

**ADJOURNED MEETING OF THE COUNTY BOARD
FEBRUARY 16, 2010**

The Board of County Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday February 16, 2010. Members present: Commissioners Belshan, Tuttle, Mathiason and Nelson. Commissioner Shoff was excused.

Commissioner Tuttle offered the following motion;

MOVED, approving the minutes from the February 2, 2010 regular board meeting.

Motion seconded by Commissioner Mathiason.

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 Mathiason offered the following resolution;

**RESOLUTION 10- 040
APPROVAL OF SECOND HALF 2009 TAX ABATEMENTS**

WHEREAS, the County Board has reviewed the application for reduction valuation of real estate and/or refund of taxes paid, taxes payable 2009, and

WHEREAS, the County Assessor and the County Auditor-Treasurer have recommended approval of the listed abatements,

NOW THEREFORE BE IT RESOLVED, that the abatements as presented be approved, and

FURTHER BE IT RESOLVED, that the complete listing of abatements are available for review in the office of the Freeborn County Auditor-Treasurer.

Resolution was seconded by Commissioner Tuttle.

After discussion, the Chair declared the resolution unanimously adopted.

Commissioner Nelson offered the following resolution;

**RESOLUTION #10-041
RESOLUTION AUTHORIZING THE AUDITOR TO APPLY FOR A GRANT FROM THE SECRETARY
OF STATE**

RESOLVED, that the County Board of Commissioners is hereby authorized to:

- a) Apply for a grant from the Office of the Secretary of State of Minnesota for Federal funds pursuant to Title II, Section 261 of the Help America Vote Act for the sole purpose of improving access to polling places in the Government Center for persons with disabilities;
- b) Enter into an agreement with the Office of the Secretary of State governing the receipt, expenditure, reimbursement and reporting of such a grant;
- c) Receive and account separately in a manner sufficient to meet generally accepted government accounting principles sufficient to pass federal audit; and
- d) Expend any sums received in the manner indicated in the grant application and agreement with the Office of the Secretary of State.

No further action by the County Board meeting is required for actions related to this 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 10-042
RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR HIGHWAY DEPARTMENT

RESOLVED, that the Freeborn County Board of Commissioners does hereby authorize the out-of-state travel for 4 Highway department employees to travel to Fargo, North Dakota on March 16-17, 2010 for training.

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 10-043
RESOLUTION AUTHORIZING THE MNDOT AGREEMENT 92679

RESOLVED, authorizing that Freeborn County enter into an agreement with the Department of Transportation for improvement to the CSAH 38 railroad crossing of the Dakota, Minnesota & Eastern Railroad.

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;

R E S O L U T I O N 10-044
Authorizing Final Payment of SAP 024-635-021

IT IS RESOLVED, that the Freeborn County Highway Department has the responsibility of maintaining the county road system.

BE IT RESOLVED, that the work by Minnowa Construction, Inc. of Harmony, MN 55939, SAP 024-635-021 has been completed in a satisfactory manner.

IT IS FURTHER RESOLVED, that the Freeborn County Auditor-Treasurer is hereby authorized to make final payment in the amount of \$5,551.94.

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 10-045
RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR DHS

RESOLVED, that the Freeborn County Board of Commissioners does hereby authorize the out-of-state travel for 2 Department of Human Services employees to travel to Needham, Massachusetts on May 10 & 11, 2010 for training.

Resolution seconded by Commissioner Nelson.
After discussion, a vote was taken and the Chair declared the resolution failed for lack of majority vote. The vote being: Aye- Commissioners Mathiason and Nelson, and Ney- Commissioners Tuttle and Belshan.

Tom Jensen, Director of Court Services gave the annual update of the Court Services Department.

Commissioner Mathiason offered the following resolution;

**RESOLUTION 10-046
RESOLUTION ACCEPTING THE RESEGNATION OF KERRY BANGERT**

RESOLVED, accepting the resignation of Part-time Custodian Kerry Bangert effective February 19, 2010.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Tuttle offered the following resolution;

**RESOLUTION 10-047
RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN FREEBORN
COUNTY AND OTHER ENTITIES**

RESOLVED, that the Freeborn County Commissioners authorize the Memorandum of Understanding Between Freeborn County and other entities receiving equipment purchased by Freeborn County for the ARMER System Expansion Project.

Resolution seconded by Commissioner Nelson.

After discussion, the Chair declared the resolution unanimously adopted.

Commissioner Tuttle offered the following resolution;

**RESOLUTION 10-048
RESOLUTION ACCEPTING THE RESEGNATION OF NANCY LAITE**

RESOLVED, accepting the resignation of Office Support Specialist Nancy Laite effective March 31, 2010.

Resolution seconded by Commissioner Mathiason.

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

Commissioners Belshan informed the board that he would be having a phone meeting with Robin Brown to discuss the "Bear Lake" issue on Friday 19, 2010 at 11 a.m. He asked if Commissioner Mathiason would be available for that call also, and he will be.

Commissioner Nelson offered the following resolution;

**RESOLUTION 10-049
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on or before February 19, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	GENERAL FUND	\$ 547,033.01
03	COUNTY ROAD & BRIDGE	\$ 79,840.17
31	CAPITOL IMPROVEMENTS	\$ 4,647.54
40	COUNTY DITCHES	\$ 12,990.08
41	DITCH DEBT SERVICE	\$ 13,218.51
70	TRUST & AGENCY FUND	\$ 454.00
85	SEPTIC LOAN FUND	\$ 7,143.32
	TOTAL	\$ 756,694.79

GENERAL FUND

ACS Enterprise Solutions Inc 3,400, Albert Lea Tribune 946, Alliant Energy 26,514.11, Alliant Energy/IPL 7,638, American Red Cross 305, Bernau & Sons Inc 399, Brooks Safety Equipment 305.50, City of Albert Lea 920.66, CDW Government Inc 1,768.15, Christian and Peterson PA 2,220, City of Albert Lea 12,252, City of Albert Lea 683.66, City & County Employees Feder 17,470.04, Cole Papers Inc 893.13, Commissioner of Revenue 11,113.61, Distad Dennis 2,468.26, Distad Dennis 29,429.22, D&T Ventures LLC 1,449, Express Services Inc 557.70, Farm & Home Publishers Ltd 609.50, Fleet Services Division 9,230.19, Freeborn Co Shopper 534, Frye Roger 316, Goldman Sturtz & Halvorsen Ch 500, Harig Sheriff Misc Fund 757.37, Health Professionals LTD 20,385.85, Hoffman David 365.50, IBM Corp 395, Jims ITS 1,725, John Deere Government & National 187,784.59, Karls Carquest Auto 540.78, Krueger Brent 1,493.12, Martinson Pat 438.17, MN Attorney Generals Office 1,135.78, MN Child Support Payment Center 1,541.84, MN Elevator Inc 507.08, MN Housing Finance agency 4,832.73, MN Sheriffs Assoc 3,230, MN NCPERS Life Insurance 489, NACO/Midwest Nationwide Retire 8,690.39, National Business Systems Inc 10,083, Northland Business Systems 2,100, Office of Enterprise Technology 990, Officemax Inc 1,833.44, Overhead Door of Albert Lea 726.80, Paragon Printing and Mailing 3,162.07, Public Emp Retirement Assn 42,864.79, Qwest 2,612.64, Schilling Supply Co 1,500.57, Schmidt Goodman Office Products 2,027.66, SEMCAC 630, South Central Drug Invest Unit 6,500, Steel County Detention Ctr 3,931.93, Summit Fire Protection 405, Teigen Paper and Supply Inc 373.32, Tri State Business Machines Inc 965.87, Waste Management of Southern MN 23,180, Waste Management of Southern MN 1,377.98, West Payment Center 600.95, Wells Federal Bank 7,769.08, Wells Federal Bank 7,705.18, Wells Federal Bank 27,722.84, Wells Federal Bank 23,257.63, Xerox Corp 467.04, Xerox Corp 788.81.

COUNTY ROAD & BRIDGE

Bauer Built Tire Center Inc 1,539, City of Albert Lea 5,186.52, ChemSearch 869.14, City & County Employees Feder 6,261.97, Commissioner of Revenue 2,266.18, Craguns Pine Beach Lodge 437.24, Distad Dennis 642.14, Distad Dennis 7,007.03, Ferrellgas LP 459.48, Force America 433.74, Freeborn Co Coop Oil 10,353.06, Freeborn Mower Coop 1,713, H and L Mesabi Company 604.25, IFACS 372.02, Interstate Motor Trucks Inc 435.08, Karls Carquest Auto 2,073.01, Karls Carquest Auto 697.73, Med-Compass Inc 491.50, Minnowa Construction Inc 5,551.94, MN Child Support Payment Center 945.95, MN Energy Resources Corp 476.96, NACO/Midwest Nationwide Retir 2,461, Public Emp Retirement Assn 7,425.98, Raleighs Ace Hardware 449.84, South Minnesota Lubes 574, Wells Federal Bank 1,532.58, Wells Federal Bank 1,700.09, Wells Federal Bank 6,553.04, Wells Federal Bank 4,997.20, Ziegler Inc 2,654.13.

CAPITAL IMPROVEMENTS FUND

Dascom Systems Group Inc 315, Hewlett Packard Co 1,897.03, IBM Corp 1,867.46, Wells Fargo 550.

HUMAN SERVICES

AFSC & ME 1,213.88, City & County Employees Feder 6,984.97, Commissioner of Revenue 5,017.26, Distad Dennis 1,557.23, Distad Dennis 17,881.38, MN Child Support Payment Center 485.92, NACO/Midwest Nationwide Retire 5,755.81, Public Emp Retirement Assn 17,364.34, Wells Federal Bank 3,537, Wells Federal Bank 5,045.97, Wells Federal Bank 15,123.56, Wells Federal Bank 10,934.26.

COUNTY DITCHES

Jones Haugh & Smith Inc 12,285, Tennis Wesley 517.06.

DITCH DEBT SERVICE

Public Financial Management Inc 13,218.51.

TRUST & AGENCY FUND

Jesse Eugene 454.

SEPTIC LOAN FUND

Public Financial Management Inc 7,143.32.

Number of claims not exceeding \$300.00 – 110

Dollar amount of claims not exceeding \$300.00 – \$10,569.50

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. March 2, 2010.

By: _____
Daniel Belshan
Chair of the County Board

Attest: _____
John Kluever
Administrator

