | \$ 800.00 |
| | 62 | \$77,000.00 |
| | 75 | \$ 4,500.00 |
| | <u>77</u> | <u>\$28,100.00</u> |
| | | \$220,400.00 |
| Judicial Ditch No. | 5 | \$ 1,100.00 |
| | 6 | \$75,500.00 |
| | 6 IMP | \$17,200.00 (Project currently in progress) |
| | 8 F&W | \$ 2,200.00 |
| | 9 | \$ 2,200.00 |
| | 21 | \$ 1,400.00 |
| | 22 | \$77,400.00 |
| | <u>28</u> | <u>\$ 400.00</u> |
| | | \$177,400.00 |
| Total | | \$397,800.00 |

From the General Fund at an annual interest rate of 3% to cover cash shortages for 2007 and

FURTHER BE IT RESOLVED that loans will be repaid through the application of 2008 assessments.

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 unanimously adopted.

Commissioner Belshan offered the following resolution:

RESOLUTION 08-022
MCCC CONTRACT

RESOLVED, to accept the Minnesota Counties Computer Cooperative contract covering the next 3 years.

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 motion:

MOVED, to reschedule final hearing date on County Ditch J-25 to March 18th, 2008 at 8:45 am in addition changing this to a Joint Ditch Meeting with Faribault County. .

Motion seconded by Commissioner Behrends.

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

Commissioner Belshan offered the following amendment to the motion:

MOVED, to review Home Visitor position in one year.

Motion seconded by Commissioner Shoff.

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

Commissioner Behrends offered the following motion:

MOVED, to hire an additional part-time Home Visitor for Public Health.

Motion seconded by Commissioner Nelson.

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

Commissioner Belshan offered the following motion:

MOVED, to grant out of state travel to Portland, Oregon for Highway Engineer to attend a conference and to pay for conference registration fee only.

Motion seconded by Commissioner Nelson.

After discussion, a vote was taken and the Chair declared the motion failed with Belshan and Nelson aye. Shoff, Behrends, Mathiason nay.

Commissioner Behrends offered the following motion:

MOVED, to grant out of state travel to Portland, Oregon for Highway Engineer to attend a conference and for the county to pay for all costs accrued.

Motion seconded by Commissioner Shoff

After discussion, a vote was taken and the Chair declared the motion approved with Belshan and Nelson nay.

Commissioner Behrends offered the following motion:

MOVED, to grant out of state travel to Fargo, North Dakota for three Highway Maintenance staff to attend conference and the county pay for all costs accrued.

Motion seconded by Commissioner Shoff.

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

Court Services Director Tom Jensen presented the Board with the 2007 Annual Report of Court Services.

Commissioner Nelson offered the following motion:

MOVED, to approve partnership for grant funds.

Motion seconded by Commissioner Shoff.

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

Administrator Kluever updated the board on the status of the Herfindahl mural. Jan from the Albert Lea Art Center Board informed the board of the Center's wishes.

Commissioner Belshan offered the following resolution:

**RESOLUTION 08-023
BOAT & WATER GRANT**

RESOLVED, to accept the 2008 Boat & Water Grant.

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.

Sheriff Harig also presented the Board with the Joint Powers Agreement for the Southeast Minnesota Regional Radio Board.

Commissioner Nelson offered the following resolution:

**RESOLUTION 08-024
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on February 8th, 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 |
| | <u>\$2,018,524.31</u> | Total |

County General Fund

A Viands 15566.66; Albert Lea Medical Center 1295.00; Allens Tow N Travel 400.76; Alliant Energy 6944.00; American Institutional Supply 575.07; American Solutions 1433.32; Anoka County Juvenile 4371.00; AP Technology 451.45; Matthew Bender and Co. 312.80; Brown County Evaluation 14671.60; City of Albert Lea 14203.15; Com Tec Land Mobile Radio 1605.26; Computer Information

Systems 11000.00; Computer Integration Tech. 5149.60; D&T Ventures 555.00; Election Systems & Software 80568.85; Evercom Systems 2295.00; Express Personnel Services 3165.05; Four Points Sheraton 874.43; Donald Fredrickson 500.00; Gwo Comm 10030.00; Info Tec Computer Center 303.50; International Code Council 376.00; Lexisnexis 720.00; Manpower 470.73 MCCC MI 11592.94; MCF-Red Wing 2300.00; Mid America Business Systems 871.44; MN Sheriffs Association 2439.00; MN UC Fund MN Dept. of Economic 915.44; Northland Chemical Corporation 613.52; OfficeMax Inc.1249.19; Paape Distribution 540.58; Postmaster 541.00; Professional Service & Supply 1315.14; Psychology Svc Southern MN 1487.50; RS Eden 584.82; S&T Office Products 441.50; Schilling Ppaer Co 609.75; Kenneth Schroeder 400.00; SEMCAC 880.00; Sheriffs Youth Program 2077.27; Sorensen Bros 429.00; South Central Drug Investigation 6500.00; Southside Custom 2136.86; State of MN 9037.67; State of MN BCA 660.00; Travel Management Division 11528.86; Uniforms Unlimited 1922.23; David Walker 439.99; Waste Management 1536.00; Doug Whelan 920.00.

County Road & Bridge

Fastenal 450.56; Force America 692.32; Independent Salt Co 2876.59; Interstate Motor Trucs 322.63; Jones Haugh & Smith 925.00; Lawson Products 583.18; MR Sign 504.61; Minncor 9212.25; Share Corporation 702.68; South Minnesota Lubes 4306.48.

Capital Improvement Fund

Computer Integration Tech. 9266.57; Scotts Office Products 372.75.

County Ditches

Chris Christianson 1874.24; Freeborn Construction 1569.61; Robert Hansen 993.78; Hodgman Drainage 107368.86; Daniel Johnson 1142.40; Jones Haugh & Smith 10121.70; Bruce Langlie 10031.00; Mower County Treasurer 3435.66; Joel Stensrud 399.28.

Ditch Debt Service

Wells Fargo Bank 400.00.

TIF-TAX Exol

Agra Resources Co-op 68016.64.

Number of claims not exceeding \$300.00 – 74

Dollar amount of claims not exceeding \$300.00 - \$8,133.49

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 19th, 2008.

BY: _____

Glen Mathiason
Chairman of the County Board

ATTEST: _____

John Kluever
Administrator/Clerk