

AJOURNED SPECIAL MEETING OF THE COUNTY BOARD
April 14 2009

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Friday, April 14, 2009. Members present: Shoff, Belshan, Tuttle, Mathiason, Nelson.

Commissioner Mathiason offered the following resolution:

RESOLUTION 09-078
ENVIROMENTAL ASSESSMENT SCOPING

WHEREAS, the Freeborn County Board of Commissioners, in accordance with Minnesota Administrative Rules #7849.6200 Subp.5 hereby issue the following scoping decision for the Environmental Assessment that will be prepared for the proposed Wisconsin Power and Light 161 KV transmission line.

NOW THEREFORE BE IT RESOLVED, that the Freeborn County Board of Commissioners shall consider required factors as listed in Minnesota Administrative Rules 7849.5910. In addition the following factors requested to be considered shall be specifically included in the Environmental Assessment;

- Property values impact
- Impact on the gas pipelines
- Can the gas pipelines be used as a route
- Impacts on bats and birds including bald eagles
- Can it be buried
- Effect of bad weather on the line
- Electromagnetic fields (EMF)
- Effect on trees by the right of way
- Size limit of 400 mw
- Alternate routes –
 - existing cross country line
 - Two other variations of alternative route
- Effect on farm animals and crop yields
- Can easement agreements be public
- Effects of construction process including but not limited to dust, noise, traffic control, road impact and emergency services
- Effects on aerial farming and irrigation
- Installation safety procedures for residents and livestock
- Lightning issues with new poles

Resolution seconded by Commissioner Nelson.

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

Commissioner Tuttle offered the following resolution

RESOLUTION NO. 09-079
RESOLUTION ADOPTING FREEBORN COUNTY CLASS SPECIFICATION FOR THE
ICE CONTRACT ADMINISTRATOR

RESOLVED, adopting the Freeborn County Class Specification for the Ice Contract Administrator.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Nelson offered the following resolution;

RESOLUTION NO. 09-080
RESOLUTION ADOPTING FREEBORN COUNTY CLASS SPECIFICATION FOR THE
CORRECTIONAL SERGEANT

RESOLVED, adopting the Freeborn County Class Specification for the Correctional Sergeant.

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 21, 2009.

BY: _____

Christopher Shoff
Chairman of the County Board

ATTEST: _____

John Kluever
Administrator