

**ADJOURNED MEETING OF THE COUNTY BOARD  
APRIL 6, 2010**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday April 6, 2010. Members present: Commissioners Belshan, Tuttle, Nelson, Mathiason and Shoff.

Commissioner Tuttle offered the following resolution;

**MOVED**, approving the minutes from the March 16, 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 comments were offered.

Commissioner Mathiason offered the following resolution;

**RESOLUTION 10- 075  
REPAIR OF COUNTY DITCHES**

**RESOLVED**, that the County board does hereby authorize and instruct the County Ditch Inspector to engage the necessary labor and equipment to make minor repairs on County Ditch No. 23, 48 and 71.

Resolution seconded by Commissioner Tuttle

After discussion, a vote was taken and the Chair declared the resolution unanimously adopted with Commissioner Belshan abstaining from the vote on County Ditch #71.

Commissioner Mathiason offered the following resolution;

**RESOLUTION 10-76  
RESOLUTION SELECTING COUNTY BOARD MEMBER AS ALTERNATE ON  
REGION ONE – SE MN EMERGENCY MANAGEMENT ORGANIZATION  
JOINT POWERS COMMITTEE**

**WHEREAS**, the 16 counties in Southeast MN, that are the committee members of the Region One – Southeast Minnesota Homeland Security and Emergency Management Organization Joint Powers Committee, have established a mechanism whereby they may jointly exercise powers common to each party on issues requiring regional coordination by having created a Joint Powers Agreement; and

**WHEREAS**, the committee for said Joint Powers Agreement shall be made up of one voting member from each county; the committee member from Freeborn County shall be County Emergency Management Director and Assistant Emergency Management Director (Freeborn County Sheriff) or a Freeborn County Board Member may serve as alternate; and

**NOW, THEREFORE**, be it resolved that Freeborn County appoints Mark Roche (Emergency Management Director) as committee member and Mark Harig (Assistant Emergency Management Director/Freeborn County Sheriff) or a Dan Belshan (County Board member) to serve as alternate on the committee to represent Freeborn County.

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 # 10-077**  
**RESOLUTION AUTHORIZING PARTICIPATION IN THE INTEROPERABLE EMERGENCY**  
**COMMUNICATIONS GRANT PROGRAM GRANT**

**WHEREAS**, Freeborn County will enter into an Agreement with the State of Minnesota, SE MN Regional Radio Board, and Olmsted County, fiscal agent for the SEMN RRB for the 2009 Interoperable Emergency Communications Grant Program (IECGP) effective from date grant is signed thru 02/28/2011, in which each County or City within the SE MN Regional Radio Board is required to pay matching funds of \$912.92 for P25 interoperable equipment (portable radios/mobile radios/control stations).

**WHEREAS**, no equipment can be purchased for a specific County or City of the SE MN Regional Radio Board until the resolution has been received by the fiscal agent, Olmsted County.

**BE IT RESOLVED** that Olmsted County enters into an Agreement with the State of Minnesota, SE MN Regional Radio Board, and Olmsted County, fiscal agent for the SE MN Regional Radio Board for the 2009 HSEM Interoperable Emergency Communications Grant Program (IECGP) Grant.

Resolution seconded by Commissioner Belshan.

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

Commissioner Belshan offered the following resolution:

**RESOLUTION #10 - 078**  
**REQUESTING THE MINNESOTA DEPARTMENT OF TRANSPORTATION (MNDOT) EVALUATE**  
**DRAINAGE SYSTEM CONCERNS DURING THE 2010 CONSTRUCTION PROJECT OF STATE**  
**HIGHWAY 13 IN FREEBORN COUNTY, MINNESOTA**

**WHEREAS**, MNDOT will be completing construction work on portions of State Highway 13 in Freeborn County during the 2010 construction season; and

**WHEREAS**, private drainage system concerns of Roger Peterson located along State Highway 13 in Freeborn County were discussed by this person during the March 16, 2010 Freeborn County Board of Commissioners regular meeting; and

**WHEREAS**, MNDOT representatives Gary Reihl and Tony Wagner were present during the discussion on March 16, 2010 and heard concerns raised about this private drainage system; and

**WHEREAS**, the MNDOT representatives present during the March 26, 2010 Freeborn County Board of Commissioners regular meeting encouraged a resolution requesting evaluation of the discussed private drainage system concerns along State Highway 13;

**RESOLVED**, that the Freeborn County Board of Commissioners support the request that MNDOT survey and evaluate the drainage system issues along State Highway 13 that were discussed during the March 16, 2010 Freeborn County Board of Commissioners regular meeting and this survey and evaluation will be completed during the 2010 construction project of this highway.

**RESOLVED**, that based on findings of the requested survey and evaluation of the drainage system issues along State Highway 13 in Freeborn County, that MNDOT, Roger Peterson and Freeborn County will work cooperatively to resolve these drainage system issues to the best of their abilities and that all cost for any repair of this drainage system be the responsibility of the appropriate party.

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 No. 10 – 079**  
**AUTHORIZING THE SALE OF EXISTING COUNTY PROPERTY**

**WHEREAS**, Freeborn County has an interest in selling existing property of the county; and

**WHEREAS**, Minnesota Statue 373.01 allows for the sale of property with an estimated value of less than \$15,000.00 in the open market; and

**WHEREAS**, Freeborn County will advertise this property in the local media and on the Freeborn County website; and

**WHEREAS**, Freeborn County desires to auction this property on May 6<sup>th</sup>, 2010 at 4:30 p.m. in the Freeborn County Fairgrounds located in Albert Lea, Minnesota; and

**RESOLVED**, that the Freeborn County Board of Commissioners authorize the sale of the following existing property in accordance with Minnesota Statute 373.01 on May 6<sup>th</sup>, 2010 at 4:30 p.m. in the Freeborn County Fairgrounds located in Albert Lea, Minnesota.

- 2005 Ford Taurus #3503
- 1997 Jeep Cherokee #370
- 2002 GM Venture Van #326
- 2004 Chevrolet Silverado X Cab #416
- 2002 Chevrolet LD Regular Cab 2 door #251
- 1998 Dodge 4x4 Pickup #380
- 2005 Ford F150 4x4 Super Cab #550
- Blow Up Twin Mattress
- Marksman BB Pistol
- Igloo Cooler
- 19" Television
- V-Quad Recording Equipment
- 13" Television
- (3) Video Cassette Recorders
- Stihl Model TS 400 cement saw
- Leviton 50 Amp Power Distribution Center
- Emerson 13" TV/VCR combination

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 – 080**  
**STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE**

We recognize the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

If these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

**Therefore, we join other employers in pledging that:**

We fully recognize, honor and enforce the Uniformed Services Employment and Reemployment Rights Act (USERRA).

Our managers and supervisors will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.

We will continually recognize and support our country's service members and their families in peace, in crisis and in war.

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 10-081  
APPROVAL OF CLAIMS**

**RESOLVED**, that the following claims be allowed and paid on or before April 9, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 279,103.94
03	County Road & Bridge	\$ 35744.14
05	Human Services	\$ 1,244.89
31	Capital Improvement Fund	\$ 24,175.59
40	County Ditches	\$ 20,572.37
70	Trust & Agency Fund	\$ 35,526.65
73	Payroll Clearing Fund	\$ 9,357.61
80	Tax Collection Fund	\$ 1,410.00
	<b>TOTAL</b>	<b>\$ 407,135.19</b>

**GENERAL FUND**

A Viands LLC 16,278.21, Albert Lea Medical Tribune 13,152.35, Alliant Energy 21,319.42, AP Technology 3,495, Barna Guzy Steffan Ltd 687, Blue Cross & Blue Shield of MN 7,398, Christian and Peterson PA 5,730, City of Albert Lea 527.80, Cole Papers Inc 963.95, Distad Dennis 4,422.20, Election Systems Software 2,254.15, Express Services Inc 3,922.93, Fleet Services Division 9,030.90, Fredrickson Donald 500, Freeborn County Shopper 380, GE Capital 1,875.02, Goldman Sturtz & Halvorsen 1,460, HIMEC 1,809.82, IBM Corporation 395, Jones Haugh & Smith Inc 500, MAAO 380, Manpower Inc 817.11, Mayo Continuing Nursing Educ 435, MCCC MJI 33 13,491.05, MCF-Red Wing 6,360, Medicare Blue RX 5,962.10, MII Select Account 301.95, MN Board of Peace Officer 720, MN Dept of Revenue 2,473, North Iowa Media Group 472.28, Northland Inn 525.28, Officemax Inc 360.75, Pearson Larry Allen 400, Regents of the U of M 25,960.02, Regina Medical Center 19,894.50, Rinke Noonan Law Firm 2,286.90, Riverside Psychological Service 680, Schmidt Goodman Office Products 1,439.48, SEMCAC 495, Stanley Convergent Security 2,657.54, State of MN Office of the Auditor 10,818.25, Sterling Solutions Inc 700, TDS Metrocom 1,641.79, Township of Albert Lea 41,584.36, Township of Alden 311.06, Township of Bancroft 19,327.06, Township of Freeman 2,435.88, Township of Geneva 526.71, Township of Hayward 2,532.65, Township of Manchester 615.64, Township of Mansfield 5,602.09, TRI State Business Machines Inc 1,438.75, Verizon Wireless 1,661.48, Wal Mart Business 492.32, Wells Fargo Business District 339.16, West Payment Center 863.46.

**COUNTY ROAD & BRIDGE**

Albert Lea Electric Co 521.84, Albert Lea Steel 515.51, Alliant Energy 2,685.65, Blue Cross & Blue Shield 2,877, City Auto Glass 601.25, Ditch Witch of MN Inc 1,402.92, Fastenal Co. 724, Jones Haugh & Smith Inc 2,725.50, Karls Carquest Auto 1,198.09, Little Falls Machine Inc 6,322.84, Medicare Blue RX 2,664, MN Dept of Revenue 369, M R Sign 1,445.13, Rebelein Curt 560.67, Reed Business Information 826.56, South MN Lubes 1,926.59, Towmaster Inc 1,770.87, Wedgewood Cove Golf Club 883.66, Ziegler Inc 2,232.51.

**HUMAN SERVICES**

Verizon Wireless 1,016.75.

**CAPITAL IMPROVEMENT FUND**

CDW Government Inc 4,070.94, Dell Marketing LP 717.05, IBM Corporation 1,867.46, Leicia Geosystems Inc 13,988.95, Streichers 2,766.88, Wells Fargo Business Direct 580.98.

**COUNTY DITCHES**

Behrends Mark 2,647.92, Christianson Chris 2,563.28, Donnelly Daniel T 2,437.41, Hansen Robert 2,042.26, Jones Haugh & Smith Inc 1,925, Jones Haugh & Smith Inc 4,000, Rinke Noonan Law Firm 933.50, Rinke Noonan Law Firm 3,693.30.

**TRUST & AGENCY FUND**

Blue Cross & Blue Shield of MN 822, Distad Dennis 2,446.30, Distad Dennis 913.33, Distad Dennis 1,114, Medicare Blue Rx 666, MN Dept of Revenue 13,360.85, MN Dept of Revenue 16,170.17.

**PAYROLL CLEARING FUND**

AFLAC 3,854.20, Assurant Employee Benefits 1,595.33, MN Life 2,100.95, CAN Group Long Term Care 378.88, Delta Dental Plan of MN 1,428.25.

**TAX COLLECTION FUND**

Albert Lea Area Schools 940, City of Albert Lea 470.

Number of claims not exceeding \$300.00 –100  
Dollar amount of claims not exceeding \$300.00 - \$ 10,265.29

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. April 20, 2010.

By: \_\_\_\_\_  
Christopher Shoff  
Chair of the County Board

Attest: \_\_\_\_\_  
John Kluever  
Administrator