

**SPECIAL MEETING OF THE COUNTY BOARD
APRIL 29, 2010**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Thursday April 29, 2010. Members present: Commissioners Belshan, Tuttle, Mathiason, Nelson and Shoff.

Commissioner Belshan offered the following resolution;

**RESOLUTION 10-097
ESTABLISHING NOTICE OF INTENT TO WITHDRAW FROM
SOUTH COUNTRY HEALTH ALLIANCE**

RESOLVED, that the County Board does hereby approve the establishment and submission of notice of intent to withdraw as a member county from South Country Health Alliance effective December 31, 2010.

Motion seconded by Commissioner Tuttle

After discussion a vote was taken and the Chair declared the resolution adopted with Commissioner Belshan, Tuttle and Shoff voting aye and Commissioners Mathiason and Nelson voting nay.

Chair, Commissioner Shoff adjourned the meeting until 8:30 a.m. May 4, 2010.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator