

**FREEBORN COUNTY BOARD OF COMMISSIONERS WORKSHOP**  
**July 15, 2008**

The Board of County Commissioners of Freeborn County met in room 128 of the Freeborn County Department of Human Services Building at 11:30 a.m. on Tuesday July 15, 2008. Members present: Commissioners Shoff, Belshan and Mathiason. Auditor/Treasurer - Dennis Distad, County Attorney - Craig Nelson, Pat Martinson, Richard Hoffman, Sue Miller and John Kluever.

Chairman Mathiason called the workshop to order at 11:30 a.m.

Administrator Kluever commented on the agenda and indicated that the intent of the meeting was to discuss the status of the Individual Sewage Treatment System (ISTS) Loan Program and the Albert Lea Lake Dam.

Richard Hoffman discussed the current ISTS Loan Program application process, the enforcement of the current ordinance and the potential impact that the Shell Rock River Watershed District compliance project has on both of these issues. After discussion it was determined that John Kluever and Richard Hoffman would examine the language of the current ISTS Loan Program application process and make modification recommendations to the Board as needed.

Sue Miller led a discussion of the present status of the Albert Lea Lake Dam project. She indicated that at the present time the Shell Rock River Watershed District has delayed work on this project. This delay resulted in moving Bridge Bonding funding, that was dedicated to this project, to another project in the county. Further discussion was held regarding options for future work on the Albert Lea Lake Dam and the role the county will have with this work.

Sue Miller distributed a CSAH 34 Damage Report and Recovery Plan for review.

Chairman, Commissioner Mathiason adjourned the workshop at 1:15p.m.

ATTEST: \_\_\_\_\_  
John W. Kluever  
Administrator/Clerk