

ADJOURNED MEETING OF THE COUNTY BOARD
August 3, 2010

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m., on Tuesday August 3, 2010. Members present: Commissioners Belshan, Nelson, Mathiason and Shoff, Commissioner Tuttle was absent.

Commissioner Mathiason offered the following resolution;

MOVED, approving the minutes from the July 20, 2010 regular board meeting.

Motion seconded by Commissioner Nelson.

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

Commissioners reported on meetings attended.

During the public forum Mike Lee address the dam on Shell Rock River.

Commissioner Belshan offered the following resolution;

RESOLUTION 10- 161
RESOLUTION DECLARING A COUNTY COMMISSIONER VACANCY

WHEREAS, Freeborn County has established five individual Commissioner Districts;

WHEREAS, Freeborn County Commissioner Linda Tuttle was elected and has represented the Fifth District in Freeborn County since 2009;

WHEREAS, Freeborn County Commissioner Linda Tuttle has offered her resignation as the Fifth District Commissioner for Freeborn County;

WHEREAS, the resignation of Fifth District Freeborn County Commissioner Linda Tuttle is effective August 1, 2010.

RESOLVED, owing to the resignation of Fifth District Freeborn County Commissioner, Linda Tuttle, the Freeborn County Board of Commissioners declare pursuant to Minnesota Statute 375.101 a vacancy in the office of the Fifth Commissioner District effective August 1, 2010.

Resolution seconded by Commissioner Mathiason;

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

Commissioner Nelson offered the following resolution;

RESOLUTION 10-162
RESOLUTION SETTING A SPECIAL ELECTION FOR THE OFFICE OF
FIFTH DISTRICT COUNTY COMMISSIONER

WHEREAS, the Freeborn County Board of Commissioners have declared a vacancy in the Fifth Commissioner District in Freeborn County;

WHEREAS, Minnesota Statutes 351.02 and 375.101 describe the process to fill a vacancy in the Office of County Commissioner;

WHEREAS, the Freeborn County Board of Commissioners wish to fill the vacancy of the Fifth Commissioner District in Freeborn County in accordance with Minnesota Statutes 351.02 and 375.101;

RESOLVED, the Freeborn County Board of Commissioners call a Special Election, pursuant to Minnesota Statute 375.101 Subdivision 1, to be held to fill the vacancy that currently exists in the Office of the Fifth Commissioner District in Freeborn County for the balance of the unexpired term which ends in December 2012.

BE IT FURTHER RESOLVED, that a Special Election to fill the vacancy that exists in the Office of the Fifth Commissioner District shall be held on March 15, 2011.

BE IT FURTHER RESOLVED, persons interested in running for the Office shall file as candidates for the Office between November 3, 2010 and November 17, 2010 and in the event that more than two candidates file for the Office, a Special Primary Election shall be held on January 18, 2011.

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 10-163
RESOLUTION AUTHORIZING THE ELECTRONIC TRANSACTION PROCESSING AGREEMENT**

RESOLVED, authorizing the Electronic Transaction Processing Agreement between Official Payments Corporation and Freeborn County.

Commissioner Mathiason offered the following resolution;

**RESOLUTION 10-164
RESOLUTION OF SUPPORT FOR COMMISSIONER SHOFF FOR THE APPOINTMENT ON THE
NACO BOARD**

RESOLVED, that the Freeborn County Board of Commissioner's support and recommend Christopher Shoff be considered for the appointed to the NACO 100% position on the Board to serve up to three two-year terms.

Resolution seconded by Commissioner Belshan.
After discussion, a vote was taken and the Chair declared the resolution unanimously adopted.

Commissioner Nelson offered the following resolution;

**RESOLUTION 10- 165
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on or before August 6, 2010.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 345,395.97
03	County Road & Bridge	\$ 138,238.29
05	Human Services	\$ 70,188.59
31	Capital Improvement Fund	\$ 26,010.03
40	County Ditches	\$ 8,024.05
41	Ditch Debt Services	\$ 16,991.33
70	Trust & Agency Fund	\$ 13,733.46
73	Payroll Clearing Fund	\$ 5,767.80
77	Recorders-Clearing	\$ 5,532.00
	TOTAL	\$ 629,881.52

GENERAL FUND

Albert Lea Tribune 854.80, Allens Tow N Travel 1,357.34, Alliant Energy/IPL 6,944, Alliant Energy 34,583.92, A Viands LLC 18,729.30, American Solutions for Business 1,106.89, Christian and Peterson PA 3,290, City & County Employees Feder 17,061.98, Cole Papers Inc 697.72, Commissioner of Revenue 12,629.16, Crescent Electric supply

Co 727.93, Distad Dennis 5,030.20, Echo Minnesota 854, Express Services Inc 502.92, Fleet Services Division 10,789.83, GE Capital 1,882.66, Goldman Sturtz & Halvorsen Ch 2,174, Harig Sheriff Misc Fund 1,278.01, Himec 1,523.75, IBM Corporation 393.78, IFP Test Services 850, Jensen Gregory 600, Jim & Dudes Plg & Htg Inc 1,453.38, Kylo Jamie 614.20, Litho Printing & Graphics 1,138.95, MCCC MI 33 310.81, MCF Red Wing 8,520, Medicare Blue RX 5,629.10, Mickelson Jeremiah 600, MN Assn County Attorneys 360, MN Attorney Generals Office 2,652.57, MN Child Support Payment Center 1,058.15, MN Counties Intergovernmental 5,681.89, MN Dept of Corrections STS 28,495.88, Munsons Body Shop 459.32, NACO/Midwest Nationwide Retirement 8,843.39, OfficeMax Inc 663.22, Public Emp Retirement Assn 43,315.85, RS Eden 537.60, Schmidt Goodman Office Products 680.51, Shoff Christopher 674.83, TDS Metrocom 1,730.68, St Croix Solutions 555, Steeles Body Shop 2,190.68, Streichers Inc 962.43, SWCD 5,000, Teigen Paper and Supply Inc 1,103.80, Ultimate Automotive Inc 337.99, Waste Management of Southern Minnesota 23,759.50, Wells Federal Bank 8,515.78, Wells Federal Bank 30,826.70, Wells Federal Bank 27,184.11, Woitas Scott 1,334.49.

COUNTY ROAD & BRIDGE

Advanced Drainage Systems 3,871.61, Albert Lea Seed House Inc 3,007.50, City & County Employees Feder 6,174.35, Commissioner of Revenue 2,606.85, Commissioner of Transportation 2,619.19, Continental Research Corp 818.88, Erickson Engineering Co 460, Freeborn Co Coop Oil 16,202.34, Govconnection Inc 369.79, Hancock Concrete Products LLC 22,856.31, Karls Carquest Auto 1,096.30, MN Child Support Payment Center 621.58, Medicare Blue RX 2,331, M & S Outdoor Equip 300.47, MR Sign 2,566.55, Metal Culverts Inc 3,053.54, Mortel Dewayne 450, NACO/Midwest Nationwide Retir 2,401, Public Emp Retirement Assn 7,308.67, Sorensen Bros Inc 29,141.20, Union Pacific Railroad Co 11,043.82, Wells Federal Bank 1,729.46, Wells Federal Bank 7,395.20, Wells Federal Bank 5,798.84, Ziegler Inc 1,953.62.

HUMAN SERVICES

City & County Employees Feder 6,077.26, Commissioner of Revenue 5,898.51, MN Child Support Payment Center 504.38, NACO/Midwest Nationwide Retire 5,655.81, Public Em Retirement Assn 17,765.58, Wells Federal bank 3,963.82, Wells Federal Bank 16,948.80, Wells Federal Bank 13,169.57.

CAPITAL IMPROVEMENT FUND

Custom Communications 6,908.79, Floorcrafters Carpet Warehouse 1,204.10, Freeborn Co Ag Society 6,010.68, Hewlett Packard Company 5,671.07, IBM Corooration 1,866.26, Southern Lock and Glass 1,738.72, TSG Server 7 Storage Inc 1,917.34, Wells Fargo Business Direct 477.10.

COUNTY DITCHES

Abrams Drainage Service 762, Jones Haugh & Smith Inc 2,085, Minnesota Surety and Trust Co. 4,000, Morreim Drainage Inc 980.01.

DITCH DEBT SERVICES

Wells Fargo Bank NA 16,991.33.

TRUST & AGENCY FUND

Anderson Kenneth and Sarah 559, Distad Dennis 2,446.30, Distad Dennis 810.78, Medicare Blue RX 666, MN Dept of Finance 6,458.68, MN Dept of Revenue 607.55, MN Dept of Revenue 1,644.40.

PAYROLL CLEARING FUND

AFLAC 3,994.97, CAN Group Long Term Care 378.88, Delta Dental Plan of Minnesota 1,393.95.

RECORDERS-CLEARING

MN Dept of Finance 5,532.

Number of claims not exceeding \$300.00 – 81
Dollar amount of claims not exceeding \$300.00 - \$ 9,561.81

Resolution seconded by Commissioner Belshan.
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. August 17, 2010.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator