

**ADJOURNED MEETING OF THE COUNTY BOARD
JANUARY 19, 2010**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday January 19, 2010. Members present: Commissioners Nelson, Belshan, Mathiason, Shoff. Commissioner Tuttle was excused.

Commissioner Nelson offered the following motion;

MOVED, approving the minutes from the January 5, 2010 Regular board meeting.

Motion seconded by Commissioner Belshan.

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

Commissioner Mathiason offered the following resolution;

**RESOLUTION 10-027
ADOPTION OF THE
FREEBORN COUNTY ALL-HAZARD MITIGATION PLAN**

WHEREAS, Freeborn County has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000, and

WHEREAS, the Act establishes a framework for the development of a County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Freeborn County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Freeborn County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Freeborn County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Freeborn County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Freeborn County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW THEREFORE BE IT RESOLVED that Freeborn County supports the hazard mitigation planning effort and wishes to adopt the Freeborn County All-Hazard Mitigation Plan.

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 10-028

RESOLUTION APPROVING THE AMENDED E-CHARGE CONTRACT REVISION WITH BCA

RESOLVED, approving the amended contract with the Bureau of Criminal Apprehension.

Resolution seconded by Commissioner Nelson.

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

A Public Hearing was held at 8:45 a.m. to hear comments on the re-adoption as a whole the Ordinance #15 "Freeborn County Land Use Ordinance. The Chair opened the public hearing and announced the Rules of Order. The Chair then asked for public comment. There was none. The Chair closed the Public Hearing at 8:50 a.m.

Commissioner Nelson offered the following resolution;

**RESOLUTION 10-029
RESOLUTION ACCEPTING THE RESIGNATION OF DWIGHT DEBOER**

RESOLVED, accepting the resignation of Correctional Officer Dwight DeBoer effective January 19, 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 10-030
RESOLUTION ACCEPTING THE RESIGNATION OF TERESA ECKRE**

RESOLVED, accepting the resignation of Correctional Officer Teresa Eckre effective January 15, 2010.

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 10-031
RESOLUTION AUTHORIZING THE HIRING OF POSITIONS OPEN IN THE SHERIFF'S
DEPARTMENT**

RESOLVED, authorizing the hiring of the positions opened within the Sheriff's Department.

Resolution seconded by Commissioner Mathiason.

Commissioner Belshan offered the following motion.

MOVED, to table the resolution until the next meeting on February 2, 2010.

Motion failed for a lack of a second.

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

Commissioner Mathiason offered the following resolution;

**RESOLUTION 10-032
RESOLUTION RE-ADOPTING AS A WHOLE THE ORDINANCE #15 "FREEBORN COUNTY LAND
USE ORDINANCE"**

RESOLVED, re-adopting as a whole the Ordinance #15 "Freeborn County Land Use Ordinance.

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 10-033
RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR A SOLAR ENERGY FEASIBILITY STUDY

RESOLVED, approving the submission of a grant application to the Minnesota Department of Commerce Office of Energy security for an Energy Efficiency and conservation Block Grant to complete a Solar Energy Feasibility Study.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION 10-034
RESOLUTION AUTHORIZING THE HIRING OF A PUBLIC HEALTH NURSE FOR WIC

RESOLVED, authorizing the hiring of a full-time Public Health Nurse for the WIC program within the Public Health Department.

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 10-035
RESOLUTION AUTHORIZING THE LETTER OF SUPPORT FOR THE BEACON COMMUNITY COOPERATIVE AGREEMENT PROGRAM

RESOLVED, authorizing the letter of support for the Beacon communities program that is part of the American Recovery and Reinvestment Act of 2009, Title XIII-Health Information Technology grant; funding opportunity number HHS-2010-ONC-BC-004, and authorizing the Freeborn County Chair, Christopher Shoff to sign 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's items;

Commissioner Belshan, would like the Administrator to check into the social host ordinance that the Commissioners received. When are the bonds for the Court House up for refinancing, check to see if it would be possible now when the interest is so low.

Commissioner Nelson requested to be gone for the February 2, 2010 meeting for recertification classes that he needs to take.

Commissioner Belshan offered the following resolution;

RESOLUTION 10-036
APPROVAL OF CLAIMS

RESOLVED, that the following claims be allowed and paid on or before January 22, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 479,366.47
03	County Road & Bridge	\$ 105,633.63
05	Human Services	\$ 105,501.74
31	Capital Improvements Fund	\$ 27,375.35
34	Debt-Ser-Turtle Creek Watershed	\$ 106,758.75
37	Jail GO Bond Debt Service	\$ 574,976.25
38	HRA-GO Bond Debt Service	\$ 444,317.50
39	HRA-Lease Rev Debt Service	\$ 608,568.75
40	County Ditches	\$ 5,762.59
41	Ditch Debt Service	\$ 369,884.35
70	Trust & Agency Fund	\$ 7,477.50
73	Payroll Clearing Fund	\$ 7,626.82
77	Recorders-Clearing	\$ 3,563.00
80	Tax Collection Fund	\$ 150.00
85	Septic Loan Fund	\$ 2,842.00
	TOTAL	\$2,849,804.70

GENERAL FUND

A Viands LLC 18,962.45, Albert Lea Newspapers Inc 306, Albert Lea School District 24 1,805.58, Albert Lea Tribune 758.66, Allens Tow N Travel 566.44, Alliant Energy 24,565.01, Alliant Energy 1,511.20, Alliant Energy/IPL 7,638, American Institutional Supply 457.48, American Tire Distributors 592.27, Association of MN Counties 1,186, Burns/Marilyn Ann 620, Christian and Peterson PA 1,812, City Auto Glass 427.51, City & County Employees Feder 17,645.04, City of Albert Lea 3,447.35, City of Albert Lea 12,122.52, City of Albert Lea 8,416.90, City of Albert Lea 1,105.13, Cole Papers Inc 383.38, Com Tec Land Mobile Radio 1,889, Commissioner of Revenue 11,679.90, D&T Ventures LLC 1,449, Dept of Labor and Industries 1,209.46, Distad Dennis 2,897.31, Distad Dennis 30,479.98, Faribault County Sheriff's Office 2,650, Fleet Services Division 8,924.35, Four Seasons Advertising Inc 2,246.62, Freeborn Co Family Services 730.02, Freeborn Co Shopper 573, Goldman Sturtz & Haalvorsen Ch 1,460, Gulf South Medical Supply Inc 344.11, Hanson Tire Service Inc 560.79, Health Professionals LTD 36,465.62, HIMEC 2,364.36, IBM Corporation 395, IFP Test Services 425, Jims Its 2,462.25, Jims Its 603.50, Jones Haugh & Smith Inc 615, KATE Farm Home Recreation Show 385, Kylo Jamie 734.88, Litho Printing & Graphics 672.07, Manpower Inc 1,524.62, Matt Levorson Productions 1,151.40, MCCC MI 33 44,255.74, MDRA 414, MN Child Support Payment Center 1,623.67, MN Co Attys Assn 2,397, MN Dept of Corrections STS 18,997.25, MN Elevator Inc 507.08, MN Highway Safety & Research 2,214, MN NCPERS Life Insurance 489, MN Sheriffs Assoc 2,573, Motor Inn Company 1,126.13, NACO/Midwest Nationwide Retire 9,067.92, Northland Chemical Corporation 925.12, Office of Enterprise Technology 990, OfficeMax Inc 531.32, Paape Distributing Co Inc 508.05, Paragon Printing & Mailing 2,877.72, Peterson Savelkoul & Benda 748.42, Power 96 306, Professional Service & Supply 684.53, Public Emp Retirement Assn 44,940.26, Riverside Psychological Services 680, S&T Office Products Inc 314.11, Schmidt Goodman Office Products 321.25, Semrex 1,300, Southern Minnesota Landscaping 900, Southside Custom 491.50, State of MN -Dept of Public 660, Steele County Detention Ctr 7,980, Teigen Paper & Supply Inc 697.20, Tri State Business Machines Inc 945.35, Turnkey Corrections 403.86, Ultimate Automotive Inc 663.93, Uniforms Unlimited Inc 1,078.26, Waste Management of Southern 23,180, Waste Management of Southern 1,201.77, Wells Fargo 7,759.35, Wells Federal Bank 7,991.44, Wells Federal Bank 27,368, Wells Federal Bank 25,066.77, West Payment Center 3,264.05, Xerox Corporation 422.71, Youth Services International 720.

COUNTY ROAD & BRIDGE

Allens Tow N Travel 427.50, Alliant Energy 309.32, City & County Employees Feder 6,242.81, Cole Papers Inc 316.52, Commissioner of Revenue 2,284.67, Distad Dennis 701.54, Distad Dennis 7,007.03, Ferrellgas LP 452.64, Force America 758.51, Freeborn Co Coop Oil 18,497.25, Freeborn Co Coop Oil 19,813.50, Freeborn Co Coop Oil 5,859.53, Freeborn Mower Cooperative SE 1,622, Iverson Construction

4,000, Jensen Excavating & Trucking 1,620, MN Child Support Payment Center 945, MN Dept of Revenue 573, MN Dept of Revenue 1,894.29, MN Energy Resources Corp 397.47, NACO/Midwest Nationwide Retir 2,461, Public Emp Retirement Assn 7,451.53, Raleighs Ace Hardware 431.27, South Minnesota Lubes 1,766.05, Wells Fargo 1,700.09, Wells Federal Bank 1,538.24, Wells Federal Bank 6,577.36, Wells Federal Bank 5,043.55, Ziegler Inc 2,293.35.

HUMAN SERVICES

AFSC & ME 1,201.14, City & County Employees Feder 7,300.47, Commissioner of Revenue 5,516.69, Distad Dennis 1,722.08, Distad Dennis 17,881.38, MN Child Support Payment Center 485.92, MN NCPERS Life Insurance 288, NACO/Midwest Nationwide Retir 14,855.81, Public Emp Retirement Assn 17,444.52, Wells Fargo 5,023.16, Wells Federal Bank 4,013.98, Wells Federal Bank 17,163.12, Wells Federal Bank 12,410.89.

CAPITAL IMPROVEMENTS FUND

CDW Government Inc 893.48, IBM Corporation 8,275, MN Assn of County Officers 3,000, Northern Tool & Equipment 379.87, Standard and Poors 2,750, Stanley Convergent Security S 386.55, Streichers 1,146.01, TRIMIN 9,618.75, Uniforms Unlimited Inc 877.73.

DEBT-SER-TURTLE CREEK WATERSHED

US Bank 106,758.75.

JAIL GO BOND DEBT SERVICE

Wells Fargo Bank NA 574,788.75.

HRA-GO BOND DEBT SERVICE

Wells Fargo Bank NA 444,130.

HRA-LEASE REV DEBT SERVICE

Wells Fargo 608,381.25.

COUNTY DITCHES

B&W Control Specialists Inc 315, Freeborn Construction Inc 5,268.73.

DITCH DEBT SERVICE

Wells Fargo 550, Wells Fargo 400, Wells Fargo Bank NA 368,746.85.

TRUST & AGENCY FUND

MN Dept of Finance 6,690, MN Dept of Health Well Management 787.50.

PAYROLL CLEARING FUND

AFLAC 3,963.46, Assurant Employee Benefits 1,587.16, MN Life 2,076.20.

RECORDERS-CLEARING

MN Dept of Finance 3,563.

SEPTIC LOAN FUND

Standard And Poors 2,750.

Number of claims not exceeding \$300.00 –140
Dollar amount of claims not exceeding \$300.00 – \$14,620.61

Resolution seconded by Commissioner Nelson.
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. February 2, 2010.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator

