

**ADJOURNED MEETING OF THE COUNTY BOARD
FEBRUARY 2, 2010**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday February 2, 2010. Members present: Commissioners Belshan, Tuttle, Mathiason and Shoff. Commissioner Nelson was excused.

Commissioner Mathiason offered the following motion;

MOVED, approving the minutes from the January 19, 2010 regular board meeting.

Motion seconded by Commissioner Tuttle.

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

Commissioners reported on meetings attended.

During the public forum no public comment was offered.

Commissioner Tuttle offered the following resolution;

**RESOLUTION 10-037
RESOLUTION APPROVING THE TOBACCO FREE COMMUNITIES CONTRACT WITH OLMSTED
COUNTY**

RESOLVED, to approve a tobacco Free Communities contract between Olmsted County Public Health and Freeborn County Public Health in the amount of \$3,000.00, effective January 1, 2010 through December 31, 2010, and further, that the Christopher Shoff, Board Chair of the Freeborn County Board of Commissioners, be authorized to sign on behalf of Freeborn County.

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 10-038
RESOLUTION AUTHORIZING COUNTY DITCH LOANS**

RESOLVED, that the board of Commissioners authorize loans to the following ditches:

County Ditch No.	4	\$	57,000.00	
	46	\$	106,000.00	
		\$	163,000.00	
Judicial Ditch No.	25	\$	159,000.00	
	30	\$	500.00	
	24 DC	\$	73,000.00	(Project Currently in Progress)
		\$	232,500.00	
		\$	395,500.00	

From the General Fund at an annual interest rate of 3% to cover cash shortages for 2009, and

FURTHER BE IT RESOLVED, that loans will be repaid through the application of 2010 assessments.

Resolution seconded by Commissioner Tuttle.

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

Commissioner items;

Belshan updated the Commissioners on Geneva Lake and the Turtle Creek Watershed District.

Commissioner Tuttle offered the following resolution;

**RESOLUTION 10-039
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on or before February 5, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	GENERAL FUND	\$ 397,783.28
03	COUNTY ROAD & BRIDGE	\$ 166,770.91
05	HUMAN SERVICES	\$ 2,137.50
31	CAPITOL IMPROVEMENTS	\$ 66,900.76
40	COUNTY DITCHES	\$ 351,041.38
70	TRUST & AGENCY FUND	\$ 76,107.27
73	PAYROLL CLEARING FUND	\$ 7,884.94
80	TAX COLLECTION FUND	\$ 312,250.83
85	SEPTIC LOAN FUND	\$ 550.00
	TOTAL	\$ 1,381,426.87

GENERAL FUND

Albert Lea Electric Co 2,323.09, Albert Lea Medical Center 398, American Solutions for Business 535.21, Anoka County JC Corrections 3,388.20, Arrow Printing Inc 307.26, Association of MN Counties 11,983, Barna Guzy Steffen Ltd 2,237, Blue Cross & Blue Shield of MN 7,398, Chief Supply 474.96, Church Offset Printing 399, Coast to Coast Computer Product 6,811, Cole Papers Inc 770.62, Crescent Electric Supply Co 972.45, Distad Dennis 437.48, Distad Dennis 377, Distad Dennis 4,422.20, Express Services Inc 1,912.63, Freeborn Co Recorder 500, GE Capital 1,875.02, Jim's Its 1,507.50, Goldman Sturtz & Halvorsen Ch 1,580, Hewlett Packard Co 1,125.29, International Code Council Inc 472, Learning Seed 743, Medicare Blue Rx 5,962.10, MCCC MI 33 3,347.46, MCF-Red Wing 10,410, McIntyre Frances Faye 600, McIntyre Hoyt 600, Mid America Business Systems 709, Midwest Clinical Psychologists 625, MN Counties Ins Trust 300,719, MN Dept of Employ and Eco Dev 3,968.47, MN River Board 625, Paape Distributing Co Inc 445, Procter & Gamble 321.62, Radisson Hotel Roseville 348, RS Eden 767.46, Schilling Supply Co 4,200.62, Stanley Convergent Security System 2,657.54, TDS Metrocom 1,678.34, Verizon 1,747.50.

COUNTY ROAD & BRIDGE

Ace Industrial Supply 478.80, Alliant energy 5,197.40, Blue Cross & Blue Shield of MN 1,982.70, Distad Dennis 503, Ditch Witch of Mn Inc 2,805.47, Force America 2,452.34, Lawson Products Inc 381.49, Medicare Blue Rx 2,164.50, MN Counties Ins Trust 147,765, RTVISION Inc 304.59, Ziegler Inc 1,002.68.

HUMAN SERVICES

Hewlett Packard Co 1,125.29, Verizon Wireless 1,012.21.

CAPITOL IMPROVEMENTS

CDW Government Inc 479.18, TSG Server & Storage Inc 2,555.92, Vanguard Appraisals Inc 21,500, Wells Fargo Bank NA 41,245.20, Wells Fargo Business Direct 571.74.

COUNTY DITCHES

Armstrong Bruce 980.50, Azizy Haim & Kimberly 12,942.60, Beck Robert & Judith 5,335, Behr Merle & Shirley 3,062, Beiser William 1,948, Chapek Lois 12,479, City of Conger 1,253, City of Geneva 2,140, Colvin Steven 7,144, Dohmeier Helen 11,134, Drescher Craig 16,608, Drescher David 13,175, Grunzke Lonnie & Kimberly 881, Hemingway David 15,796, Hemingway Jerry & Dolores 26,570, Johnson Family Trust 14,288, Johnson Family Trust/ Viola 7,005, Johnson Chad 6,499, Jones Haugh & Smith 1,878.41, Knutson James & Julie 8,177, Korman John & Rita 8,907, Mattson Dennis & Nancy 6,077, Mattson Melvin & Gertrude 3,479, Mid America Business Systems 2,893.94, Mower County Treasurer 7,377.85, Nelson Russell & Erma 7,840, Ohm Harold 6,031, Ohm Orville & Carol 11,923, Olson Excavating 6,773.78, Peterson Curtis & Mary Lo 2,320, Richter Harry 2,320, Riemer Lloyd & Dolores 3,943, Schultz Luverne & Carol 789, Scrabeck Family Trust/P S an 2,273, Sibley Rev Trust/Crystal 10,693, Steele Trust Duane 2,180, Steele Trust Steven & Beatrice 5,010, Steele Marlys 2,320, Steele Richard & Beverly 9,509, Steele Richard 7,470, Tuchtenhagen Lori 1,698.30, Victoria Gary & Jolene 6,699, Wallace Lorraine 2,140, Wayne Brian 9,562, Wichmann Etal/Susan 10,669, Wichmann Douglas & Diane 12,386, Wichmann Mary 2,366, Windhorst Marilyn & Kenneth 1,746, Yost Donald & Julie 6,680, Zeller Marvin & Joyce 17,536.

TRUST & AGENCY FUND

Blue Cross & Blue Shield of MN 822, Distad Dennis 1,475.53, Distad Dennis 2,446.30, Medicare Blue Rx 666, Mn Dept of Revenue 25,936.78, MN Dept of Revenue 21,771.83, MN Dept of Revenue 18,600.38, Shell Rock River Watershed Dist 3,280.64, Turtle Creek Watershed Board 845.28.

PAYROLL CLEARING FUND

AFLAC 3,962.86, CAN Group Long Term Care 378.88, Delta Dental Plan of MN 1,455.80, MN Life 2,087.40.

TAX COLLECTION FUND

Albert Lea Area Schools 105,620.38, City of Albert Lea 96,002.98, City of Alden 5,403.98, City of Clarks Grove 1,617.91, City of Emmons 3,324.53, City of Freeborn 654.32, City of Geneva 3,499.99, City of Glenville 4,133.14, City of Hartland 639.01, City of Hayward 4,000.71, City of Hollandale 874.69, City of Twin Lakes 348.47, School District 2134 5,102.52, School District 2168 7,350.60, School District 242 8,767.92, School District 2886 15,470.58, School District 492 4,842.47, School District 497 1,569.60, School District 756 9,076.95, Township of Albert Lea 1,602.91, Township of Alden 413.79, Township of Bancroft 2,302.25, Township of Bath 1,658.40, Township of Freeborn 2,898.47, Township of Freeman 1,315.79, Township of Geneva 1,492.09, Township of Hartland 1,333.39, Township of Hayward 864.26, Township of London 615.52, Township of Manchester 2,143.06, Township of Mansfield 986.97, Township of Moscow 2,191.13, Township of Newry 3,161.23, Township of Nunda 3,306.37, Township of Oakland 2,018.79, Township of Pickerel Lake 2,878.32, Township of Riceland 1,023.60, Township of Shellrock 992.26.

SEPTIC LOAN FUND

Wells Fargo 550.

Number of claims not exceeding \$300.00 – 69

Dollar amount of claims not exceeding \$300.00 – \$8,530.93

Resolution seconded by Commissioner Mathiason.

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 16, 2010.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator

