

FREEBORN COUNTY BOARD OF COMMISSIONERS WORKSHOP
February 24, 2009

The Board of County Commissioners of Freeborn County met in the Administration Conference Room of the Freeborn County Government Center at 8:30 a.m. on Tuesday February 24, 2009. Members present: Commissioners Shoff, Belshan, Mathiason, Tuttle and Nelson. Staff present: County Administrator - John Kluever.

Chairman Commissioner Shoff called the workshop to order at 8:30 a.m.

Administrator Kluever commented on the agenda and the tentative schedule for the workshop.

Discussion was held with the Finance Manager regarding the current Freeborn County Purchasing Policy and use of county cards by staff.

Discussion was held with staff from Environmental Services, Shell Rock River Watershed District and the City of Albert Lea regarding the current ISTS situation in the Stables area of Freeborn County. Discussion was also held regarding the future of this situation and possible collaboration with the City of Albert Lea and Watershed District to correct the current issues that are present.

At 10:01 a.m. Chairman Commissioner Shoff recessed the Workshop.

At 10:15 a.m. Chairman Commissioner Shoff called the Workshop back to order.

Discussion was held with the Building and Zoning Official regarding the permit fees for Wind Turbine development in Freeborn County. Discussion was held on the options for setting the fee and the cost to the county for inspection services related to this type of development.

Discussion was held with the Human Resources Manager regarding recommended modifications to the Freeborn County Personnel Rules and Regulations. After a brief discussion, Administrator Kluever indicated that this topic will appear on a future Workshop Agenda. This would allow the Commissioners time to review the proposed modifications and discuss these at the future workshop.

Administrator Kluever distributed and discussed a proposed Agreement with the City of Albert Lea for sharing of Information Systems Staff.

Administrator Kluever distributed and discussed a proposed Freeborn County Employee Recognition Policy.

Administrator Kluever distributed and discussed a proposed letter that would be sent to MNDOT regarding a bridge for the extension of the Blazing Star Bike Trail.

Chairman, Commissioner Shoff adjourned the workshop at 12:06 p.m.

ATTEST: _____
John W. Kluever, Clerk/Administrator