

**AJOURNED SPECIAL MEETING OF THE COUNTY BOARD  
March 20, 2009**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Friday, March 20, 2009. Members present: Shoff, Belshan, Tuttle, Mathiason, Nelson.

Commissioner Mathiason offered the following resolution:

**RESOLUTION 09-058  
RESOLUTION AUTHORIZING THE SHERIFF HARIG TO ENTER INTO AN AGREEMENT WITH DHS  
AND THE IMMIGRATION DEPARTMENT**

**RESOLVED**, that Sheriff Harig sign and submit the Inter-Governmental Service Agreement with the U S Immigration and Customs Enforcement.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Belshan stated "The rush to build an un-needed huge jail resulted in a sour financial situation. Now hopefully this lemon will make lemonade."

Commissioners Nelson and Tuttle thanked the Sheriff's office for a good job with this contract.

Commissioner Nelson offered the following resolution:

**RESOLUTION NO. 09-059  
AUTHORIZING ADDITIONAL STAFF POSITIONS AND RESTRUCTURING OF DETENTION  
CENTER STAFFING**

**WHEREAS**, the United States Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Detention and Removal (DHS) has an interest in entering into an Inter-Governmental Service Agreement (IGSA) with Freeborn County; and

**WHEREAS**, the Freeborn County Sheriff has been authorized to negotiate and sign a proposed IGSA with DHS; and

**WHEREAS**, the Freeborn County Board of Commissioners have entered into an ISGA with DHS; and

**WHEREAS**, entering into the ISGA will require additional staff positions and the restructuring of Detention Center staffing outlined below; and

- Security Staff – nine (9) new positions hired effective immediately.
- Transportation Officers – four (4) new positions hired after May 15, 2009.
- Programming Staff – two (2) new positions hired after May 15, 2009.
- Clerical Staff – one (1) new position hired effective immediately.
- Maintenance Staff – one (1) new position hired after May 15, 2009.
- Current Team Leader position being reclassified to Sergeants effective immediately.
- Current Assistant Administrator being reclassified to Administrator effective immediately.

**WHEREAS**, all the positions and reclassifications listed above are made to accommodate the needed levels of service required by the ISGA with DHS;

**RESOLVED**, that the Freeborn County Board of Commissioners support the development of an ISGA with DHS approving these additional positions and reclassifications.

**RESOLVED**, that in the event the ISGA is terminated, all positions created by this resolution will be terminated to coincide with the ISGA termination date and all positions reclassifications would be reviewed.

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., April 7, 2009.

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

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