

ADJOURNED MEETING OF THE COUNTY BOARD
January 5, 2010

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday January 5, 2010 Members present: Nelson, Mathiason, Shoff, Belshan, Tuttle.

Administrator John Kluever called the meeting to order, and advised Minnesota Statutes call for election of a Board Chairman at the Board of Commissioners' first regular meeting of the year.

Administrator John Kluever called for nominations of a 2010 Chairman of the Freeborn County Board of Commissioners.

Commissioner Belshan nominated Commissioner Shoff as 2010 Chairman of the Freeborn County Board of Commissioners.

Administrator John Kluever called for additional nominations. After the third time called, nominations were closed and a unanimous vote was cast electing Commissioner Shoff as Chairman of the Freeborn County Board of Commissioners.

Chairman, Commissioner Shoff called for nominations of a 2010 Vice-Chairman of the Freeborn County Board of Commissioners.

Commissioner Nelson nominated Commissioner Belshan as 2010 Vice-Chairman of the Freeborn County Board of Commissioners.

Chairman, Commissioner Shoff called for additional nominations. After the third time called, nominations were closed and a unanimous vote was cast electing Commissioner Belshan Vice-Chairman of the Freeborn County Board of Commissioners.

Commissioner Mathiason offered the following motion;

MOVED, approving the minutes from the December 14th workshop meeting, December 15th Regular board meeting, December 29th workshop meeting and the December 30th Special Board meeting.

Motion seconded by Commissioner Tuttle.

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

Phil Tennis gave the 2009 Year-end report on the county ditches.

Commissioner Tuttle offered the following resolution;

RESOLUTION 10-001
DESIGNATING BANKS FOR 2010

Resolved, that US Bank and US Bancorp Investments, Inc. Albert Lea; Wells Federal Bank, Albert Lea; Wells Fargo Bank Minnesota, Albert Lea; Security Bank Minnesota, Albert Lea; Home Federal Savings Bank, Albert Lea; American Bank – Albert Lea, Minnesota, Albert Lea; Produce State Bank, Albert Lea; Farmers State Bank, Hartland; and Columbus Bank and Trust, Columbus, Georgia, MII Life Incorporated, St. Paul, Minnesota, Wells Fargo Bank Minnesota Corporate Trust Services, Minneapolis, Minnesota; Wells Fargo Brokerage Services, LLC., Minneapolis, Minnesota, Wachovia Securities, Minneapolis, Minnesota (herein called the "Bank") be and are hereby designated as depositories of Freeborn County (Herein called the "Depositor" with authority to accept or receive at any time for the credit of the Depositor deposits by whosoever made, of funds and other property in whatever form or manner transferred or endorsed, open or cause to be opened one or more accounts with the Bank on such terms, conditions and agreements as the Bank may now or hereafter require and to make any other agreements deemed advisable in regard to any of the foregoing.

Resolved further, that checks drafts or other orders for the payment, transfer or withdrawal of any of the funds or other property of the otherwise authorized, by any one (1 or 2) of the following named individuals: Dennis Distad, Pat Martinson, Rita Williamson and Janelle Tuttle (last three are deputies and will sign for Dennis A. Distad), and the Bank is hereby authorized to pay and charge to the account of the Depositor any such checks, drafts or other orders so assigned or otherwise authorized, including those payable to the individual order of the person or persons signing or otherwise authorizing the same and including also those payable to the persons who signed such checks, drafts or other withdrawal orders or otherwise authorized such persons may authorize payment, transfer or withdrawal by oral or telephonic directions to the bank complying with such rules and regulations relating to such authorization as the bank may communicate to the Depositor from time to time.

Resolved further, that the person(s) so authorized to sign be and are hereby authorized and empowered, on behalf of the Depositor, to transact any and all other business with and through the Bank which such person(s) may at any time deem to be advisable, including, without limiting the generality of the foregoing, authority to purchase certificates of deposit and to enter into deposit agreements, safe deposit agreements, lock-box agreements, night depository agreements, freight payment service processing service agreements offered by the Bank, and, in reference to any such business, to make any and all agreements and to execute and deliver to the Bank and all contracts and other writing which such person(s) may deem to be necessary or desirable.

Resolved further, that the Auditor-Treasurer shall certify to the Bank the names and signatures (either actual or any form or forms of facsimile or mechanical signatures adopted by the person authorized to sign) of the persons named above and such certifying officer shall from time to time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signature (actual or facsimile) of the persons then authorized to sign or to act; the Bank shall be fully protected in relying on such certificate and on the obligation of the certifying officer (set forth above) to immediately certify to the Bank any change in any facts so certified, and the Bank shall be indemnified and saved harmless by the Depositor from any claims, demands, expenses, loss or damage resulting from or growing out of honoring or relying on the signature of other authority (whether or not property used and, in the case of any facsimile signature, regardless of when or by whom or by what means such signature may have been made or affixed) of any officer or person whose name and signature was so certified, or refusing to honor any signature or authority not so certified.

Resolved further, that these resolutions shall continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank.

Resolved further, that any and all transactions by or in behalf of the Depositor with the Depositor with the Bank prior to the adoption of this resolution be, and the same hereby are, in all respects ratified, approved and confirmed.

The transfer or withdrawal of funds on deposit in any of the aforementioned institutions, by check, shall be by the signatures of the following officers or their alternatives;

Dennis A. Distad, Auditor-Treasurer _____
and
Pat Martinson, Deputy Auditor-Treasurer _____
and
Rita Williamson, Deputy Auditor-Treasurer _____
and
Janelle Tuttle, Deputy Auditor-Treasurer _____

At transfer or withdrawal of funds may also be affected by use of facsimile signatures of Dennis A. Distad, County Auditor-Treasurer, Pat Martinson, Deputy Auditor-Treasurer, Rita Williamson, Deputy Auditor-Treasurer, and Janelle Tuttle, Deputy Auditor-Treasurer.

A transfer of funds by letter or wire in any of the aforementioned institutions may be by the signature of the County Auditor-Treasurer or Deputy Auditor-Treasurer.

Resolution seconded by Commissioner Nelson.

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

Commissioner Nelson offered the following resolution;

RESOLUTION 10- 002
RESOLUTION CREATING CHANGE FUND/IMPRESS CASH FUND

BE IT RESOLVED, that the sum of \$1,775.00 is hereby appropriated out of the General Revenue Fund of Freeborn County for the purpose of creating a Change Fund/Impress Cash Fund to the following listed departments as custodians of these funds in Freeborn County:

County Treasurer	\$1,000.00
County Recorder	\$ 75.00
County Auditor/License Center	\$ 550.00
County Sheriff	\$ 100.00
County Public Health	<u>\$ 50.00</u>
	\$1,775.00

BE IT FURTHER RESOLVED, that the sum of \$500.00 be drawn upon the General Revenue Fund of Freeborn County for the purpose of creating a Petty Cash Fund held by the Auditor-Treasurer's Office as custodian. This petty cash fund is to be used to reimburse various departments in Freeborn County for incidental postage paid for county business.

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 10-003
RESOLUTION SETTING UP A \$25,000 LICENSE CENTER LOAN**

BE IT RESOLVED, that the sum of \$25,000.00 is hereby appropriated out of the General Revenue Fund of Freeborn County for the purpose of creating a reserve balance in the License Center General Checking to avoid Wells Fargo fees for "unavailable balances".

Freeborn County License Center General Checking Loan \$25,000.00

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 10-004
RESOLUTION RATIFYING THE AGREEMENT WITH THE MINNESOTA DEPARTMENT OF
HUMAN SERVICES FOR THE CTC OUTREACH PROGRAM**

RESOLVED, ratifying the Agreement with the Minnesota Department of Human Services for the Child and Teen Checkups Administrative Services and Freeborn County Public Health and that the Board Chair is authorized to sign the agreement on behalf of Freeborn County.

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

Commissioner Tuttle offered the following resolution;

**RESOLUTION 10-005
RESOLUTION ACCEPTING THE RESIGNATION OF JILL LEMBKE**

RESOLVED, accepting the resignation of Public Health Nurse Jill Lembke effective January 6, 2010.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Tuttle offered the following resolution;

**RESOLUTION 10-006
Road Maintenance Agreement**

WHEREAS, the County Board of the County of Freeborn is the road authority and,

WHEREAS, the City of Albert Lea has agreed through the City Engineer's Office to provide for the maintenance of the various county roads and county-state aid highways within the city limits of the City of Albert Lea.

NOW, THEREFORE, BE IT RESOLVED, by the Freeborn County Board that the maintenance agreement entered into between the City of Albert Lea and Freeborn County annually at a rate of \$5,130.00 for these services, be and is hereby renewed and continued for the calendar year 2010.

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 10-007
Lift Station Maintenance Agreement**

WHEREAS, the County Board of the County of Freeborn is the owner of the collection system and sanitary sewer lift station serving Agra Resources, Incorporated and,

WHEREAS, the City of Albert Lea has agreed through the City of Albert Lea Utility Department to take over daily maintenance, emergency call outs and utility locates through the Gopher State One Call system.

NOW, THEREFORE, BE IT RESOLVED, by the Freeborn County Board that a maintenance agreement be entered into between the City of Albert Lea and Freeborn County annually at a rate of \$8,416.90 for daily maintenance, plus Emergency Call Outs and Gopher State One Calls to be billed per event.

Resolution seconded by Commissioner Nelson.

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

Commissioner Belshan offered the following resolution;

**RESOLUTION 10-008
Assistance to Cities and Townships**

WHEREAS, the County Board via the County Engineer has responsibility for the road and bridge system of Freeborn County and,

WHEREAS, townships and cities within Freeborn County may request assistance, equipment rental, or services; with any expense incurred reimbursable to the County Road and Bridge Fund; now therefore,

BE IT RESOLVED, that the Freeborn County Engineer be instructed to provide advisory and other services to the cities and townships of Freeborn County.

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 10-009
AUTHORIZING OUT-OF-STATE TRAVEL FOR FREEBORN COUNTY ENGINEER

RESOLVED, authorizing the out-of-state travel for Freeborn County Engineer, Susan Miller to attend a conference in Fort Worth Texas on April 24-29, 2010.

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 10-010
RESOLUTION ACCEPTING THE RESIGNATION OF DETECTIVE WILL BEERS

RESOLVED, accepting the resignation of Freeborn County Sheriff's Detective Will Beers effective February 26, 2010.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Belshan offered the following resolution;

RESOLUTION 10-011
AWARDING OF THE GENERAL OBLIGATION CAPITAL NOTES FOR THE ARMER SYSTEM EXPANSION PROJECT

RESOLVED, awarding the sale of the General Obligation Capital Notes for the ARMER System Expansion Project to Wells Fargo Advisors, for \$3,571,163.80 at 2.758% for 10 years.

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 10-012
SETTING DATE AND TIME OF COMMISSIONER'S 2010 BOARD MEETINGS

RESOLVED, that the Commissioners 2010 Board meetings will be held on the 1st (first) and 3rd (third) Tuesday of each month at 8:30 a.m. in the Commissioners Board Room.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Tuttle offered the following resolution;

RESOLUTION 10-013
BOARD APPOINTMENTS TO VARIOUS COMMITTEES AND ORGANIZATIONS

WHEREAS, each year the Freeborn County Board of Commissioners must decide which of its members represents them on its various committees and to those organizations which require or desire their participation, and;

WHEREAS, the Rules of Procedure of the Freeborn County Board of Commissioners establishes several standing committees as well as the process for the establishment of temporary committee assignments;

NOW, THEREFORE, BE IT RESOLVED, that the following members of the Board of Commissioners are, hereby, assigned to the described committee until such assignment is changed by a subsequent action of this Board of Commissioners; to the:

Courthouse and Other County Property Committee
Commissioners Mathiason & Belshan

Wage & Benefit Committee
Chairman and Commissioner Tuttle

Extension Advisory Committee
Chairman of the Board & Commissioner Nelson

Freeborn/Mower Solid Waste Joint Powers Authority
Commissioners Tuttle & Nelson

Investment Committee
Commissioner Shoff

Freeborn Co. Solid Waste Advisory Committee
Commissioners Tuttle & Nelson

Freeborn County Housing and Redevelopment Authority
All County Commissioners

Minnesota Community Health Services Advisory Board
Commissioner Mathiason, Public Health Director Lois Ahern-alternate

Freeborn Co. Community Health Services Advisory Board
Commissioners Mathiason & Tuttle

Freeborn County Planning Advisory Commission
Commissioner Nelson, Vice-Chairman Freeborn County Board of Commissioners -alternate

Southern Minnesota EMS Joint Powers Board
Commissioners Belshan & Mathiason

Workforce Development, Inc Joint Powers Board
Commissioners Belshan & Tuttle

Greater Blue Earth River Basin Alliance Joint Powers Board
Commissioners Mathiason & Belshan

Albert Lea/Freeborn County Industrial/Commercial Emergency Planning Committee
Commissioners Nelson & Tuttle

Albert Lea/Freeborn County Joint Emergency Planning Advisory Committee
Commissioners Mathiason & Tuttle

Chemical Dependency Center Advisory Committee
Commissioners Shoff & Mathiason

Greater Jobs Inc.

Commissioner Shoff and Country Administrator Kluever Ex-Officio Members

37 County Minnesota River Board (Joint Powers Committee)
Commissioners Mathiason & Belshan

SEMREX JPA
Commissioners Tuttle & Nelson

Interagency Early Intervention Committee
Commissioners Shoff, Mathiason-alternate

Multi County Solid Waste Advisory Committee
Commissioners Tuttle & Nelson

CVCC/DIATP
Commissioners Shoff & Nelson

Mental Health Advisory Committee
Commissioners Shoff & Mathiason

South Country Health Alliance (Joint Powers)
Commissioners Mathiason, Shoff-alternate

SEMCAC
Commissioners Tuttle & Shoff

Highway Department Advisory Committee
Commissioners Belshan and Nelson

Shell Rock River Watershed Common Cause Committee
Commissioners Nelson & Mathiason-alternate

Albert Lea Housing and Redevelopment Authority Ex Officio Member
Vice Chairman Freeborn County Board of Commissioners, Tuttle-alternate

CVB Advisory Committee
Commissioner Shoff

Resource Sharing Committee with City of Albert Lea
Commissioner Belshan, Tuttle

Resource Sharing Committee with City of Albert Lea
Commissioner Belshan, Tuttle

Economic Development Committee
Commissioner Belshan & Shoff

South East Minnesota Regional radio Board
Commissioner Belshan, Commissioner Mathiason- alternate

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 10-014

RESOLUTION SETTING THE OFFICIAL NEWSPAPER

RESOLVED, that the Albert Lea Tribune is designated as the Official County Newspaper for 2010.

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 10-015

RESOLUTION REAPPOINTING PAT MULSO TO THE EXTENSION SERVICES ADVISORY BOARD

RESOLVED, reappointing Pat Mulso to the Extension Services Advisory Board for a term of 3 years.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION 10-016

RESOLUTION APPOINTING CHRIS LARSON TO THE EXTENSION SERVICES ADVISORY BOARD

RESOLVED, appointing Chris Larson to the Extension Services Advisory Board for a term of 3 years.

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 10-017

RESOLUTION AUTHORIZING THE ADVERTISEMENT AND HIRING OF A COMPUTER TECHNICIAN FOR THE INFORMATION SERVICES DEPARTMENT

RESOLVED, authorizing the advertisement and hiring of a Computer Technician for the Information Services Department effective immediately.

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 10- 018

RESOLUTION ALLOW PAYMENT OF CERTAIN INCIDENTAL EXPENSES

NOW THEREFORE BE IT RESOLVED, that certain incidental expenses which include: utilities, fuel, freight, contractual, postage, discounted early payments, action taken as a fiduciary for Freeborn County funds be allowed for payment prior to a regular Board meeting. Provided such claims are included along with other claims presented at the next regular Board meeting.

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 10-019

RESOLUTION AUTHORIZING THE LEASE AGREEMENT WITH FIRST FINANCIAL CORPORATE LEASING LLC

RESOLVED, authorizing the signing of the Lease Agreement with First Financial Corporate Leasing LLC for the additional equipment and storage expansion within the Information Services Department.

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 10-020
RESOLUTION SETTING THE MINIMUM SALARY FOR THE COUNTY ATTORNEY**

RESOLVED, as required under Minnesota State Statutes 388.18 the County must set the minimum salary to be paid for the newly elected County Attorney in an election year.

NOWHEREFORE, BE IT RESOLVED, that the minimum salary for the County Attorney will be set at ~~(\$54,000.00)~~ \$69,000.00.

Resolution seconded by Commissioner Belshan.

After discussion, Commissioner Tuttle offered the following motion.

MOVED, setting the County Attorney's minimum salary at \$69,000.00

Motion seconded by Commissioner Mathiason.

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

After discussion on the Resolution stating the County Attorney's salary at \$69,000.00, the Chair declared the resolution unanimously adopted.

Commissioner Belshan offered the following resolution;

**RESOLUTION 10-021
RESOLUTION SETTING THE MINIMUM SALARY FOR THE COUNTY SHERIFF**

RESOLVED, as required under Minnesota State Statutes 387.20 the County must set the minimum salary to be paid for the newly elected County Sheriff in an election year.

NOWHEREFORE, BE IT RESOLVED, that the minimum salary for the County Sheriff will be set at \$62,000.00.

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 10-022
RESOLUTION SETTING THE MINIMUM SALARY FOR THE COUNTY RECORDER**

RESOLVED, as required under Minnesota State Statutes 386.15 the County must set the minimum salary to be paid for the newly elected County Recorder in an election year.

NOWHEREFORE, BE IT RESOLVED, that the minimum salary for the County Recorder will be set at \$36,000.00.

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 10-023
RESOLUTION SETTING THE MINIMUM SALARY FOR THE COUNTY AUDITOR-TREASURER

RESOLVED, as required under Minnesota State Statutes 384.151 the County must set the minimum salary to be paid for the newly elected County Auditor-Treasurer in an election year.

NOWHEREFORE, BE IT RESOLVED, that the minimum salary for the County Auditor-Treasurer will be set at \$40,000.

Resolution seconded by Commissioner Belshan.

Commissioner Mathiason offered the following motion;

MOVED, amending the resolution stating the minimum salary to be set at \$42,000.00.

Motion seconded by Commissioner Nelson.
After discussion, a vote was taken and the Chair declared the motion approved. The vote being: Aye-
Commissioners Mathiason, Nelson, and Shoff, Nay- Commissioners Belshan and Tuttle.

After discussion, a vote was taken and the Chair declared the resolution setting the minimum salary for the County Auditor-Treasurer to be \$42,000.00 unanimously adopted.

Commissioner Tuttle offered the following resolution;

RESOLUTION 10-024
RESOLUTION RESCINDING RESOLUTION 10-022

RESOLVED, rescinding previous Resolution 10-022 stating the minimum salary for the County Recorder.

Motion seconded by Commissioner Nelson.
After discussion, a vote was taken and the Chair declared the motion approved.

Commissioner Tuttle offered the following resolution;

RESOLUTION 10-025
RESOLUTION SETTING THE MINIMUM SALARY FOR THE COUNTY RECORDER

RESOLVED, as required under Minnesota State Statutes 386.15 the County must set the minimum salary to be paid for the newly elected County Recorder in an election year.

NOWHEREFORE, BE IT RESOLVED, that the minimum salary for the County Recorder will be set at \$38000.00.

Resolution seconded by Commissioner Nelson.
After discussion, a vote was taken and the Chair declared the resolution adopted. The vote being: Aye;
Commissioners Belshan, Tuttle, Nelson and Shoff. Nay; Commissioner Mathiason.

Commissioner Shoff asked if there were any updates on the Alliant Energy Grants that the County was working on. John Kluever, Administrator informed the Board that the item should be on the January 19, 2010 agenda.

Commissioner Belshan offered the following resolution;

**RESOLUTION 10-026
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on or before January 8, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 156,677.20
03	County Road & Bridge	\$ 48,450.03
05	Human Services	\$ 74,543.93
40	County Ditches	\$ 46.88
	TOTAL	\$ 279,718.04

GENERAL FUND

City & County Employees Feder 17,645.04, Commissioner of Revenue 13,094.71, MN Child Support Payment Center 933.25, NACO/Midwest Nationwide Retir 8,929.92, Public Emp Retirement Assn 47,234.86, Wells Federal Bank 8,669.24, Wells Federal Bank 31,090.98, Wells Federal Bank 28,625.09.

COUNTY ROAD & BRIDGE

City & County Employees Feder 6,242.81, Commissioner of Revenue 3,670.25, GoodPointe Technology 2,250, Mn Child Support Payment Center 521.45, MN Transportation alliance 2,565, NACO/Midwest Nationwide Retir 2,461, Public Emp Retirement Assn 10,401.02, Wells Federal Bank 2,154.48, Wells Federal bank 9,212.28, Wells Federal Bank 8,807.74.

HUMAN SERVICES

AFSC & ME 1,135.88, City & County Employees Feder 7,300.47, Commissioner of Revenue 5,949.22, Mn Child Support Payment Center 485.92, NACO/Midwest Nationwide Retire 5,910.81, Public Emp Retirement Assn 19,275.91, Wells Federal Bank 3,996.84, Wells Federal Bank 17,089.76, Wells Federal Bank 13,205.12.

Number of claims not exceeding \$300.00 - 12
Dollar amount of claims not exceeding \$300.00 - \$ 858.99

Resolution seconded by Commissioner Tuttle.
After discussion, the Chair declared the resolution unanimously adopted.

Chair, Commissioner Shoff adjourned the meeting until 8:30 a.m. January 19, 2010.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator