

ADJOURNED MEETING OF THE COUNTY BOARD
August 4, 2009

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. Tuesday, August 4, 2009. Members present: Shoff, Mathiason, Nelson, Tuttle and Belshan.

Commissioner Tuttle offered the following motion;

MOVED, approving the minutes from the July 21, 2009 regular board meeting.

Motion seconded by Commissioner Nelson.

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

Commissioners reported on meetings attended.

Public comments; there were none.

Commissioner Belshan offered the following resolution;

RESOLUTION 09-154
RESOLUTION AND ORDER APPOINTING ENGINEER
IN THE MATTER OF REDETERMINATION OF BENEFITS
OF COUNTY DITCH NO. 17

WHEREAS, the Freeborn County Board of Commissioners has determined that the original benefits or damages determined in the above drainage system do not reflect reasonable present day land values or that the benefited or damaged areas have changed.

NOW, THEREFORE, it is hereby ordered that Jones, Haugh & Smith, Inc., an engineering firm, is appointed as a competent and experienced civil engineer to make a preliminary survey and to make and file its report in the office of the Freeborn County Auditor-Treasurer for the purpose of assisting the Viewers in their duties pursuant to M.S. §103E.31l. Such duties shall include, but not be limited to, preparation of maps and data as follows:

1. Locating and plotting watershed boundaries;
2. Plotting county ditches and tile on maps;
3. Determination and plotting ownership boundaries;
4. Computation of areas to be acquired for right-of-way and for one-rod grass strip; and
5. Such other technical assistance as the Viewers may request.

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 09-155
RESOLUTION AND ORDER APPOINTING ENGINEER
IN THE MATTER OF REDETERMINATION OF BENEFITS
OF COUNTY DITCH NO. 34

WHEREAS, the Freeborn County Board of Commissioners has determined that the original benefits or damages determined in the above drainage system do not reflect reasonable present day land values or that the benefited or damaged areas have changed.

NOW, THEREFORE, it is hereby ordered that Jones, Haugh & Smith, Inc., an engineering firm, is appointed as a competent and experienced civil engineer to make a preliminary survey and to make and file its

report in the office of the Freeborn County Auditor-Treasurer for the purpose of assisting the Viewers in their duties pursuant to M.S. §103E.31l. Such duties shall include, but not be limited to, preparation of maps and data as follows:

1. Locating and plotting watershed boundaries;
2. Plotting county ditches and tile on maps;
3. Determination and plotting ownership boundaries;
4. Computation of areas to be acquired for right-of-way and for one-rod grass strip; and
5. Such other technical assistance as the Viewers may request.

Resolution seconded by Commissioner Belshan.

After discussion, a vote was taken and the Chair declared the resolution adopted. The vote being: Aye: Belshan, Tuttle, Nelson and Shoff. Abstain: Mathiason

Commissioner Belshan offered the following resolution;

**RESOLUTION 09-156
RESOLUTION AND ORDER APPOINTING ENGINEER
IN THE MATTER OF REDETERMINATION OF BENEFITS
OF COUNTY DITCH NO. 55**

WHEREAS, the Freeborn County Board of Commissioners has determined that the original benefits or damages determined in the above drainage system do not reflect reasonable present day land values or that the benefited or damaged areas have changed.

NOW, THEREFORE, it is hereby ordered that Jones, Haugh & Smith, Inc., an engineering firm, is appointed as a competent and experienced civil engineer to make a preliminary survey and to make and file its report in the office of the Freeborn County Auditor-Treasurer for the purpose of assisting the Viewers in their duties pursuant to M.S. §103E.31l. Such duties shall include, but not be limited to, preparation of maps and data as follows:

1. Locating and plotting watershed boundaries;
2. Plotting county ditches and tile on maps;
3. Determination and plotting ownership boundaries;
4. Computation of areas to be acquired for right-of-way and for one-rod grass strip; and
5. Such other technical assistance as the Viewers may request.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Nelson offered the following resolution;

**RESOLUTION 09-157
RESOLUTION AND ORDER APPOINTING ENGINEER
IN THE MATTER OF REDETERMINATION OF BENEFITS
OF COUNTY DITCH NO. 71**

WHEREAS, the Freeborn County Board of Commissioners has determined that the original benefits or damages determined in the above drainage system do not reflect reasonable present day land values or that the benefited or damaged areas have changed.

NOW, THEREFORE, it is hereby ordered that Jones, Haugh & Smith, Inc., an engineering firm, is appointed as a competent and experienced civil engineer to make a preliminary survey and to make and file its report in the office of the Freeborn County Auditor-Treasurer for the purpose of assisting the Viewers in their duties pursuant to M.S. §103E.31l. Such duties shall include, but not be limited to, preparation of maps and data as follows:

1. Locating and plotting watershed boundaries;
2. Plotting county ditches and tile on maps;

3. Determination and plotting ownership boundaries;
4. Computation of areas to be acquired for right-of-way and for one-rod grass strip; and
5. Such other technical assistance as the Viewers may request.

Resolution seconded by Commissioner Mathiason.

After discussion, a vote was taken and the Chair declared the resolution adopted. The vote being; Aye: Tuttle, Mathiason, Nelson, Shoff. Abstain; Belshan.

Commissioner Mathiason offered the following resolution;

**Resolution 09-158
APPROVAL OF BUILDING INSPECTION AGREEMENT**

RESOLVED, approving of an agreement between Freeborn County and the City of Emmons to provide building inspection agreement, as per Attachment "A".

Resolution seconded by Commissioner Tuttle.

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

Commissioner Belshan addressed the item of needing more microphones and a bigger transformer for the additional microphones for the Commissioners desk. The Administrator will get quotes and bring them to the next meeting.

Commissioner Belshan offered the following resolution;

**RESOLUTION 09-159
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on August 7, 2009.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 257,173.03
03	County Road & Bridge	\$ 123,611.08
05	Human Services	\$ 72,274.00
31	Capital Improvements Fund	\$ 5,218.67
40	County Ditches	\$ 29,656.26
70	Trust and Agency Fund	\$ 18,193.10
73	Payroll Clearing Fund	\$ 8,957.75
77	Recorders-Clearing	\$ 2,759.00
80	Tax Collection Fund	\$ 50.00
84	Revolving Loan Fund Econ Devl	\$ 6,520.76
85	Septic Loan Fund	<u>\$ 12,000.00</u>
	TOTALS	\$536,413.65

GENERAL FUND

Albert Lea Electric Co. 2,089.08, Alliant Energy 30,413.87, Blue Cross & Blue Sheild of MN 6,623, Brown County Evaluation Center 5,970, Canterbury Inn 312.27, Christian and Peterson PA 4,742, Church Offset Printing 340.38, City & County Employees Feder 17,409.65, Commissioner of Revenue 12,129.38, Craguns Pine Beach Lodge 438, Distad Dennis 3,963.67, Express Services Inc 2,090.40, Express Services Inc 410.04, Fleet Services Division 9,211.20, GE Capital 1,843.36, Goldman Sturtz & Halvorsen Ch 340, Interstate Motor Trucks Inc 1,661.77, Jims ITS 1,450, Jones Haugh & Smith Inc 480, Kylo Jamie 1,390, ManPower Inc 511.20, MCC MI 33 1,280.21, Medicare Blue RX 6,086.50, MN Child Support Payment Center 903.26, MN Dept of Corrections STS 18,997.25, NACO/Midwest Nationwide Retir 8,874.92, Northwestern College 500, OfficeMax Incorporated 850.13, Postmaster 500, Public Emp Retirement Assn 42,104.01, Quill Corporation 1,189.90, Riverside Psychological Service 680, Schilling Supply Co 366.83, Semcac 765, TDS Metrocom 1676.67, Teigen Paper and Supply Inc 300.20, 4Imprint Inc 375.21, Weiss Ethan 630, Wells Fargo Bank 8,319.36, Wells Fargo Bank 30,466.74, Wells Fargo Bank 24,695.86.

COUNTY ROAD & BRIDGE

Blue Cross & Blue Shield of MN 2,506, City & County Employees Feder 6,098.84, Commissioner of Revenue 2,579.32, Commissioner of Transportation 3,401.11, Deangelo Brothers Inc 22,026.21, ESRI Inc 726.60, Goldstar Products Inc 485.01, Jim Knutson 400, L&M Boiler Systems Inc 2,539.79, Locators & Supplies Inc 310.45, MR Sign 1,550.08, Metal Culverts Inc 2,557.42, Medicare Blue Rx 2,303, Minnowa Construction Inc 41,861.75, MN Child Support Payment Center 625.28, NACO/Midwest Nationwide Retir 2,401, Plaza Landscaping & Garden Center 716.92, Public Empl Retirement Assn 7,199.42, Wells Fargo Bank 1,700.82, Wells Fargo Bank 7,272.72, Wells Fargo Bank 5,503.14, Ziegler Inc 6,913.72.

HUMAN SERVICES

City & County Employees Feder 6,938.92, Commissioner of Revenue 5,978.77, MN Child Support Payment Center 485.92, NACO/Midwest Nationwide Retire 6,215.81, Public Emp Retirement Assn 18,106.02, Wells Fargo Bank 4,142.90, Wells Fargo Bank 17,714.29, Wells Fargo Bank 12,501.85.

CAPITAL IMPROVEMENTS FUND

Christian Floor covering LLC 849.26, Cornerstone Masonry 3,000, Dascom Systems Group Inc 392.23, Fleet Farm Supply of Albert Lea 527.18, Nelson Odean 450.

COUNTY DITCHES

Freeborn Construction Inc 21,034.40, Jones Haugh & Smith Inc 3,181.84, Jones Haugh & Smith Inc 385, Minnesota Surety and Trust Co 1,500, Rolling Green Fencing Inc 644, Vanwilgen Farm Drainage 2,255.75.

TRUST AND AGENCY FUND

Blue Cross & Blue Shield of MN 716, Distad Dennis 2,300.85, Distad Dennis 2,903.33, Medicare Blue Rx 658, MN Dept of Finance 3,699, MN Dept of Health Well Management 450, MN Dept of Revenue 2,485.90, MN Dept of Revenue 4,892.92.

PAYROLL CLEARING FUND

Aflac 4,162.12, CAN Group Long Term Care 378.88, Delta Dental Plan of MN 1,450.05, MN Life 2,966.70,

RECORDERS- CLERARING

MN Dept of Finance 2,759.

REVOLVING LOAN FUND ECONOMIC DEVELOPMENT

MN Dept of Employment & Eco Devl 6,520.76.

SEPTIC LOAN FUND

Reindal David and Sara 12,000.

Number of Claims not exceeding \$300.00 - 70
Dollar amount of claims not exceeding \$300.00 - \$6,706.08

Resolution seconded by Commissioner Tuttle.
After discussion, a vote was taken and the Chair declared the resolution unanimously adopted.

Chair, Christopher Shoff adjourned the meeting until 8:30 a.m. on August 18, 2009.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator