

**ADJOURNED MEETING OF THE COUNTY BOARD**  
**January 6, 2009**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday January 6, 2009 Members present: Nelson, Mathiason, Shoff, Belshan, Tuttle.

Administrator John Kluever called the meeting to order, and advised Minnesota Statutes call for election of a Board Chairman at the Board of Commissioners' first regular meeting of the year.

Administrator John Kluever called for nominations of a 2009 Chairman of the Freeborn County Board of Commissioners.

Commissioner Mathiason nominated Commissioner Shoff as 2009 Chairman of the Freeborn County Board of Commissioners.

Administrator John Kluever called for additional nominations. After the third time called, nominations were closed and a unanimous vote was cast electing Commissioner Shoff as Chairman of the Freeborn County Board of Commissioners.

Chairman, Commissioner Shoff called for nominations of a 2009 Vice-Chairman of the Freeborn County Board of Commissioners.

Commissioner Nelson nominated Commissioner Belshan as 2009 Vice-Chairman of the Freeborn County Board of Commissioners.

Chairman, Commissioner Shoff called for additional nominations. After the third time called, nominations were closed and a unanimous vote was cast electing Commissioner Belshan Vice-Chairman of the Freeborn County Board of Commissioners.

Commissioner Mathiason offered the following motion;

**MOVED**, to approve the December 16, 2008 and December 31, 2008 Board Meetings.

Motion seconded by Commissioner Belshan.

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

Commissioner Tuttle offered the following resolution;

**RESOLUTION 09-001**  
**RESOLUTION AUTHORIZING 2009 BANKING INSTITUTES**

**Resolved**, that US Bank and US Bancorp Investments, Inc. Albert Lea; Wells Fargo Bank Minnesota, Albert Lea; Security Bank Minnesota, Albert Lea; Home Federal Savings Bank, Albert Lea; American Bank – Albert Lea, Minnesota, Albert Lea; Produce State Bank, Albert Lea; Farmers State Bank, Hartland; and Columbus Bank and Trust, Columbus, Georgia, MII Life Incorporated, St. Paul, Minnesota, Wells Fargo Bank Minnesota Corporate Trust Services, Minneapolis, Minnesota; Wells Fargo Brokerage Services, LLC., Minneapolis, Minnesota, Wachovia Securities, Minneapolis, Minnesota (herein called the "Bank") be and are hereby designated as depositories of Freeborn County (Herein called the "Depositor" with authority to accept or receive at any time for the credit of the Depositor deposits by whosoever made, of funds and other property in whatever form or manner transferred or endorsed, open or cause to be opened one or more accounts with the Bank on such terms, conditions and agreements as the Bank may now or hereafter require and to make any other agreements deemed advisable in regard to any of the foregoing.

**Resolved further**, that checks drafts or other orders for the payment, transfer or withdrawal of any of the funds or other property of the otherwise authorized, by any one (1 or 2) of the following named individuals: Dennis Distad, Pat Martinson, Rita Williamson and Janelle Tuttle (last three are deputies and will sign for Dennis A. Distad), and the Bank is hereby authorized to pay and charge to the account of the Depositor any such checks, drafts or other orders so assigned or otherwise authorized, including those payable to the individual order of the person or persons signing or otherwise authorizing the same and including also those payable to the persons who signed such checks, drafts or other withdrawal orders or otherwise authorized such persons may authorize payment, transfer or withdrawal by oral or telephonic directions to the bank complying with such roles and regulations relating to such authorization as the bank may communicate to the Depositor from time to time.

**Resolved further**, that the person(s) so authorized to sign be and are hereby authorized and empowered, on behalf of the Depositor, to transact any and all other business with and through the Bank which such person(s) may at any time deem to be advisable, including, without limiting the generality of the foregoing, authority to purchase certificates of deposit and to enter into deposit agreements, safe deposit agreements, lock-box agreements, night depository agreements, freight payment service processing service agreements offered by the Bank, and, in reference to any such business, to make any and all agreements and to execute and deliver to the Bank and all contracts and other writing which such person(s) may deem to be necessary or desirable.

**Resolved further**, that the Auditor-Treasurer shall certify to the Bank the names and signatures (either actual or any form or forms of facsimile or mechanical signatures adopted by the person authorized to sign) of the persons named above and such certifying officer shall from time to time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signature (actual or facsimile) of the persons then authorized to sign or to act; the Bank shall be full protected in relying on such certificate and on the obligation of the certifying officer (set forth above) to immediately certify to the Bank any change in any facts so certified, and the Bank shall be indemnified and saved harmless by the Depositor from any claims, demands, expenses, loss or damage resulting from or growing out of honoring or relying on the signature of other authority (whether or not property used and, in the case of any facsimile signature, regardless of when or by whom or by what means such signature may have been made or affixed) of any officer or person whose name and signature was so certified, or refusing to honor any signature or authority not so certified.

**Resolved further**, that these resolutions shall continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank.

**Resolved further**, that any and all transactions by or in behalf of the Depositor with the Depositor with the Bank prior to the adoption of this resolution be, and the same hereby are, in all respects ratified, approved and confirmed.

The transfer or withdrawal of funds on deposit in any of the aforementioned institutions, by check, shall be by the signatures of the following officers or their alternatives;

Dennis A. Distad, Auditor-Treasurer \_\_\_\_\_  
and  
Pat Martinson, Deputy Auditor-Treasurer \_\_\_\_\_  
and  
Rita Williamson, Deputy Auditor-Treasurer \_\_\_\_\_  
and  
Janelle Tuttle, Deputy Auditor-Treasurer \_\_\_\_\_

At transfer or withdrawal of funds may also be affected by use of facsimile signatures of Dennis A. Distad, County Auditor-Treasurer, Pat Martinson, Deputy Auditor-Treasurer, Rita Williamson, Deputy Auditor-Treasurer, and Janelle Tuttle, Deputy Auditor-Treasurer.

A transfer of funds by letter or wire in any of the aforementioned institutions may be by the signature of the County Auditor-Treasurer or Deputy Auditor-Treasurer.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Mathiason offered the following resolution;

**RESOLUTION 09-002**  
**RESOLUTION CREATING CHANGE FUND/IMPREST 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 Nelson.

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

Commissioner Nelson offered the following motion;

**MOVED**, to appoint viewers for County Ditch No 4 as follows;

**ORDER APPOINTING VIEWERS**

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 4 do not reflect present day land values or that the benefited or damaged areas have changed.

**IT IS THEREFORE ORDERED**, that:

Thomas L. Dahl  
24668 - 810<sup>th</sup> Avenue  
Albert Lea, MN 56007

Daniel E. Johnson  
79678 - 180<sup>th</sup> Street  
Albert Lea, MN 56007

Wesley J. Tennis  
23086 - 820<sup>th</sup> Avenue  
Hayward, MN 56043

three disinterested residents of the state, be and hereby are appointed Viewers to redetermine and report the benefits and damages and the benefited and damaged areas of County Ditch No. 4 with

Mark Behrends  
20060 - 700<sup>th</sup> Avenue  
Albert Lea, MN 56007

hereby appointed as alternate.

**IT IS FURTHER ORDERED**, that the Viewers, after taking an oath to faithfully perform their duties as Viewers and, after having received from the County Auditor, certified copies of the Order appointing them as Viewers and of the Order designating the time and place of their first meeting, proceed with their work as such Viewers pursuant to law and make and file their Report with the Auditor at the earliest possible date.

Motion seconded by Commission Tuttle.

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

Commissioner Mathiasan offered the following resolution;

**RESOLUTION 09-003  
RESOLUTION REDETERMINATION OF BENEFITS/APPOINTING VIEWERS COUNTY  
DITCH NO 4**

**Resolved**, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 4, Freeborn County, Minnesota.

**ORDER APPOINTING VIEWERS**

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 4 do not reflect present day land values or that the benefited or damaged areas have changed.

IT IS THEREFORE ORDERED, that:

Thomas L. Dahl  
24668 - 810<sup>th</sup> Avenue  
Albert Lea, MN 56007

Daniel E. Johnson  
79678 - 180<sup>th</sup> Street  
Albert Lea, MN 56007

Wesley J. Tennis  
23086 - 820<sup>th</sup> Avenue  
Hayward, MN 56043

three disinterested residents of the state, be and hereby are appointed Viewers to redetermine and report the benefits and damages and the benefited and damaged areas of County Ditch No. 4 with

Mark Behrends  
20060 - 700<sup>th</sup> Avenue  
Albert Lea, MN 56007

hereby appointed as alternate.

**IT IS FURTHER ORDERED**, that the Viewers, after taking an oath to faithfully perform their duties as Viewers and, after having received from the County Auditor, certified copies of the Order appointing them as viewers and of the viewers of the time and place of their first meeting, proceed with their work as such Viewers pursuant to law and make and file their Report with the Auditor at the earliest possible date.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Tuttle offered the following motion;

**MOVED**, order fixing time of meeting of viewers for redetermination of Benefits on County Ditch No. 4.

#### **ORDER FIXING TIME OF MEETING OF VIEWERS**

**WHEREAS**, the Freeborn County Board of Commissioners did on the 6th day of January, 2009, by order dated on that day and filed in my office, appoint Thomas L. Dahl, Daniel E. Johnson and Wesley J. Tennis (and Mark Behrends, alternate), three disinterested resident freeholders of Freeborn County as Viewers in the above entitled ditch proceedings.

**NOW, THEREFORE**, I, Dennis A. Distad, Auditor-Treasurer of Freeborn County, do hereby designate the 6th day of January, 2009, at 11:45 o'clock a.m., at the office of the Freeborn County Auditor-Treasurer, as the time and place when and where the Viewers shall meet preparatory to commencing their duties as such Viewers.

Motion seconded by Commissioner Mathiason.

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

Commissioner Nelson offered the following resolution;

#### **RESOLUTION 09-004 RESOLUTION ORDERING FIXING TIME OF MEETING OF VIEWERS FOR REDETERMINATION OF BENEFITS ON COUNTY DITCH NO. 4**

**Resolved**, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 4, Freeborn County, Minnesota.

#### **ORDER FIXING TIME OF MEETING OF VIEWERS**

**WHEREAS**, the Freeborn County Board of Commissioners did on the 6th day of January, 2009, by order dated on that day and filed in my office, appoint Thomas L. Dahl, Daniel E. Johnson and Wesley J. Tennis (and Mark Behrends, alternate), three disinterested resident freeholders of Freeborn County as Viewers in the above entitled ditch proceedings.

**NOW, THEREFORE**, I, Dennis A. Distad, Auditor-Treasurer of Freeborn County, do hereby designate the 6th day of January, 2009, at 11:45 o'clock a.m., at the office of the Freeborn County Auditor-Treasurer, as the time and place when and where the Viewers shall meet preparatory to commencing their duties as such Viewers.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Mathiason offered the following motion;

**MOVED**, to appoint viewers for County Ditch No 46 as follows;

#### **ORDER APPOINTING VIEWERS**

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 46 do not reflect present day land values or that the benefited or damaged areas have changed.

**IT IS THEREFORE ORDERED**, that:

Robert M. Hansen  
64769 - 284<sup>th</sup> Street

Freeborn, MN 56032

Chris Christianson  
27258 - 810<sup>th</sup> Avenue  
Hollandale, MN 56045

Wesley J. Tennis  
23086 - 820<sup>th</sup> Avenue  
Hayward, MN 56043

three disinterested residents of the state, be and hereby are appointed Viewers to redetermine and report the benefits and damages and the benefited and damaged areas of County Ditch No. 46 with

Mark Behrends  
20060 - 700<sup>th</sup> Avenue  
Albert Lea, MN 56007

hereby appointed as alternate.

**IT IS FURTHER ORDERED**, that the Viewers, after taking an oath to faithfully perform their duties as Viewers and, after having received from the County Auditor, certified copies of the Order appointing them as Viewers and of the Order designating the time and place of their first meeting, proceed with their work as such Viewers pursuant to law and make and file their Report with the Auditor at the earliest possible date.

Motion seconded by Commissioner Nelson.

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

Commissioner Tuttle offered the following resolution;

**RESOLUTION 09-005**  
**RESOLUTION REDETERMINATION OF BENEFITS/APPOINTING VIEWERS COUNTY**  
**DITCH NO 46**

**Resolved**, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 46, Freeborn County, Minnesota.

**ORDER APPOINTING VIEWERS**

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 46 do not reflect present day land values or that the benefited or damaged areas have changed.

**IT IS THEREFORE ORDERED**, that:

Robert M. Hansen  
64769 - 284<sup>th</sup> Street  
Freeborn, MN 56032

Chris Christianson  
27258 - 810<sup>th</sup> Avenue  
Hollandale, MN 56045

Wesley J. Tennis  
23086 - 820<sup>th</sup> Avenue  
Hayward, MN 56043

three disinterested residents of the state, be and hereby are appointed Viewers to redetermine and report the benefits and damages and the benefited and damaged areas of County Ditch No. 46 with

Mark Behrends  
20060 - 700<sup>th</sup> Avenue  
Albert Lea, MN 56007

hereby appointed as alternate.

**IT IS FURTHER ORDERED**, that the Viewers, after taking an oath to faithfully perform their duties as Viewers and, after having received from the County Auditor, certified copies of the Order appointing them as Viewers and of the Order designating the time and place of their first meeting, proceed with their work as such Viewers pursuant to law and make and file their Report with the Auditor at the earliest possible date.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Mathiason offered the following motion;

**MOVED**, order fixing time of meeting of viewers for redetermination of Benefits on County Ditch No. 46.

#### **ORDER FIXING TIME OF MEETING OF VIEWERS**

**WHEREAS**, the Freeborn County Board of Commissioners did on the 6th day of January, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Wesley J. Tennis (and Mark Behrends, alternate), three disinterested resident freeholders of Freeborn County as Viewers in the above entitled ditch proceedings.

**NOW, THEREFORE**, I, Dennis A. Distad, Auditor-Treasurer of Freeborn County, do hereby designate the 6th day of January, 2009, at 11:45 o'clock a.m., at the office of the Freeborn County Auditor-Treasurer, as the time and place when and where the Viewers shall meet preparatory to commencing their duties as such Viewers.

Motion seconded by Commissioner Nelson.

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

Commissioner Nelson offered the following resolution;

#### **RESOLUTION 09-006 RESOLUTION ORDERING FIXING TIME OF MEETING OF VIEWERS FOR REDETERMINATION OF BENEFITS ON COUNTY DITCH NO. 46**

**Resolved**, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 46, Freeborn County, Minnesota.

#### **ORDER FIXING TIME OF MEETING OF VIEWERS**

**WHEREAS**, the Freeborn County Board of Commissioners did on the 6th day of January, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Wesley J. Tennis (and Mark Behrends, alternate), three disinterested resident freeholders of Freeborn County as Viewers in the above entitled ditch proceedings.

**NOW, THEREFORE**, I, Dennis A. Distad, Auditor-Treasurer of Freeborn County, do hereby designate the 6th day of January, 2009, at 11:45 o'clock a.m., at the office of the Freeborn County Auditor-

Treasurer, as the time and place when and where the Viewers shall meet preparatory to commencing their duties as such Viewers.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Belshan offered the following motions;

**MOVED**, to appoint viewers for County Ditch No 76 as follows;

**ORDER APPOINTING VIEWERS**

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 76 do not reflect present day land values or that the benefited or damaged areas have changed.

**IT IS THEREFORE ORDERED**, that:

Robert M. Hansen  
64769 - 284<sup>th</sup> Street  
Freeborn, MN 56032

Chris Christianson  
27258 - 810<sup>th</sup> Avenue  
Hollandale, MN 56045

Joel Stensrud  
65844 - 275<sup>th</sup> Street  
Alden, MN 56009

three disinterested residents of the state, be and hereby are appointed Viewers to redetermine and report the benefits and damages and the benefited and damaged areas of County Ditch No. 76 with

Wesley J. Tennis  
23086 - 820<sup>th</sup> Avenue  
Hayward, MN 56043

hereby appointed as alternate.

**IT IS FURTHER ORDERED**, that the Viewers, after taking an oath to faithfully perform their duties as Viewers and, after having received from the County Auditor, certified copies of the Order appointing them as Viewers and of the Order designating the time and place of their first meeting, proceed with their work as such Viewers pursuant to law and make and file their Report with the Auditor at the earliest possible date.

Motion seconded by Commissioner Mathiason.

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

Commissioner Belshan offered the following resolution;

**RESOLUTION 09-007**  
**RESOLUTION ORDERING FIXING TIME OF MEETING OF VIEWERS FOR**  
**REDETERMINATION OF BENEFITS ON COUNTY DITCH NO. 76**

**Resolved**, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 76, Freeborn County, Minnesota.

**ORDER APPOINTING VIEWERS**

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 76 do not reflect present day land values or that the benefited or damaged areas have changed.

**IT IS THEREFORE ORDERED**, that:

Robert M. Hansen  
64769 - 284<sup>th</sup> Street  
Freeborn, MN 56032

Chris Christianson  
27258 - 810<sup>th</sup> Avenue  
Hollandale, MN 56045

Joel Stensrud  
65844 - 275<sup>th</sup> Street  
Alden, MN 56009

three disinterested residents of the state, be and hereby are appointed Viewers to redetermine and report the benefits and damages and the benefited and damaged areas of County Ditch No. 76 with

Wesley J. Tennis  
23086 - 820<sup>th</sup> Avenue  
Hayward, MN 56043

hereby appointed as alternate.

**IT IS FURTHER ORDERED**, that the Viewers, after taking an oath to faithfully perform their duties as Viewers and, after having received from the County Auditor, certified copies of the Order appointing them as Viewers and of the Order designating the time and place of their first meeting, proceed with their work as such Viewers pursuant to law and make and file their Report with the Auditor at the earliest possible date.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Tuttle offered the following motion:

**MOVED**, order fixing time of meeting of viewers for redetermination of Benefits on County Ditch No. 76.

#### **ORDER FIXING TIME OF MEETING OF VIEWERS**

**WHEREAS**, the Freeborn County Board of Commissioners did on the 6th day of January, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Joel Stensrud (and Wesley J. Tennis, alternate), three disinterested resident freeholders of Freeborn County as Viewers in the above entitled ditch proceedings.

**NOW, THEREFORE**, I, Dennis A. Distad, Auditor-Treasurer of Freeborn County, do hereby designate the 6th day of January, 2009, at 11:45 o'clock a.m., at the office of the Freeborn County Auditor-Treasurer, as the time and place when and where the Viewers shall meet preparatory to commencing their duties as such Viewers.

Motion was seconded by Commissioner Nelson.

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

Commissioner Mathiason offered the following resolution;

**RESOLUTION 09-008**  
**RESOLUTION ORDERING FIXING TIME OF MEETING OF VIEWERS FOR**  
**REDETERMINATION OF BENEFITS ON COUNTY DITCH NO. 76**

**Resolved**, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 76, Freeborn County, Minnesota.

**ORDER FIXING TIME OF MEETING OF VIEWERS**

**WHEREAS**, the Freeborn County Board of Commissioners did on the 6th day of January, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Joel Stensrud (and Wesley J. Tennis, alternate), three disinterested resident freeholders of Freeborn County as Viewers in the above entitled ditch proceedings.

**NOW, THEREFORE**, I, Dennis A. Distad, Auditor-Treasurer of Freeborn County, do hereby designate the 6th day of January, 2009, at 11:45 o'clock a.m., at the office of the Freeborn County Auditor-Treasurer, as the time and place when and where the Viewers shall meet preparatory to commencing their duties as such Viewers.

Resolution seconded by Commissioner Belshan.

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

Commissioner Belshan offered the following resolution;

**RESOLUTION 09-009**  
**ROAD MAINTENANCE AGREEMENT**

**WHEREAS**, the County Board of the County of Freeborn is the road authority and,

**WHEREAS**, the City of Albert Lea has agreed through the City Engineer's Office to provide for the maintenance of the various county roads and county-state aid highways within the city limits of the City of Albert Lea.

**NOW, THEREFORE, BE IT RESOLVED**, by the Freeborn County Board that the maintenance agreement entered into between the City of Albert Lea and Freeborn County annually at a rate of \$5,130.00 for these services, be and is hereby renewed and continued for the calendar year 2009.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Tuttle offered the following resolution;

**RESOLUTION 09-010**  
**LIFT STATION MAINTENANCE AGREEMENT**

**WHEREAS**, the County Board of the County of Freeborn is the owner of the sanitary sewer collection system and lift station serving Agra Resources, Incorporated, and

**WHEREAS**, the City of Albert Lea has agreed through the City of Albert Lea Utility Department to take over daily maintenance emergency call outs and utility locates through the Gopher State One Call system.

**NOW, THEREFORE, BE IT RESOLVED**, by the Freeborn County Board that a maintenance agreement be entered into between the City of Albert Lea and Freeborn County annually at a rate of \$ 8,351.20 for daily maintenance, plus Emergency Call Outs and Gopher State One Calls to be billed per event.

Resolution seconded by Commissioner Mathiason.  
After discussion, a vote was taken and the Chair declared the resolution unanimously adopted.

Commissioner Belshan offered the following resolution;

**RESOLUTION 09-011  
ASSISTANCE TO CITIES AND TOWNSHIPS**

**WHEREAS**, the County Board via the County Engineer has responsibility for the road and bridge system of Freeborn County and,

**WHEREAS**, townships and cities within Freeborn County may request assistance, equipment rental or services; with any expense incurred reimbursable to the County Road and Bridge Fund; now therefore,

**BE IT RESOLVED**, that the Freeborn County Engineer be instructed to provide advisory and other services to the cities and townships of Freeborn County.

Resolution seconded by Commissioner Mathiason.  
After discussion, a vote was taken and the Chair declared the resolution unanimously adopted.

Commissioner Tuttle offered the following resolution;

**RESOLUTION 09-012  
RESOLUTION AUTHORIZING FINAL PAYMENT OF 2008 ROAD STRIPING**

**IT IS RESOLVED**, the County Board of the County of Freeborn is the road authority and,

**BE IT RESOLVED**, that the work by AAA Striping Services Co. of St. Michael, MN under Freeborn County's 2008 Road Striping Contract, has been completed in a satisfactory manner.

**IT IS FURTHER RESOLVED**, that the County Auditor-Treasurer is hereby authorized to make final payment in the amount of \$ 2,291.08.

Resolution seconded by Commissioner Mathiason.  
After discussion, a vote was taken and the Chair declared the resolution unanimously adopted.

Commissioner Belshan offered the following motion;

**MOVED**, that the following out of state travel for the Northland American Traffic Safety Services Association "How To" conference in Fargo, ND on March 17 & 18 2009 for 2 employees is approved.

Motion seconded by Commissioner Mathiason.  
After discussion, a vote was taken and the Chair declared the motion approved.

Commissioner Mathiason offered the following motion;

**MOVED**, that the following out of state travel for the National Association of County engineers Conference in Peoria, IL on April 19-23, 2009 for Engineer Sue Miller is approved.

Motion seconded by Commissioner Tuttle.  
After discussion, a vote was taken and the Chair declared the motion approved. Vote being Aye – Tuttle, Mathiason, Nelson, Shoff, Nay- Belshan.

Commissioner Belshan offered the following resolution;

**RESOLUTION 09-013**

**OFFICIAL COUNTY NEWSPAPER DESIGNATION**

**RESOLVED**, that the Albert Lea Tribune is designated as the Official County Newspaper for 2009.

Resolution seconded by Commissioner Mathiason.

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

John Kluever requested that the board set a couple of workshop dates in January, the Board set the workshop dates on January 13<sup>th</sup> and January 27<sup>th</sup> at 8:30 a.m. for both meetings.

Commissioner Nelson offered the following resolution;

**RESOLUTION 09-014**

**RESOLUTION ALLOW PAYMENT OF CERTAIN INCIDENTAL EXPENSES**

**NOW THEREFORE BE IT RESOLVED**, that certain incidental expenses which include: utilities, fuel, freight, contractual, postage, discounted early payments, action taken as a fiduciary for Freeborn County funds be allowed for payment prior to a regular Board meeting. Provided such claims be included along with other claims presented at the next regular Board meeting.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Mathiason offered the following resolution;

**RESOLUTION 09-015**

**RESOLUTION SETTING MEETING DATES FOR 2009**

**RESOLVED**, to set the regular meetings of the Freeborn County Board of Commissioners for the remainder of 2009 will be at 8:30am on the first and third Tuesdays of each month meeting in the Freeborn County Board Room.

Resolution seconded by Commissioner Nelson.

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

Commissioner Nelson offered the following motion;

**MOVED**, authorizing the Freeborn County Commissioners Scholarship program for \$2,500.00 with Diamond Jo's being five (5) scholarships valued at \$500.00 each.

Motion was seconded by Commissioner Tuttle.

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

Commissioner Nelson offered the following motion;

**MOVED**, authorizing Warren Anderson to use the Freeborn County Courthouse on a television documentary called Dead Reckoning, after hours and with no expenses incurred by Freeborn County.

Motion was seconded by Commissioner Tuttle.

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

Commissioner Belshan addressed the following issues; would like to see a new set up for the Boards seating layout, pleased that the meetings were being televised, and maybe the workshops should also be televised, and that the meeting with the City of Albert Lea to discuss the Bridge Street corridor should be posted to comply with the meeting laws.

Commissioner Mathiason offered the following resolution;

**RESOLUTION 09-016  
APPROVAL OF CLAIMS**

**RESOLVED**, that the following claims be allowed and paid on January 9, 2009.

Fund	Amount	Name
01	\$ 474.83	General Fund
03	\$ 10,584.63	County Road and Bridge
	<b>\$ 11,059.46</b>	<b>TOTAL</b>

**GENERAL FUND**

Karls Carquest Auto 406.69

**COUNTY ROAD & BRIDGE**

AAA Striping Service Co. 2,291.08, Allens Tow N Travel 426, Jim & Dudes Plg & Htg Inc 478.35, Karls Carquest Auto 4,387.59, Ziegler Inc 2,824.60.

Number of claims not exceeding \$300.00 – 4

Dollar amount of claims not exceeding \$300.00 - \$ 245.15

Resolution seconded by Commissioner Tuttle.

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., January 20, 2009.

BY: \_\_\_\_\_  
Christopher Shoff  
Chairman of the County Board

ATTEST: \_\_\_\_\_  
John Kluever  
Administrator