

ADJOURNED MEETING OF THE COUNTY BOARD
May 5, 2009

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, May 5, 2009, Members Present: Mathiason, Shoff, Belshan, and Tuttle, absent Nelson.

Commissioner Tuttle offered the following motion;

MOVED, approve the minutes from the April 21, 2009 regular meeting.

Motion seconded by Commissioner Mathiason.

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

Report of the Commissioners on meetings attended.

There were no comments from the public.

Commissioner Belshan offered the following resolution;

RESOLUTION 09-092
COUNTY DITCHES

RESOLVED, that the County Board does hereby authorize and instruct the County Ditch Inspector to engage the necessary labor and equipment to make repairs on JD #27, JD#12, JD# 14 and County Ditch #31.

Resolution seconded by Commissioner Tuttle.

After discussion, a vote was taken and the Chair declared the resolution adopted. Commissioner Mathiason abstained on Judicial Ditch #14.

Commissioner Mathiason offered the following resolution;

RESOLUTION 09-093
RESOLUTION ACCEPTING THE ENVIRONMENTAL ASSESSMENT FOR THE TRANSMISSION LINE

RESOLVED, that the Environmental Assessment regarding a proposed 161KV 400 MW transmission line to link the proposed Bent Tree Wind Farm with the Hayward substation has been approved. Note Attachment "A".

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 09-094
RESOLUTION ACCEPTING THE DEPARTMENT OF HEALTH GRANT PROJECT AGREEMENT FOR COMMUNITY HEALTH BOARDS

RESOLVED, accepting the grant agreement with the Minnesota Department of Health in the amount of \$1,478.00 to help eliminate health disparities among refugees and foreign-born individuals.

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 09-095
RESOLUTION APPROVING SNOWMOBILE GRANT APPLICATION

WHEREAS, the State of Minnesota, Department of Natural Resources has funding assistance available for acquisition, development and maintenance of trails through its Trail Assistance Program.

WHEREAS, Freeborn County provides for the maintenance of 225.4 miles of snowmobile trails.

NOW, THEREFORE BE IT RESOLVED, that the Freeborn County Board of Commissioners hereby approves application for a Grant-in Aid for the 2009-2010 season for the Freeborn County Trail No. 1 and authorizes the necessary signatures to the Minnesota Department of Natural Resources Trail Assistance Program application for Freeborn County Trail No. 1.

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 # 09-096
RESOLUTION AUTHORIZING PARTICIPATION IN THE PUBLIC SAFETY INTEROPERABILITY COMMUNICATIONS GRANT

WHEREAS, Freeborn County will enter into an Agreement with the State of Minnesota, SE MN Regional Radio Board, and Olmsted County, fiscal agent for the SEMN RRB for the 2007 HSEM Public Safety Interoperability Communications (PSIC) Grant, effective 07/01/2008 thru 09/30/2010, in which each County or City within the SE MN Regional Radio Board is required to pay matching funds of \$10,804.44 for equipment.

WHEREAS, no equipment can be purchased for a specific County or City of the SE MN Regional Radio Board until their match has been received by the fiscal agent, Olmsted County.

BE IT RESOLVED that Freeborn County enters into an Agreement with the State of Minnesota, SE MN Regional Radio Board, and Olmsted County, fiscal agent for the SE MN Regional Radio Board for the 2007 HSEM Public Safety Interoperability Communications Grant.

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 09-097
RESOLUTION APPROVING THE VOLUNTEER DEMOTION FOR THE JAILER TO THE ICE CONTRACT ADMINISTRATOR

RESOLVED, accepting the volunteer demotion from the jailor position to the ICE Contract Administrator position.

Resolution seconded by Commissioner Belshan.

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

Commissioner Tuttle offered the following resolution:

RESOLUTION 09-098
RESOLUTION APPROVING THE HIRING OF ONE CORRECTIONAL OFFICER

RESOLVED, authorizing the hiring of one Correctional Officer.

Resolution seconded by Commissioner Belshan.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION 09-099

RESOLUTION ACCEPTING AND AUTHORIZING THE BOARD CHAIR TO SIGN A COOPERATIVE SERVICE AGREEMENT BETWEEN FREEBORN COUNTY'S DEPARTMENT OF HUMAN SERVICES AND SHERIFF'S OFFICE

RESOLVED, accepting and giving authorization to the Board Chair to sign; a Cooperative Service Agreement between Freeborn County's Department of Human Services and Sheriff's Office.

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 09-100
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on May 8, 2009.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	\$ 321,413.57
03	County Road and Bridge	\$ 67,685.31
05	Human Services	\$ 93,692.75
31	Capital Improvements Fund	\$ 5,600.80
40	County Ditches	\$ 65,047.39
70	Trust and Agency Fund	\$ 1,423.00
73	Payroll Clearing	<u>\$ 5,785.15</u>
	TOTAL	<u>\$560,647.97</u>

GENERAL FUND

A Viands LLC 14,523, Albert Lea Tribune 858.20, Alliant Energy 19,792.67, Alltel 2,100.82, Anoka County JC Corrections 6,318, AP Technology 645, Blue Cross & Blue Shield of MN 6,802, Christian and Peterson PA 4,970, City of Albert Lea 11,328.93, City & County Employees Deder 18,287.59, Com Tec Land Mobile Radio 1,665, Commissioner of Revenue 10,089.31, Crescent Electric Supply 734.94, Distad Dennis 2,355.50, Distad Dennis 29,152.38, Express Services Inc 1,263.62, Fleet Services Division 8,829.35, Jim ITS 1,610, Girards Business Solutions Inc 730, Goldman Sturtz & Halvorsen Ch 1,220, HIMEC 1,902.07, Interstate Motor Trucks Inc 1,154.26, Kylo Jamie 660, Laser Product Technologies Inc 310.84, Mail Expeditors 940.91, Manpower Inc 792.36, MCF-Red Wing 7,440, Medicare Blue RX 6,192.70, MN Child Support Payment Center 1,705.35, MN Teamsters No 320 1,771, Naco Midwest Nationwide Retirement 8,586.92, Northern Bank Note Company 595, Office of Enterprise Technology 965, OfficeMax Inc 807.83, Paape Distributing Co Inc 777.30, Paragon Financial Group 1,401.18, Professional Service & Supply 663.71, Public Emp Retirement Assn 39,432.70, Regents of the UofM 26,063.91, RS Eden 720, Semcac 1,305, Southside Custom 1,863.33, Teigen Paper and Supply Inc 406.84, Tri State Business Machines I 3,305.41, Trisys Inc 1,010, Wells Fargo 6,603.62, Wells Fargo Bank 7,150.04, Wells Fargo Bank 25,895.42, Wells Fargo Bank 20,105.06, West Payment Center 881.06,

COUNTY ROADS & BRIDGES

Albert Lea Seed House 3,967.50, Alliant Energy 1,354.94, Alltel 302.86, Blue Cross & Blue Shield 2,506, City & County Employees Feder 5,963.46, Cole Papers Inc 1,075.71, Commissioner of Revenue 2,243.44, Distad Dennis 651.34, Distad Dennis 6,293.07, Gilson Co Inc 330.69, Interstate Motor Trucks Inc 537.32, Karls Carquest Auto 1,118.21, Lawson Products Inc 1,355.50, Medicare Blue RX 2,303, MN Child Support Payment Center 1,049.78, MN Pollution Control Agency 400, MR Sign 5,984.47, Naco Midwest Nationwide Retirement 2,253, Public Emp

Retirement Assn 7,227.40, Ramy Turf Products 1,278, Wells Fargo 1,477.15, Wells Fargo Bank 1,529.08, Wells Fargo Bank 6,538.16, Wells Fargo Bank 4,699.25, Ziegler Inc 3,637.50.

HUMAN SERVICES

AFSC & ME 1,311.84, Alltel 1,098.20, City & County Employees Feder 6,747.56, Commissioner of Revenue 5,254.04, Distad Dennis 1,613.83, Distad Dennis 17,661.93, MN Child Support Payment Center 485.92, Naco Midwest Nationwide Retirement 6,215.81, Public Emp Retirement Asn 17,985.42, Wells Fargo 4,559.78, Wells Fargo Bank 3,760.38, Wells Fargo Bank 16,079.08, Wells Fargo Bank 10,731.44.

CAPITAL IMPROVEMENTS FUND

Antares Computing Inc 3,166, Dell Marketing LP 767.19, Edgeco 885.97, Health Professionals Ltd 303.43, Shopko 436.74.

COUNTY DITCHES

Dahl Thomas 582.80, Freeborn Construction Inc 23,254.62, Freeborn Construction Inc 32,674.61, Hanson Robert 439.38, Morreim Drainage Inc 2,277.52, Olson Excavating 4,955.00.

TRUST AND AGENCY FUND

Blue Cross & Blue Shield of MN 716, Medicare Blue RX 658.

PAYROLL CLEARING FUND

Aflac 4,066.92, CNA Group Long Term Care 378.88, Delta Dental Plan of Minnesota 1,339.35.

Number of claims not exceeding \$300.00 – 76

Dollar amount of claims not exceeding \$300.00 - \$9,478.37

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., May 5, 2009.

By: _____
Christopher Shoff
Chair of the County Board

ATTEST: _____
John Kluever
Administrator