

**ADJOURNED MEETING OF THE COUNTY BOARD  
APRIL 1, 2008**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday, April 1, 2008. Members present: Belshan, Nelson, Behrends, Mathiason, and Shoff.

Commissioner Shoff offered the following motion:

**MOVED**, to approve the March 18, 2008 Board Meeting Minutes with correction.

Motion seconded by Commissioner Nelson.

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

Commissioners reported on meetings attended.

During the public forum individuals discussed the following topics:

Roger Bok - Snow removal, South Broadway project, Board minutes, Parking stalls, Sidewalk.

John Bias - Ditch #14.

Brian Bashans - Board minutes.

Frank Thompson - Recycling contract.

Steven Kraushaar made a presentation on behalf of the Cedar River Watershed District.

Commissioner Behrends offered the following resolution:

**RESOLUTION 08-045  
AWARD OF 2008 SALT CONTRACT**

**WHEREAS**, the Freeborn County Highway Department has the responsibility of maintaining the county road system.

**WHEREAS**, the Freeborn County Highway Department has prepared specifications for the seasonal material requirements.

**RESOLVED**, that the County Board does hereby accept the low bid from North American Salt Company from Overland, Kansas in the amount of \$42,840.00 for Bulk Highway Salt.

Resolution seconded by Commissioner Nelson.

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

After discussion, a vote was taken and the Chairman declared that the resolution was unanimously adopted.

Commissioner Belshan offered the following resolution:

**RESOLUTION 08-046  
AWARD OF 2008 PAVEMENT STRIPING CONTRACT**

**WHEREAS**, the Freeborn County Highway Department has the responsibility of maintaining the county road system.

**WHEREAS**, the Freeborn County Highway Department has prepared specifications for the seasonal material requirements.

**RESOLVED**, that the County Board does hereby accept the low bid from AAA Striping Service, Inc. from Rogers, Minnesota in the amount of \$64,210.00 for Pavement Striping. Resolution seconded by Commissioner Shoff.

Chairman, Commissioner Mathiason asked for any public comments. There were none. After discussion, a vote was taken and the Chairman declared that the resolution was unanimously adopted.

Commissioner Belshan offered the following resolution.

**RESOLUTION 08-047  
AWARD OF 2008 SEASONAL BIDS**

**WHEREAS**, the Freeborn County Highway Department has the responsibility of maintaining the county road system.

**WHEREAS**, the Freeborn County Highway Department has prepared specifications for the seasonal bid requirements.

**RESOLVED**, that the County Board does hereby accept the following price lists be placed on file for consideration during specific time period.

Metal Culverts - Metal Culverts, All Steel Products and Johnston Fargo Culverts, Inc.

Reinforced Concrete Pipe Culverts and Concrete Bridge Materials - Hancock Concrete Products, Hanson Pipe & Products and Cretex Concrete Products.

Corrugated Polyethylene Pipe Culvert & Perforated P.E. Pipe Drain - MN Pipe and Equipment.

Plant Mixed Bituminous Material - Ulland Brothers, Inc. and Crane Creek Asphalt, Inc.

Fine Aggregate - Ulland Brothers, Inc.

Equipment Rental - Sorenson Brothers, Inc. Freeborn Construction, Jensen Excavating and Trucking, Loverink Drainage, Larry Yost and Kimball Excavating.

Gravel and Crushed Quarry Rock - Ulland Brothers, Inc. Martin Marietta Aggregate, Gary Seedorf, and Freeborn Construction.

Resolution seconded by Commissioner Nelson.

Chairman, Commissioner Mathiason asked for any public comments. There were none. After discussion, a vote was taken and the Chairman declared that the resolution was unanimously adopted.

Commissioner Behrends offered the following motion:

**MOVED**, to accept and keep on file the 2007 Annual Report of the Highway Engineer.

Motion seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution.

**RESOLUTION 08-048**  
**STATE OF MINNESOTA AND COUNTY OF FREEBORN**  
**MASTER PARTNERSHIP CONTRACT**

**WHEREAS**, the Freeborn County Highway Department has the responsibility of maintaining the county road system.

**WHEREAS**, Freeborn County and the State of Minnesota occasionally procure services from the other party which enhances the efficiency of delivering services.

**WHEREAS**, this contract provides the framework for the efficient handling of such requests for services.

**RESOLVED**, that the County Board does hereby accept this contract and authorizes the Board Chairman to sign the contract.

Resolution seconded by Commissioner Behrends.

Chairman, Commissioner Mathiason asked for any public comments. There were none. After discussion, a vote was taken and the Chairman declared that the resolution was unanimously adopted.

A conversation was held with the County Engineer about recent correspondence received from the Minnesota Department of Transportation (MnDOT) regarding a safer travel environment at the East Main Street/I-35 interchange. After discussion, it was determined that the County Administrator will work with the County Engineer and City of Albert Lea officials regarding the possibility of organizing a meeting with officials of MnDOT to further discuss this issue.

Commissioner Belshan offered the following motion:

**MOVED**, to table consideration of the Stanley Convergent Security Solutions, Inc until the County Sheriff is able to confirm some information regarding the proposed Agreement.

Motion seconded by Commissioner Nelson.

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

Commissioner Belshan offered the following resolution.

**RESOLUTION 08-049**  
**JOINT POWERS AGREEMENT WITH THE STATE OF MINNESOTA**  
**FOR WORK RELEASE SERVICES**

**WHEREAS**, the State of Minnesota is in need of work release services.

**WHEREAS**, Freeborn County is willing to work with the State of Minnesota to provide work release services.

**WHEREAS**, the State of Minnesota will refer offenders who: 1 - meet the criteria and screening for this program established in Minnesota Statute 241.26 and State policy 205.120. 2 - Have security requirements that are met by Freeborn Counties work release program. 3 - Have a work release plan that incorporates the geographical area of Freeborn County.

**WHEREAS**, both the State of Minnesota and Freeborn County must mutually agree on the offender placement in the Freeborn County work release program.

**WHEREAS**, Freeborn County will provide work release services under the rules and regulations of the Minnesota Department of Corrections Work Release Program Manual.

**RESOLVED**, that the County Board does hereby approve this Agreement and authorizes the Board Chairman to sign the Agreement.

Resolution seconded by Commissioner Shoff.

Chairman, Commissioner Mathiason asked for any public comment. There was none. After discussion a vote was taken and the Chairman declared that the resolution was unanimously approved.

Sheriff Harig addressed the Board and announced that the Regional Radio Advisory Committee has requested that a Freeborn County Commissioner volunteer to be on the Regional Radio Board. After discussion, Commissioner Belshan said that he would volunteer to be on this Board for the remainder of 2008.

Commissioner Nelson offered the following motion:

**MOVED**, to appoint Steven Kraushaar as the Freeborn County Manager on the Cedar River Watershed District Board for a 3 year term running through 2010.

Motion seconded by Commissioner Belshan.

After discussion, a vote was taken and the Chairman declared that the motion was unanimously approved.

Administrator Kluever introduced Old Business.

At the March 18, 2008 Board Meeting, a Motion was made by Commissioner Behrends to appoint Art Smith and Bill Danielsen to the Planning Commission and this motion was tabled. After discussion, the Chairman asked Commissioner Behrends if he would rescind his original motion and Commissioner Behrends responded in the negative.

After discussion, the Chairman called for a vote on the motion.

A vote was taken and the Chairman declared that the motion was denied with Commissioners Behrends and Nelson voting aye and Commissioners Belshan, Shoff and Mathiason voting no.

Commissioner Shoff offered the following motion:

**MOVED**, to appoint Dave Claussen and Bill Danielsen to the Planning Commission  
Motion failed due to a lack of a second.

Commissioner Belshan offered the following motion:

**MOVED**, to appoint Dave Claussen to the Planning Commission.  
Motion seconded by Commissioner Nelson.  
After discussion a vote was taken and the Chairman declared that the motion was unanimously approved.

Commissioner Belshan offered the following motion:

**MOVED**, to appoint Dave Hutchins to the Planning Commission.  
Motion seconded by Commissioner Mathiason.  
After discussion, a vote was taken and the Chairman declared the motion denied with Commissioners Belshan and Mathiason voting aye and Commissioners Shoff, Behrends and Nelson voting no.

Commissioner Belshan offered the following motion:

**MOVED**, to appoint Art Smith to the Planning Commission.  
Motion seconded by Commissioner Nelson.  
After discussion, a vote was taken and the Chairman declared that the motion was unanimously approved.

Commissioner Behrends offered the following motion:

**MOVED**, to approve the use of up to \$1,500.00 for the purpose of purchasing Minnesota Sesquicentennial flags to be displayed at various sites around the county.  
Motion seconded by Commissioner Nelson.  
After discussion, a vote was taken and the Chairman declared that the motion was unanimously approved.

Administrator Kluever announced that Freeborn County has been notified that the arbitration decision regarding the Law Enforcement Labor Services, Inc Local No. 236 contract has been reached and the decision ruled in favor of Freeborn County.

The County Attorney presented a Quit Claim Deed to convey Bayview Park to the City of Albert Lea. Administrator Kluever will have this as an agenda item for April 15, 2008 to allow for formal consideration by the Board.

Commissioner Nelson offered the following resolution:

**RESOLUTION 08- 050  
APPROVAL OF CLAIMS**

**RESOLVED**, that the following claims be allowed and paid on April 4, 2008.

| Fund | Amount              | Name                      |
|------|---------------------|---------------------------|
| 01   | \$ 58,793.75        | County General Fund       |
| 03   | \$ 9,846.59         | County Road and Bridge    |
| 31   | <u>\$ 85,168.75</u> | Capital Improvements Fund |
|      | \$153,809.09        | Total                     |

**County General Fund**

Aviands LLC 14,705.77; ACS 319.50; American Institutional Supply 950.57; Ban-Koe Systems Inc. 763.40; Bound Tree Medical 452.22; BUYONLINENOW.com 394.58; City of Albert Lea 11,052.39; Cole Papers Inc. 1,070.37; Com Tec Land Mobile Radio 699.42; Computer Integrated Technologies 4,469.28; Custom Headsets Inc. 661.31; Evercom Systems Inc 2,295.00; Express Personnel Services 3,474.51; Hendricksen PSG 2,458.80; Jim & Dudes Plg & Htg 386.14; MFC-Red Wing 3,335.00; RS Eden 1,242.33; S & T Office Products Inc. 359.95; Schilling Paper Co Inc. 579.34; Stanley Security Systems 1,325.00; Streichers 605.96; West Payment Center 489.51; Xerox Corporation 801.12; Imprint 373.98;

**County Road & Bridge**

Albert Lea Electric 638.36; Independent Salt Company Inc. 4,228.67; Jim & Dudes Plg & Htg 352.47; M R. Sign 479.08; Overhead Door of Albert Lea 862.86; SRF Consulting Group Inc. 928.01; Ziegler Inc 702.64

**Capital Improvement Fund**

American Masonry Restoration 70,591.72; Bob Barker Company Inc 651.03; Com Tec Land Mobile Radio 1,657.65; Dell Marketing LP 1,241.64; Inspec Inc. 7,464.67; Manchester Hartland Telephone 304.59; Stanley Security Solutions 1,605.00; Streichers 1,436.95.

Number of claims not exceeding \$300.00 – 58

Dollar amount of claims not exceeding \$300.00 - \$7,398.30

Resolution seconded by Commissioner Shoff.

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

Chairman, Commissioner Mathiason adjourned the meeting until 8:30 a.m., April 15, 2008.

BY: \_\_\_\_\_

Glen Mathiason  
Chairman of the County Board

ATTEST: \_\_\_\_\_

John Kluever  
Administrator/Clerk