

**ADJOURNED MEETING OF THE COUNTY BOARD
MARCH 4TH, 2008**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday, March 4th, 2008. Members present: Belshan, Nelson, Behrends, Mathiason, and Shoff.

Commissioner Nelson offered the following motion:

MOVED, to approve the February 19th, 2008 Board Meeting Minutes.

Motion seconded by Commissioner Behrends.

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

Commissioners reported on meetings attended.

Bruce Underdahl representing the Minnesota Counties Insurance Trust presented the 2008 Member Report.

Freeborn County Sheriff Mark Harig and Tim Heroff Vice-Chairman of the Southeast Minnesota Radio Advisory Committee presented an update of committee activities and progress made in developing a State Radio Board.

Gerald Edwards with the Turtle Creek Watershed presented a review of activities that took place in 2007 and plans for 2008.

Commissioner Behrends offered the following motion:

MOVED, to approve the Board Chair to sign a Petition for Improvements to Freeborn County Ditch No. 36.

Motion seconded by Commissioner Nelson

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

Commissioner Shoff offered the following Resolution:

RESOLUTION 08-033

**RATIFY THE SERVICE AGREEMENT BETWEEN ACS STATE LOCAL SOLUTIONS,
INC. AND THE MINNESOTA COUNTIES COMPUTER COOPERATIVE FOR THE
DEVELOPMENT OF PH-DOC2012**

WHEREAS, Ratification of the Agreement between ACS State Local Solutions, Inc. and the Minnesota Counties Computer Cooperative was recommended by staff;

WHEREAS, the proposed ratification of the Agreement has been reviewed by the Freeborn County Attorney's Office;

WHEREAS, the Minnesota Counties Computer Cooperative User Group has reviewed and recommended approval of the ratification of the Agreement;

NOW BE IT THEREFORE RESOLVED that the Freeborn County Board approves the Ratification to the Agreement between ACS State Local Solutions, Inc and the Minnesota Counties Computer Cooperative.

Resolution seconded by Commissioner Nelson.

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

Commissioner Belshan offered the following resolution:

RESOLUTION 08-034

APPROVE LETTER OF AGREEMENT WITH EXPENSE REDUCTION SERVICES TO PROVIDE TELECOMMUNICATION EXPENSE ANALYSIS

WHEREAS, Expense Reduction Services has offered to provide telecommunication expense analysis to Freeborn County;

WHEREAS, Central Services Coordinator and Administrator for Freeborn County have reviewed the Agreement and recommended approval;

WHEREAS, the Freeborn County Attorney has reviewed the Agreement;

NOW BE IT THEREFORE RESOLVED that the Freeborn County Board approves the Agreement with Expense Reduction Services to provide Telecommunications Expense Analysis.

Resolution seconded by Commissioner Nelson.

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

Commissioner Behrends offered the following motion:

MOVED, to recess the Board meeting.

Motion was seconded by Commissioner Nelson.

A vote was taken and the Chair declared the recess of the Board meeting.

The Board Chair reconvened the Board meeting.

Commissioner Shoff offered the following resolution:

RESOLUTION 08-035

CALL A PUBLIC HEARING ADOPTING A TAX INCREMENT FINANCING PLAN FOR THE GLENVILLE POET - WEST PROJECT

WHEREAS, the Freeborn County Housing and Redevelopment Authority has requested that a Public Hearing be scheduled on this matter;

WHEREAS, the County Administrator has recommended holding this Public Hearing at 9:15 a.m. on April 15, 2008;

NOW BE IT THEREFORE RESOLVED that the Freeborn County Board approves this Resolution to hold a Public Hearing regarding the Tax Increment Financing Plan for the Glenville Poet - West Project.

Resolution was seconded by Commissioner Nelson who then withdrew this action.

Resolution was then seconded by Commissioner Behrends.

A vote was taken with Commissioner Mathiason, Shoff and Behrends voting in the affirmative and Commissioners Belshan and Nelson abstaining from the vote.

Commissioner Behrends offered the following resolution:

**RESOLUTION 08-036
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on March 7th, 2008.

Fund	Amount	Name
01	\$ 31,390.94	County General Fund
03	\$ 28,470.91	County Road and Bridge
31	\$ 25,374.38	Capital Improvement Fund
40	\$ 2,098.39	County Ditches
	\$ 87,334.62	Total

County General Fund

Albert Lea Area Schools 1,334.97; Cole Papers Inc 1,217.35; Computer Integration Technologies 7,717.05; Dennis Distad 304.51; Express Personnel Services Inc 631.13; Great Kids Inc 1,130.00; Gulf South Medical Supply Inc 498.94; HIMEC 3,123.05; Lexisnexis 720.00; MACO 510.00; Mail Expeditors 2,021.14; Manpower Inc 621.61; MN River Basin Joint Powers Board 625.00; Quill Corporation 765.76; RS Eden 658.75; Schilling Paper Co Inc 4,143.84; Schmidt Goodman Office Products 1,169.18; Scotts Office Products 311.74; SEMCAC 640.00.

County Road & Bridge

B & H Petroleum Equipment 763.53; Freeborn County Coop Oil 22,355.85; M R Sign 551.02; MRCI 1,020.28; Superior Lamp Inc 508.58; Truck Utilities Manufacturing Company 2,204.60.

Capital Improvement Fund

Computer Integration Technologies 16,711.38; RTF Manufacturing 8,468.00.

County Ditches

Steele County Treasurer 1,738.27.

Number of claims not exceeding \$300.00 – 41

Dollar amount of claims not exceeding \$300.00 - \$4,869.09

Resolution seconded by Commissioner Shoff.

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

Chairman, Commissioner Mathiason adjourned the meeting until 8:30 a.m., March 18th, 2008.

BY: _____

Glen Mathiason
Chairman of the County Board

ATTEST: _____

John Kluever
Administrator/Clerk