

**ADJOURNED MEETING OF THE COUNTY BOARD
JUNE 15, 2010**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday June 15, 2010. Members present: Belshan, Mathiason, Tuttle, Nelson and Shoff.

Commissioner Tuttle offered the following motion;

MOVED, approving the minutes from the June 1, 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 the following addressed the board;

Ted Francis, from Alliant Energy gave an update on the Wind Farm that is under construction in Freeborn County.

Dan Dorman, from the Albert Lea Economic Development informed the Commissioners of a TIF project that is coming to the City of Alden.

Phil Tennis, Ditch Inspector addressed a couple of items that effects the county ditches.

Commissioner Mathiason offered the following resolution;

**RESOLUTION 10-127
APPROVAL OF FIRST HALF 2010 TAX ABATEMENTS**

WHEREAS, the County Board has reviewed the application for reduction valuation of real estate and/or refund of taxes paid, taxes payable 2010, 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 seconded by Commissioner Tuttle.

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

Commissioner Belshan offered the following resolution;

**RESOLUTION 10-128
Conditional Use Permit for Freeborn County Pheasant and Habitat**

Resolved, that pursuant to the provisions of the County of Freeborn Zoning Ordinance No. 15, Article 6, Section 2, Subd. 3 and Article 23, a Conditional Use Permit is hereby granted to Freeborn County Pheasant and Habitat for the construction of a 32' x 28' structure on the following described property:

NE corner of 840 AV and State Hwy 251, Freeborn County, Minnesota

Be it further resolved, that said Conditional Use Permit be subject to the conditions setforth:

1. Storage to be used for conservation materials only. No outside storage of materials, supplies, or vehicles.

2. The building may not be extended or expanded without receiving approval of the Freeborn County Planning Commission.
3. The permit may be revoked by the Freeborn County Board of Commissioners at a Public Hearing to be held after 30 days notice is given for failure to comply with the provisions of this permit.

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 10-129
CONDITIONAL USE PERMIT FOR MICHAEL & MICHELLE MILLER**

Resolved, that pursuant to the provisions of the County of Freeborn Zoning Ordinance No. 15, Article 6, Section 3, Subd. 1, a Conditional Use Permit is hereby granted to Michael and Michelle Miller for 1 - 26' x 24' building for shelter of 750 Broiler chickens and 1 - 12' x 12' building for the shelter of 6 steers, outside the farmyard. A total of 9.75 animal units is proposed for the site, on the following described property:

NW ¼ of Section 33, Newry Township, Freeborn County, Minnesota

Be it further resolved, that said Conditional Use Permit be subject to the conditions herein setforth:

1. This facility shall comply with the MPCA Rules 7020 and Article 6 and Article 17 of the Freeborn County Zoning Ordinance.
2. All manure in the facility must be applied in an environmentally correct manner.
3. The facility may not be extended or expanded without the review and approval of the Freeborn County Board of Commissioners.
4. The permit may be revoked by the Freeborn County Board of Commissioners at a public hearing to be held after 30 days notice is given for failure to comply with the provisions of this permit.

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 10-130
RESOLUTION AUTHORIZING THE HIRING OF A WATERSHED FIELD TECHNICIAN**

RESOLVED, that the County Board hereby authorizes the hiring of a Watershed Field Technician as a full- time position within the Environmental Department.

Resolution seconded by Commissioner Nelson.

After discussion, a vote was taken and the Chair declared the resolution adopted. The vote being; Aye-Commissioners Mathiason, Nelson and Shoff, Nay-Commissioners Belshan and Tuttle.

Commissioner Nelson offered the following resolution;

**RESOLUTION 10-131
RESOLUTION APPROVING THE WIC GRANT PROJECT AGREEMENT**

RESOLVED, to approve the Women, Infant and Children (WIC) Grant Project agreement between Freeborn County Public Health and the Minnesota Department of Health for the period January 1, 2011 through December 31, 2015 and further that Christopher Shoff, D.C., Chairman of Freeborn County Board of Commissioners be authorized to sign on behalf of Freeborn County.

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 10-132
REQUEST TO RESERVE ADVANCED FUNDING**

WHEREAS, the County of Freeborn is planning to implement County State Aid Street Project(s) in 2010 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date <u>6/2/2010</u>	\$ <u>1,432,356.69</u>
Less estimated disbursements:	
Project # <u>SAP 024-619-012</u>	\$ <u>1,458,993.10</u>
Project # <u>SAP 024-635-022</u>	\$ <u>583,040.75</u>
Project # _____	\$ _____
Bond Principle (if any)	\$ _____
Project Finals (overruns-if any)	\$ _____
Other _____	\$ _____
Total Estimated Disbursements	\$ <u>2,042,033.85</u>
Advance Amount (amount in excess of acct balance)	\$ <u>-609,677.16</u>

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Freeborn in an amount up to \$ 609,677.16 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

Resolution seconded by Commissioner Belshan.

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

Commissioner Belshan offered the following motion;

MOVED, accepting the 2009 Annual Financial Report of the Highway Engineer.

Motion seconded by Commissioner Mathiason.

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

Commissioner Tuttle offered the following resolution;

RESOLUTION 10-133
Five-Year Bridge Plan

WHEREAS, the County Board of the County of Freeborn is the road authority and,

WHEREAS, Freeborn County has determined that the following deficient bridges on the CSAH, County Road, and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years per the attached schedule, and

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above, and

WHEREAS, Freeborn County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available,

NOW THEREFORE, be it resolved, that Freeborn County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

Resolution seconded by Commissioner Belshan.

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

Commissioner Tuttle offered the following resolution;

RESOLUTION 10-134
**RESOLUTION AUTHORIZING THE SATELLITE OFFICE AGREEMENT WITH THE MINNESOTA
OFFICE OF THE SECRETARY**

RESOLVED, authorizing the Satellite Office Agreement with the Minnesota Office of the Secretary, and furthermore authorizing Christopher Shoff, Chair of the Freeborn County Board of Commissioners to sign the agreement on behalf of Freeborn County.

Resolution seconded by Commissioner Mathiason.

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

John Kluever, Administrator requested a workshop to be set; the date being July 13, 2010 at 8:30 a.m. at the county shop for the annual road trip to view county roads.

Commissioner Mathiason offered the following resolution;

RESOLUTION 10-135
**RESOLUTION AUTHORIZING THE LEASE AGREEMENT WITH SHELL ROCK RIVER
WATERSHED**

RESOLVED, authorizing the 2-year Lease Agreement with the Shell Rock River Watershed for the term being January 1, 2010 and ending December 31, 2011.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Nelson offered the following resolution;

**RESOLUTION 10-136
RATIFYING THE 2010 LABOR AGREEMENT WITH THE CORRECTIONAL SERGEANTS**

RESOLVED, ratifying the 2010 Labor Agreement with the Minnesota Teamsters Public and Law Enforcement Union Local No. 320 Correctional Sergeants Officers.

Resolution seconded by Commissioner Tuttle.

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

Commissioner Belshan offered the following;

**RESOLUTION 10-137
RESOLUTION ACCEPTING AND AUTHORIZING THE SIGNING OF THE 2010 FEDERAL BOATING
SAFETY ENFORCEMENT GRANT**

WHEREAS, Freeborn County applied for the 2010 Federal Boating Safety Enforcement Grant;

NOW THEREFORE BE IT RESOLVED, that Freeborn County accepts the Federal Boat Safety Enforcement Grant in the amount of \$5,797.00 and that the Board Chair, County Administrator and the County Sheriff sign all necessary paperwork.

Resolution seconded by Commissioner Mahtiason.

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

Commissioner items;

Commissioner Belshan offered the following motion;

MOVED, appointing Glen Mahtiason as the Alternate on the Regional Radio Board.

Motion seconded by Commissioner Tuttle.

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

Commissioner Belshan offered the following motion;

MOVED, requested that Ryan Rasmusson, County Assessor ask Mike Stahlberger, Regional Rep for the Minnesota Department of Revenue Property Tax Division attend one of next month's meetings to update the Commissioners on the agricultural tax increase by the state of 6.5%.

Motion seconded by Commissioner Nelson.

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

Commissioner Shoff informed the Commissioners that he would not be at the July 16, 2010 board meeting since he would be at the NACO Conference.

Commissioner Nelson offered the following resolution;

**RESOLUTION 10-138
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on or before June 18, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 297,715.76
03	County Road & Bridge	\$ 578,946.08

05	Human Services	\$ 95,593.06
31	Capital Improvement Fund	\$ 846,364.72
40	County Ditches	\$ <u>4,163.21</u>
	TOTAL	\$ 1,832,782.83

GENERAL FUND

Albert Lea Newspapers Inc 451.80, Alliant Energy 771.86, Barna Guzzy Steffen Ltd 1,655, Bauer Built Tire Center Inc 527.49, BP 480.63, Chris Larson Construction 3,085, Christian and Peterson PA 670, City of Albert Lea 19,173.93, City & County Employees Feder 17,021.98, Cole Papers Inc 320.84, Commissioner of Revenue 11,451.17, Distad Dennis 2,749.27, Distad Dennis 28,721.98, D&T Ventures LLC 1,449, Express Services Inc 2,333.71, Goldman Sturtz & Halvorsen Ch 590, Goodhue County Public Health 301.18, Government Management Group I 4,750, Health Professionals Ltd 18,692.81, IBM Corporation 393.78, IFP Test Services 425, Manpower Inc 778.20, Mn Child Support Payment Center 1,236.46, MN Elevator Inc 507.08, MN Sheriffs Assoc 530, MN NCPERS Life Insurance 473, NACO Midwest Nationwide Retire 8,820.39, Office of Enterprise Technolo 990, Officemax Incorporated 576.08, Peterson Savelkoul & Benda 1,900.78, Postmaster 410, Public Emp Retirement Assn 43,252.67, Quill Corporation 702, Scotts Office Products 1,261.18, SEMCAC 360, Sheriffs Youth Program 3,053.60, State of MN Office of the Auditor 2,044.25, Steels Body Shop 966.25, Waste Management of Southern MN 26,657, Wells Federal Bank 7,931.14, Wells Federal Bank 7,774.19, Wells Federal Bank 28,099.62, Wells Federal Bank 24,108.26, West Payment Center 956.80, Whelan Doug 3,660, 4Imprint Inc 588.51, Xerox Corporation 508.05, Ziegler Inc 7,175.83.

COUNTY ROAD & BRIDGE

Bauer Built Tire Center Inc 2,900.26, City & County Employees Feder 6,094.41, City of Albert Lea 1,553.56, Commissioner of Revenue 2,370.56, Continental Research Corp 725.88, Distad Dennis 671.84, Distad Dennis 7,271.54, Flaherty Auto & Truck Center 453.58, Four Seasons Advertising Inc 384.39, Freeborn Co Coop Oil 16,854.75, Freeborn Mower Cooperative SE 1,351, Govconnection Inc 423.17, Hanson Tire Service Inc 7,274.66, Innovative Office Solutions 622.75, Interstate Motor Trucks Inc 740.91, Johnson Sanitary Products 519.04, Karls Carquest Auto 782.20, Locators & Supplies Inc 332.20, MN Counties Intergovernmental 688, MN Child Support Payment Center 1,027.67, MR Sign 13,426.96, Metal Culverts Inc 1,431.22, Midwest Wheel Companies 1,145, NACO/Midwest Nationwide Retir 2,401, Public Emp Retirement Assn 7,374.61, Syverson Auto Mall 2,483.15, Ulland Bros Inc 480,737.51, Wells Federal Bank 1,623.36, Wells Federal Bank 1,754.26, Wells Federal Bank 6,941.30, Wells Federal Bank 5,202.20, Ziegler Inc 404.70.

HUMAN SERVICES

AFSC & ME 1,304.58, City & County Employees Feder 6,748.58, Commissioner of Revenue 5,123.08, Distad Dennis 1,749.69, Distad Denis 19,699.12, MN Child Support Payment Center 504.38, NACO/Midwest Nationwide Retir 5,905.81, Public Emp Retirement Assn 18,062.71, Wells Federal Bank 3,659.88, Wells Federal Bank 5,586.26, Wells Federal Bank 15,649.18, Wells Federal Bank 11,110.78.

CAPITAL IMPROVEMENT FUND

IBM Corporation 1,606.13, Information Systems Corp 1,076.52, Motorola 844,634.66, Scotts Office Products 3,510.81, Uniforms Unlimited Inc 3,268.31, Worke Kevin 1,860.

COUNTY DITCHES

Mid America Business Systems 4,095.87.

Number of claims not exceeding \$300.00- 95
Dollar amount of claims not exceeding \$300.00 - \$ 8,321.08

Resolution seconded by Commissioner Mathiason.
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. July 6, 2010.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator