

ADJOURNED MEETING OF THE COUNTY BOARD
February 17, 2009

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, February 17, 2009. Members present: Mathiason, Nelson, Belshan, Tuttle and Shoff.

Commissioner Mathiason offered the following motion;

MOVED, approve the minutes from the February 3, 2009 regular meeting.

Motion seconded by Commissioner Tuttle.

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

Commissioner Belshan offered the following motion;

MOVED, ORDER APPOINTING VIEWERS,

The Freeborn County Board of County Commissioners hereby determines that the original benefits or damages determined in drainage proceedings for Freeborn County Ditch No. 64 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Daniel E. Johnson
79678 - 180th Street
Albert Lea, MN 56007

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 Freeborn County Ditch No. 64 with

Michael Chicos
21967 - 80th Street
New Richland, MN 56072

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 the file their Report with the Auditor at the earliest possible date.

Motion seconded by Commissioner Tuttle.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION 09-029
RESOLUTION ORDERING APPOINTING VIEWERS

RESOLVED, to approve an order in the Matter of the Redetermination of Benefits of Freeborn County Ditch No. 64, Freeborn County, Minnesota.

ORDER APPOINTING VIEWERS

The Freeborn County Board of County Commissioners hereby determines that the original benefits or damages determined in drainage proceedings for Freeborn County Ditch No. 64 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Daniel E. Johnson
79678 - 180th Street
Albert Lea, MN 56007

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 Freeborn County Ditch No. 64 with

Michael Chicos
21967 - 80th Street
New Richland, MN 56072

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 Nelson.

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

Commissioner Nelson offered the following motion;

MOVED, ORDER FIXING TIME OF MEETING OF VIEWERS

WHEREAS, the Freeborn County Board of County Commissioners did on the 17th day of February, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson, Daniel E. Johnson, with Michael Chicos as alternate, all 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 17th day of February, 2009, at 11:00 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 09-030
RESOLUTION FIXING DATE AND TIME OF VIEWERS**

RESOLVED, to approve an order in the Matter of the Redetermination of Benefits of Freeborn County Ditch No. 64, Freeborn County, Minnesota.

ORDER FIXING TIME OF MEETING OF VIEWERS

WHEREAS, the Freeborn County Board of County Commissioners did on the 17th day of February, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson, Daniel E. Johnson,

with Michael Chiccos as alternate, all 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 17th day of February, 2009, at 11:00 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 resolution;

RESOLUTION 09-031
Authorization to Enter into MnDOT Agreement for the Construction of CSAH #46

IT IS RESOLVED, that Freeborn County enter into Mn/DOT Agreement No. 94097 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for the Commissioner of Transportation to be appointed as agent for the County Federal funds for the construction under State Project no. 024-646-012 to be performed upon C.S.A.H. 46 for C.S.A.H. 6 in Alden to Arena Road in Albert Lea under State Project No. 2481-50 (T.H. 90).

IT IS FURTHER RESOLVED, that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

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 09-032
APPROVING PLAT FOR FIRST LUTHERAN CHURCH OF GLENVILLE CEMETERY

WHEREAS, Freeborn County has received a plat for First Lutheran Church of Glenville Cemetery; and

WHEREAS, said plat meets all of the requirements of current Freeborn County ordinances and otherwise complies with State law concerning preparation and recording of plats; and

WHEREAS, said plat requires approval by the Board of Commissioners for Freeborn County prior to recording;

RESOLVED, that said plat is hereby approved and the Chair and the Clerk of Freeborn County board of Commissioners are hereby authorized to sign said plat on behalf of the Board.

Resolution seconded by Commissioner Belshan.

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

Tom Jensen, Freeborn County Court Services Director presented the Commissioners with the 2008 Annual Report of the Court Services. There has been a noticeable reduction in the number of cases compared to 2007.

Commissioner Mathiason offered the following resolution;

RESOLUTION 09 - 033
AUTHORIZING USE OF FREEBORN COUNTY CREDIT CARDS

WHEREAS, Freeborn County Departments and Offices have a need to purchase items through the use of a credit card; and

WHEREAS, the State of Minnesota Office of the State Auditor requires that such use of credit cards be approved by the Freeborn County Board of Commissioners; and

WHEREAS, it is the intent of the Freeborn County Board of County Commissioners to comply with the request of the Minnesota Office of the State Auditor;

NOW THEREFORE BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby authorize the following Departments or Offices to use credit cards for the following specific vendors:

Assessor: Wal-Mart
Environments Services: Hy-Vee
Highway: BP-Amoco, Freeborn County Co-Op, Wal-Mart, Hy-Vee, Home Depot,
Northern Tool and Equipment.
Human Services: Hy-Vee, Nelson's, Wal-Mart
Maintenance: Freeborn County Co-Op
Public Health: Wal-Mart

NOW THEREFORE BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby authorize the Information Services Director to use the Wells Fargo Visa card for purchases specific to technology equipment with prior approval of the County Administrator and/or the County Finance Manager.

Resolution seconded by Commissioner Nelson.
After discussion;
Commissioner Belshan offered the following motion;

MOVED, table the resolution on credit cards until the March 3, 2009 meeting.

Motion seconded by Commissioner Tuttle.
After discussion; a vote was taken and the Chair declared the motion failed for a lack of a majority vote. Vote being; Aye- Belshan, Tuttle, Ney- Mathiason, Nelson, and Shoff.

Chair declared the resolution is still on the table.
After discussion, a vote was taken and the Chair declared the resolution carried. Vote being; Aye – Mathiason, Nelson and Shoff, Ney – Belshan and Tuttle.

Administrator requested a date and time for a workshop; the workshop will be held on Tuesday February 24, 2009 at 8:30 a.m. and the room will be determined later.

Commissioner Nelson offered the following motion;

MOVED, ORDER APPOINTING VIEWERS

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 72 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Mark Behrends
20060 - 700th Avenue
Albert Lea, MN 56007

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. 72 with

Thomas L. Dahl
24668 - 810th 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 Tuttle.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION 09- 034

Resolved, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 72, 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. 72 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Mark Behrends
20060 - 700th Avenue
Albert Lea, MN 56007

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. 72 with

Thomas L. Dahl
24668 - 810th 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 Tuttle.

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

WHEREAS, the Freeborn County Board of Commissioners did on the 17th day of February, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Mark Behrends (and Thomas L. Dahl, 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 17th day of February, 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, the Chair declared the motion unanimously approved.

Commissioner Mathiason offered the following resolution;

RESOLUTION 09- 035

Resolved, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 72, Freeborn County, Minnesota.

ORDER FIXING TIME OF MEETING OF VIEWERS

WHEREAS, the Freeborn County Board of Commissioners did on the 17th day of February, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Mark Behrends (and Thomas L. Dahl, 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 17th day of February, 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 Nelson offered the following motion;

MOVED, ORDER APPOINTING VIEWERS

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 48 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Mark Behrends
20060 - 700th Avenue
Albert Lea, MN 56007

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. 48 with

Thomas L. Dahl
24668 - 810th 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 Tuttle.
After discussion, a vote was taken and the Chair declared the motion unanimously approved.

Commissioner Tuttle offered the following resolution;

RESOLUTION 09- 036

Resolved, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 48, 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. 48 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Mark Behrends
20060 - 700th Avenue
Albert Lea, MN 56007

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. 48 with

Thomas L. Dahl
24668 - 810th 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 Belshan offered the following motion;

MOVED, ORDER FIXING TIME OF MEETING OF VIEWERS

WHEREAS, the Freeborn County Board of Commissioners did on the 17th day of February, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Mark Behrends (and Thomas L. Dahl, 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 17th day of February, 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 Tuttle offered the following resolution;

RESOLUTION 09- 037

Resolved, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 48, 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. 48 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Mark Behrends
20060 - 700th Avenue
Albert Lea, MN 56007

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. 48 with

Thomas L. Dahl
24668 - 810th 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 Tuttle offered the following motion;

MOVED, ORDER APPOINTING VIEWERS

The Freeborn County Board hereby determines that the original benefits or damages determined in drainage proceedings for County Ditch No. 72 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Mark Behrends
20060 - 700th Avenue
Albert Lea, MN 56007

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. 72 with

Thomas L. Dahl
24668 - 810th 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 Belshan.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION 09- 038

Resolved, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 72, 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. 72 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 - 284th Street
Freeborn, MN 56032

Chris Christianson
27258 - 810th Avenue
Hollandale, MN 56045

Mark Behrends
20060 - 700th Avenue
Albert Lea, MN 56007

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. 72 with

Thomas L. Dahl
24668 - 810th 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 Viewer 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 Nelson.

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

WHEREAS, the Freeborn County Board of Commissioners did on the 17th day of February, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Mark Behrends (and Thomas L. Dahl, 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 17th day of February, 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 Tuttle.

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

Commissioner Tuttle offered the following resolution;

RESOLUTION 09- 039

Resolved, to approve an order in the Matter of the Redetermination of Benefits of County Ditch No. 72, Freeborn County, Minnesota.

ORDER FIXING TIME OF MEETING OF VIEWERS

WHEREAS, the Freeborn County Board of Commissioners did on the 17th day of February, 2009, by order dated on that day and filed in my office, appoint Robert M. Hansen, Chris Christianson and Mark Behrends (and Thomas L. Dahl, 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 17th day of February, 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 Nelson.

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

Commissioner Nelson offered the following motion;

MOVED, ORDER FOR CONSOLIDATION

WHEREAS, the Freeborn County Commissioners have authority pursuant to M.S. 103.801 to initiate proceedings for consolidation of drainage systems under its jurisdiction; and

WHEREAS, a proceeding for redetermination of benefits has been commenced in the matter of Freeborn County Ditch No. 23; and

WHEREAS, Freeborn County Ditch No. 48 and Freeborn County Ditch No. 72 are included within the Freeborn County Ditch No. 23 watershed,

THEREFORE, be it resolved that a proceeding for consolidation of Freeborn County Ditch No. 48, 72 and 23 be initiated.

That further proceedings be conducted pursuant to statute.

Motion seconded by Commissioner Tuttle.

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

Commissioner Tuttle offered the following resolution;

RESOLUTION 09-40

RESOLUTION ORDERING CONSOLIDATION OF COUNTY DITCHES 23, 48 AND 72

WHEREAS, the Freeborn County Commissioners have authority pursuant to M.S. 103.801 to initiate proceedings for consolidation of drainage systems under its jurisdiction; and

WHEREAS, a proceeding for redetermination of benefits has been commenced in the matter of Freeborn County Ditch No. 23; and

WHEREAS, Freeborn County Ditch No. 48 and Freeborn County Ditch No. 72 are included within the Freeborn County Ditch No. 23 watershed,

THEREFORE, be it resolved that a proceeding for consolidation of Freeborn County Ditch No. 48, 72 and 23 be initiated.

That further proceedings be conducted pursuant to statute.

Resolution seconded by Commissioner Nelson.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION 09-041

A RESOLUTION REGARDING THE ADMINISTRATION OF THE WETLAND CONSERVATION ACT

WHEREAS, the Minnesota Wetland Conservation Act (MN Laws 1991 Chapter 354, as amended By-laws 1993 Chapter 175) requires Local Government Units to implement this law by adopting the rules and regulations promulgated by the Board of Water and Soil Resources pertaining to wetland draining and filling; and

WHEREAS, Freeborn County is authorized to delegate functions with regard to implementation of the Wetland Conservation Act (MN Rules Part 8420) including decisions authority for exemptions, no-loss, wetland boundary and type, replacement plans, and wetland banking determinations with its staff;

NOW, THEREFORE, BE IT RESOLVED, by the Freeborn County Board of Commissioners that decision authority for exemptions, no-loss, wetland boundary, and type, sequencing determinations, replacement, replacement plans and wetland determinations are placed with the Environmental Health Coordinator; and

FURTHER, the Soil and Water Conservation District Office shall assist the Environmental Services Department in technical review and authorizations of exemptions, no-loss, wetland boundary and type, sequencing determinations, replacement plans and wetland banking determinations applications within Freeborn County.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Belshan discussed the following issues;

Clean up area around the old Stables

CSAH 22 be submitted for consideration with the Federal Stimulus projects.

Salaries for the July step increase freeze the increase or look at other options for the workshop.

Commissioner Belshan offered the following motion;

MOVED, to have the Freeborn County Engineer start the process on I90 to CSAH 25 as part of the Federal Stimulus Projects.

Motion seconded by Commissioner Tuttle.

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

Commissioner Nelson stated that the Watershed was looking at applying for grants to help with the Stables area, so maybe talk with them to see what they have in the process.

Commissioner Shoff stated that Commissioner Tuttle and himself were on the wage committee and that is an item that will be watching.

Commissioner Nelson offered the following resolution;

**RESOLUTION 09-042
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on February 20, 2009.

Fund	Amount	Name
01	\$ 87,201.88	General Fund
03	\$ 82,077.70	County Road and Bridge
31	\$ 55,798.51	Capital Improvement
40	<u>\$ 5,217.24</u>	County Ditches
	\$230,295.33	TOTAL

GENERAL FUND

A Viands LLC 13,521.23, Association of MN Counties 1,186, Barna Guzy Steffend LTD 347.19, Brown County Evaluation Center 5,238, Christian and Peterson PA 3,270, City of Albert Lea 12,267.47, D&T Ventures LLC 1,449, Express Services Inc 2,109.94, Folie Allison 532.50, Freeborn County Chemical Dependency 2,250, Goldman Sturtz & Halvorsen 890, Health Professionals LTD 4,939.63, MAAO 375, Manpower Inc 683.73, MN Attorney General's Office 416.96, MN Elevator Inc 487.81, Northland Business Systems 328.80, Northland Chemical Corp 426.98, OfficeMax Inc 687.75, Peterson Savelkoul & Benda 1,341.12, Professional Service & Supply 390.87, RR Brink Locking Systems Inc 802.96, S&T Office Products Inc 519.72, SEMCAC 810, Syverson Ford Dave 384.19, Teigen Paper and Supply Inc 371.20, Tony Doom Supply Co Inc 343.39, Ultimate automotive Inc 510.44, University of MN onsite Sewage 400, Waste Management of Southern MN 20,106.10, Watchguard County 480, West Payment Center 889, Woitas Scott 523.68, Xerox Corporation 433.26, Zack Jones and Magnus 690.

COUNTY ROAD AND BRIDGE

City of Albert Lea 5,130, Erickson Engineering 12,053.21, Ferrellgas LP 730.99, Freeborn Co Coop Oil 20,989.52, Karls Carquest Auto 1,182.92, Kris Engineering Inc 19,649.25, Quest 1,026.99, Paleighs Ace Hardware 865.47, Southern MN Lubes 1,111.59, Syverson Auto Mall Dave 769.13, Truck Bodies & Equipment Intl 3,023.35, Ulland Bros Inc 13,195.80, Ziegler Inc 473.94.

CAPITAL IMPROVEMENTS FUND

IBM Corporation 1,606.77, Magnetic North Education 963.40, Splytown.com 11,934.90, Wells Fargo Bank NA 41,293.44..

COUNTY DITCHES

Hansen Robert 533.80, Jones Haugh & Smith Inc 2,503, Tennis Wesley 1,407.19, Waseca County Courthouse 617.05.

Number of claims not exceeding \$300.00 – 100

Dollar amount of claims not exceeding \$300.00 – \$ 8,829.70

Resolution seconded by Commissioner Tuttle.

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

Chair, Commissioner Shoff adjourned the meeting until 8:30 a.m., March 3, 2009.

BY: _____
Christopher Shoff
Chairman of the County Board

ATTEST: _____
John Kluever
Administrator

