

ADJOURNED MEETING OF THE COUNTY BOARD
October 21, 2008

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday, October 21, 2008 Members present: Nelson, Mathiason, Shoff, Belshan, excused member Behrends.

Commissioner Nelson offered the following motion:

MOVED, to approve the October 7, 2008 Board Meeting.

Motion seconded by Commissioner Shoff.

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

Commissioners reported on meetings attended.

Commissioner Belshan offered the following resolution:

RESOLUTION 08-162
CREATING A CHANGE FUND/IMPEST CASH FUND

BE IT RESOLVED, that the sum of \$1,775.00 is hereby appropriated out of the General Revenue Fund of Freeborn County for the purpose of creating a Change Fund/Imprest Cash Fund to the following listed departments as custodians of these funds in Freeborn County.

County Treasurer	\$1,000.00
County Recorder	\$ 75.00
County Auditor/License Center	\$ 550.00
County Sheriff	\$ 100.00
County Public Health	<u>\$ 50.00</u>
	\$ 1,775.00

BE IT FURTHER RESOLVED, that the sum of \$500.00 be drawn upon the General Revenue Fund of Freeborn County for the purpose of creating a Petty Cash Fund held by the Auditor-Treasurer's Office as custodian. This petty cash fund is to be used to reimburse various departments in Freeborn County for incidental postage paid for county business.

Resolution seconded by Commissioner Shoff.

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

Commissioner Nelson offered the following motion:

MOVED, to approve the 2008 Crop Damage Rate Policy, which sets the price and the elevators used to get the average rate for the year.

Motion seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution;

**RESOLUTION 08-163
DELINQUENT MOBILE HOME TAXES FOR REVENUE RECAPTURE**

BE IT RESOLVED, that the delinquent mobile home taxes listed below and presented by the Auditor-Treasurer be removed from the tax records at the County, but not forgiven nor uncollectable. Said Taxpayers are placed on Revenue Recapture until such time as the State of Minnesota would cancel them. Monies collected will be used to satisfy their tax liability.

Motion seconded by Commissioner Nelson.

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

Alice Englin facilitator for the Freeborn County Family Services Collaborative presented the board with the Fiscal Year 2008 Annual Report on the services the organization has provided the county.

Commissioner Belshan offered the following motion;

MOVED, to accept the proposal by Freeborn County Information Services director as the low bid for \$3463.38 to install the video equipment needed to televise the board meetings

Motion seconded by Commissioner Shoff.

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

Commissioner Nelson offered the following motion;

MOVED, set the Public Hearing for the fees schedule on the TriMin Landshark Users for November 4, 2008 at 8:45 a.m.

Motion seconded by Commissioner Shoff.

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

Commissioner Belshan offered the following motion;

MOVED, that the invoice received for services from Faegre & Benson be sent to Poet for the TIF District that they requested.

Motion seconded by Commissioner Mathiason.

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

Commissioner Belshan offered the following motion;

MOVED, to take Scott Waitas off probation and make him a regular employee.

Motion seconded by Commissioner Shoff.

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

Commissioner Nelson offered the following motion;

MOVED, accept letter of resignation from Cynthia Dutton-Buhmann effective November 7, 2008.

Motion seconded by Commissioner Belshan.

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

Commissioner Belshan offered the following resolution:

**RESOLUTION 08-164
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on October 10, 2008.

Fund	Amount	Name
01	\$ 162,365.94	General Fund
03	\$ 131,786.19	County Road and Bridge
31	\$ 3,594.29	Capital Improvements
40	\$ 22,380.82	County Ditches
85	<u>\$ 17,726.81</u>	Septic Loan Fund
	\$337,854.05	TOTAL

GENERAL FUND

A Viands LLC 27,294.15, Albert Lea Medical Center 1,183.26, Albert Lea Tribune 381, American Institutional Supply 1,021.84, American Solutions for Business 4,400, Anoka County Corrections 9,254.10, Barna Guzy Steffen LTD 602.57, Breezy Point Resort 1,619.97, Brown County Evaluation Center 1,232, Christian & Peterson PA 4,160, City of Albert Lea 12,764.18, Cole Papers Inc 740.43, Com Tec Land Mobile Radio 3,129.25, D&T Ventures LLC 1,449, Defensive Edge Training & Con 500, Evercom Systmes Inc 1,530, Express Services Inc 778.79, Forensic Science Partnership 350, Fredrickson Donald 400, Goldman Sturtz & Halvorsen 580, Hanson Tire Service Inc 318.66, Harig Sheriff Misc Fund Mark 440.39, Holiday Inn Bloomington 359.42, Impact Publications Inc 513.25, Jim & Dudes Plg & Htg 784.74, MCCC MI 33 4472.85, MN Dept of Labor

& Industry 2,354.40, MN Elevator Inc 487.81, MN Sheriffs Assoc 575, NACO 695, Peterson Savelkoul & Bends 2,367.43, Peterson Donna 456.85, Power 96 504, Professional Service & Supply 479.36, Quill Corporation 339.34, Recycling Association of MN 1,270, Regents of the UofM 27,523.29, Ruttgers Bay Lake Lodge 1,909.02, Schilling Supply Co 4,257.11, Schroeder Kenneth 400, Scotts Office Products 687.39, State of MN BCA 660, Teigen Paper and Supply Inc 352.30, Three Eagles Communications 800, Waste Management of Southern 26,616.02, West Payment Center 2,117.37, Xerox Corporation 865.76.

COUNTY ROAD & BRIDGE

Advanced Drainage Systems 342.72, Albert Lea Seed House 1,987.50, Freeborn Co. Coop Oil 36,090.44, Karls Carquest Auto 311.11, Metal Culverts Inc 7,921.08, MN State Auditor 1,816, Southern MN Construction Co 2021.50, Syverson Ford Inc Dave 330.20, Ulland Bros Inc 79,247.77.

CAPITAL IMPROVEMENTS FUND

Advanced Graphix Inc 326, Dell Marketing LP 920.85, Scotts Office Products 2,065.03.

COUNTY DITCHES

Albert Lea Tribune 1,187.55, Chicos Michael 384.48, Freeborn Construction Inc 6,450, Jensen Excavating & Trucking 8,275.23, Jones Haugh & Smith Inc 3,235, Metal Culverts Inc 2,848.56.

SEPTIC LOAN FUND

Oudekerk Roelf & Sandra 6,790, Roberts Mildred 10,936.81.

Number of claims not exceeding \$300.00 – 93

Dollar amount of claims not exceeding \$300.00 - \$ 8,388.89

Resolution seconded by Commissioner Mathiason.

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

Chairman, Commissioner Mathiason adjourned the meeting until 8:30 a.m., November 4, 2008.

BY: _____

Glen Mathiason
Chairman of the County Board

ATTEST: _____

John Kluever
Administrator

