

ADJOURNED MEETING OF THE COUNTY BOARD
June 1, 2010

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday June 1, 2010. Members present: Commissioners Belshan, Tuttle, Mathiason and Shoff and Nelson.

Commissioner Tuttle offered the following motion;

MOVED, approving the minutes from the May 4, 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.

Jon Ford, from the Albert Lea Housing Redevelopment Authority gave a presentation on the programs that they are currently working on.

Jayne HagerDee, from the UofM/Freeborn County Extension gave a presentation on what the Extension program and 4-H programs are working on within Freeborn County.

Commissioner items;

Commissioner Belshan requested that the Lois Ahern, Public Health Nurse provide a monthly report on where the SHIP dollars are being spent. He also requested that Sue Miller be told of the out of control thistles from last year should be GPS marked this year for spraying in September.

Commissioner Shoff requested out-of-state travel for the NACO Conference in Reno Nevada in July.

Commissioner Tuttle offered the following resolution;

RESOLUTION 10-125
RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR COMMISSIONER SHOFF

RESOLVED, that Commissioner Shoff, Chair of Freeborn County Commissioner's is authorized to attend the NACO Conference in Reno Nevada in July.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Belshan offered the following resolution;

RESOLUTION 10-126
APPROVAL OF CLAIMS

RESOLVED, that the following claims be allowed and paid on or before June 4, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 303,105.72
03	County Road & Bridge	\$ 118,869.02
05	Human Services	\$ 96,105.72
31	Capital Improvement Fund	\$ 59,217.82
40	County Ditches	\$ 10,939.26
70	Trust & Agency Fund	\$ 50,074.77
73	Payroll Clearing Fund	\$ 7,833.25
77	Recorders-Clearing	\$ 9,781.14
80	Tax Collection Fund	\$ 2,460,443.92

Revolving Loan Fund Eco Dev	\$ 5,001.00
TOTAL	\$ 3,121,371.62

GENERAL FUND

A Viands LLC 19,061.50, Albert Lea Electric Co 313.01, Albert Lea Parks and Rec Dept 3,000, Albert Lea Tribune 420, Alliant Energy 20,424.37, American Solutions for Business 4,804.19, Arrow Printing Inc 480.35, Bauer Built Tire Center Inc 794.10, Blue Cross & Blue Shield of MN 7,398, Bottelson Travis 600, Christian and Peterson PA 1,500, City & County Employee Feder 17,067.60, Com Tec Land Mobile Radio 2,952.85, Commissioner of Revenue 11,216.76, Distad Dennis 2,311.64, Distad Dennis 28,014.73, Express Services Inc 3,323.32, Fleet Services Division 9,257.21, Freeborn Co Attorney Office 304, GE Capital 1,882.66, Goldman Sturtz & Halvorsen Ch 2,835, Harig Sheriff Mark 1,064, Johnson Joseph 600, Linderman-Worlein Psy.D Rosem 937.50, MCF-Red Wing 7,200, Medicare Blue Rx 5,962.10, MN Assoc of County Officers 530, MN Child Support Payment Center 1,617.44, MN Dept of Revenue 1,806, MN Sheriffs Assoc 1,975, MN Teamsters No 320 1,796.45, NACO/Midwest Nationwide Retire 8,820.39, Nelson Derek 600, Officemax Inc 835.03, Paulson Jeffery 600, Pearson Larry Allen 400, Peterson Savelkoul & Benda 567.62, Public Emp Retirement Assn 42,558.96, RS Eden 1,237.66, S&T Office Products Inc 521.99, Schilling Supply Company 697.31, Sheriffs Youth Program 3,053.60, St Croix Solutions 2,405, Streichers 650.72, TDS Metrocom 1,757.96, Teigen Paper & Supply Inc 542.85, Verizon Wireless 1,662.48, Wells Fargo Business Direct 1,420.53, Wells Federal Bank 7,801.06, Wells Federal Bank 7,720.02, Wells Federal Bank 27,844.46, Wells Federal Bank 23,596.61, Western Rentals Inc 401.19.

COUNTY ROAD & BRIDGE

Advanced Drainage Systems 430.38, Blue Cross & Blue Shield of MN 2,877, City & County Employees Feder 6,094.41, Commissioner of Revenue 2,365.52, Distad Dennis 617.84, Distad Dennis 7,007.03, Freeborn Construction Inc 15,536.79, Green Rovence 618.34, H & R Construction Co 1,085.58, Hewlett Packard Co 2,652.63, Lawson Products Inc 1,050.25, Leicia Geosystems Inc 7,840.57, Medicare Blue Rx 2,331, MN Child Support Payment Center 1,042.44, M R Sign 644.64, Metal Culverts Inc 4,376.79, NACO/Midwest Nationwide Retire 2,401, Public Emp Retirement Assn 7,534.44, Rochester Sand and Gravel 703.62, Sorensen Bros Inc 13,457.76, South Minnesota Lubes 3,116.62, Stonebrooke 1,781.51, Total Glass Lock Inc 527, Towmaster Inc 1,209.67, Union Pacific Railroad Co 7,464.65, Wells Federal Bank 1,589.66, Wells Federal Bank 1,700.09, Wells Federal Bank 6,797.32, Wells Federal Bank 5,211.94, Zacks Inc 419.81, Zep Manufacturing Co Inc 1,412.17, Ziegler Inc 4,652.96.

HUMAN SERVICES

AFSC & ME 1,288.66, City & County Employees Feder 6,748.58, Commissioner of Revenue 5,127.77, Distad Dennis 1,594.38, Distad Dennis 19,699.12, MN Child Support Payment Center 504.38, NACO/Midwest Nationwide Retir 5,905.81, Public Emp Retirement Assn 18,063.09, Verizon Wireless 913.34, Wells Federal Bank 3,662.94, Wells Federal Bank 5,586.26, Wells Federal Bank 15,662.14, Wells Federal Bank 11,148.23.

CAPITAL IMPROVEMENT FUND

DCW Government Inc 1,197.49, Cornerstone Masonry 957, Freeborn Co Ag Society 18,040.79, Streichers 1,418.13, Wells Fargo Bank NA 34,713.81, Wells Fargo Business Direct 2,850.

COUNTY DITCHES

Behrends Mark 1,366.67, Christianson Chris 1,299.24, Freeborn Construction Inc 909, Hansen Robert 682.18, Jones Haugh & Smith Inc 4,737.50, Rinke Noonan Law Firm 1,701.50.

TRUST & AGENCY FUND

Blue Cross & Blue Shield of MN 822, Distad Dennis 1,229.62, Medicare Blue Rx 666, MN Dept of Finance 6,835.50, MN Dept of Revenue 21,248.10, MN Dept of Revenue 18,509.53, R&R Builders of MN LLP 321.83.

PAYROLL CLEARING FUND

AFLAC 3,994.97, CNA Group Long Term Care 378.88, Delta Dental Plan of Minnesota 1,575.45, MN Life 1,883.95.

RECORDERS-CLEARING

MN Dept of Finance 5,001.

TAX COLLECTION FUND

Albert Lea Area Schools 1,828,413.25, Albert Lea Area Schools 2,863.23, City of Albert Lea 5,384.73, School District 2134 64,969.35, School District 2168 91,882.18, School District 242 148,189.91, School District 2886 121,114.17, School District 492 82,765.38, School District 497 18,733.77, School District 756 95,927.95.

REVOLVING LOAN FUND ECONOMIC DEVELOPMENT

MN Dept of Employment & Eco Dev 9,781.14.

Number of claims not exceeding \$300.00- 80

Dollar amount of claims not exceeding \$300.00 - \$ 9,103.89

Resolution seconded by Commissioner Nelson.

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

Chair, Commissioner Shoff adjourned the meeting until 8:30 a.m. June 15, 2010.

By: _____

Christopher Shoff
Chair of the County Board

Attest: _____

John Kluever
Administrator