

ADJOURNED MEETING OF THE COUNTY BOARD
January 16th, 2024

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, January 16th, 2024. Members present: Commissioners Forman, Kaasa, Shoff and Eckstrom, Chair Brad Edwin was excused from the meeting.

The meeting was opened with the Pledge of Allegiance.

Commissioner Kaasa offered the following motion;

MOVED, approving the agenda as presented with the addition to Item F. Report of County Administrator; to consider a resolution approving a Letter of Agreement between Freeborn County and Minnesota Public Employees Association, representing the Sergeants unit for training and compliance assignment differential.

Motion seconded by Commissioner Eckstrom.

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

Commissioner Shoff offered the following resolution;

RESOLUTION No. 24-024
Approval of the Freeborn County Board of Commissioners Consent Agenda as provided
in the Freeborn County Board Rule of Procedure 9(A)

WHEREAS, the Freeborn County Board is the governing body of Freeborn County, and;

WHEREAS, the Freeborn County Board has implemented a Consent agenda to perform the duties of the board in a more effective and efficient manner, and

WHEREAS, the following items have been placed for approval of the Freeborn County Board of Commissioners on the current Board meeting Consent Agenda as provided by the Board rules of procedure, being routine and of a regular action;

NOW, THEREFORE BE IT RESOLVED, to place the following are hereby approved for appropriate action:

- 1) Approval of the January, 2nd 2024 minutes;
- 2) Approval of Regular Full-time Status Employees;
- 3) Approval of Drainage Repairs

Resolution seconded by Commissioner Eckstrom.

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

The Commissioners provided Board Committee updates.

Chairman Forman asked if there was any public comment and there was none.

Commissioner Kaasa offered the following resolution;

RESOLUTION 24-025
RESOLUTION TO WRITE OFF AN UNCOLLECTABLE ACCOUNT

WHEREAS, Freeborn County Community Health Board will write off an uncollectable account;

WHEREAS, Minnesota Statute 145A.14 allows for the Community Health Boards to use their local public health grant funds and tax levy to address the areas of public health responsibility;

WHEREAS, Freeborn County is requesting to write off an uncollectable account for a past client. The client passed away on 12/10/2020. We have acted to attempt to collect the account. We have not had success. The amount that we are requesting to write off is \$25.46;

NOW, THEREFORE, BE IT RESOLVED that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby write off an uncollectable account.

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

Commissioner Shoff offered the following resolution;

RESOLUTION No. 24-026
PLACING A PROPERTY ASSESSED CLEAN ENERGY (PACE) SPECIAL ASSESSMENT
ON FREEBORN COUNTY PARCEL 34.007.5560 IN THE AMOUNT OF \$99,789.00

WHEREAS Freeborn County is a public entity within the State of Minnesota; and

WHEREAS the County of Freeborn, Minnesota has entered into a Joint Powers Agreement (JPA) with the Rural Minnesota Energy Board to administer and implement the PACE program in Freeborn County, and

WHEREAS, As the administrator of PACE for Freeborn County, Rural Minnesota Energy Board has reviewed this assessment and it has determined that the project property located at:

Owner: 411 1st LLC
Parcel ID: 34.007.5560
Amount assessed: \$99,789.00
Interest rate: 3.00%
Term: 10 years

conforms with the Minnesota PACE statutes. Interest, at a rate of 3%, will start to accrue on January 17, 2023. The assessment will amortize over a 10-year term, beginning in 2024. A PACE application requesting this assessment from the property owner is attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED, that the Freeborn County Board Freeborn approves the placing of Property Assessed Clean Energy (PACE) special assessment on the above listed parcel as requested by the property owner.

Resolution seconded by Commissioner Eckstrom.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Shoff offered the following resolution:

RESOLUTION
24-027

Resolve, that the board of Commissioners authorize loans to the following ditches:

County Ditch No.	8 IMP	\$	68,300.00	Project Currently in Progress
	32 IMP	\$	138,000.00	Project Currently in Progress
	68 IMP	\$	76,300.00	Project Currently in Progress
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		\$	282,600.00	
Judicial Ditch No.	JD 8 F & W IMP	\$	4,400.00	Project Currently in Progress
	J9	\$	58,900.00	
	J12	\$	19,900.00	
	J 21 IMP	\$	126,200.00	Project Currently in Progress

J27 IMP	\$ 160,800.00	Project Currently in Progress
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	\$ 370,200.00	
	\$ 652,800.00	

From the General Fund at an annual interest rate of 4.25% to cover cash shortages for 2023 and Further be it resolved that loans will be repaid through the application of 2024 assessments.

Resolution was seconded by Commissioner Kaasa.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Eckstrom offered the following resolution:

STATE OF MINNESOTA	BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FREEBORN COUNTY, MINNESOTA
SS	
COUNTY OF FREEBORN	

RESOLUTION AND ORDER 24-028

RESOLVED, that is hereby ordered that the lien filed in the office of the County Recorder for the following drainage system for improvement thereof shall be payable in the following manner:

County Ditch No. 21 North Branch A Repair one installment of the principal on or before October 15 subsequent to the filing of the lien in the office of the County Recorder and another installment on or before the 15th day of October of each year thereafter, for a total of 12 equal installments with an annual interest rate of 4.25%.

Resolution was seconded by Commissioner Shoff.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Shoff offered the following resolution:

STATE OF MINNESOTA	BEFORE THE BOARD OF COUNTY COMMISSIONERS OF FREEBORN COUNTY, MINNESOTA
SS	
COUNTY OF FREEBORN	

RESOLUTION AND ORDER 24-029

RESOLVED, that is hereby ordered that the lien filed in the office of the County Recorder for the following drainage system for improvement thereof shall be payable in the following manner:

County Ditch No. 21 North Branch A Improvement one installment of the principal on or before October 15 subsequent to the filing of the lien in the office of the County Recorder and another installment on or before the 15th day of October of each year thereafter, for a total of 12 equal installments with an annual interest rate of 4.25%.

Resolution was seconded by Commissioner Eckstrom.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Eckstrom offered the following resolution:

STATE OF MINNESOTA	BEFORE THE BOARD OF COUNTY COMMISSIONERS
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SS
COUNTY OF FREEBORN

OF FREEBORN COUNTY, MINNESOTA

RESOLUTION 24-030

WHEREAS, it is in the best interest of Freeborn County to eliminate certain bonded indebtedness, and

WHEREAS, it is to the financial advantage of the County to invest internally;

THEREFORE, NOW BE IT RESOLVED, to authorize the actions and procedures to pay the debt owed by County Ditch J21, North Branch A Repair on January 16, 2024 and;

FURTHER, BE IT RESOLVED, to invest in this ditch fund by providing a loan from the General Fund in the amount of \$391,660.46 for County Ditch J21, North Branch A Repair to allow for debt payoff at an annual interest rate of 4.25% and a term of 12 years, for a total loan investment of \$391,660.46.

Resolution was seconded by Commissioner Kaasa.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Shoff offered the following resolution:

STATE OF MINNESOTA

BEFORE THE BOARD OF
COUNTY COMMISSIONERS
OF FREEBORN COUNTY, MINNESOTA

SS
COUNTY OF FREEBORN

RESOLUTION 24-031

WHEREAS, it is in the best interest of Freeborn County to eliminate certain bonded indebtedness, and

WHEREAS, it is to the financial advantage of the County to invest internally;

THEREFORE, NOW BE IT RESOLVED, to authorize the actions and procedures to pay the debt owed by County Ditch J21, North Branch A Improvement on January 16, 2024 and;

FURTHER, BE IT RESOLVED, to invest in this ditch fund by providing a loan from the General Fund in the amount of \$396,388.76 for County Ditch J21, North Branch A Improvement to allow for debt payoff at an annual interest rate of 4.25% and a term of 12 years, for a total loan investment of \$396,388.76.

Resolution was seconded by Commissioner Kaasa.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Shoff offered the following resolution:

STATE OF MINNESOTA

BEFORE THE BOARD OF
COUNTY COMMISSIONERS
OF FREEBORN COUNTY, MINNESOTA

SS
COUNTY OF FREEBORN

RESOLUTION 24-032

**DECLARATION OF OFFICIAL INTENT TO
REIMBURSE EXPENDITURES FOR DITCH PROJECTS
WITH PROCEEDS OF DEBT OBLIGATIONS**

The undersigned, being the county auditor of Freeborn County, Minnesota, and authorized by the Board of County Commissioners to make declarations of official intent under Treas. Reg. § 1.150-2 with respect to ditch projects to be undertaken or financed by the County, hereby declares as follows:

1. It is expected that the costs of the following ditch project(s) are intended to be reimbursed or otherwise financed by the issuance of debt obligations: County Ditch J21, Branch A Repair.
2. The amount of obligations expected to be issued for such purpose is not expected to exceed \$391,660.46.

Resolution was seconded by Commissioner Eckstrom.

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

Commissioner Shoff offered the following resolution:

STATE OF MINNESOTA

BEFORE THE BOARD OF
COUNTY COMMISSIONERS

SS

OF FREEBORN COUNTY, MINNESOTA

COUNTY OF FREEBORN

RESOLUTION 24-033

**DECLARATION OF OFFICIAL INTENT TO
REIMBURSE EXPENDITURES FOR DITCH PROJECTS
WITH PROCEEDS OF DEBT OBLIGATIONS**

The undersigned, being the county auditor of Freeborn County, Minnesota, and authorized by the Board of County Commissioners to make declarations of official intent under Treas. Reg. § 1.150-2 with respect to ditch projects to be undertaken or financed by the County, hereby declares as follows:

1. It is expected that the costs of the following ditch project(s) are intended to be reimbursed or otherwise financed by the issuance of debt obligations: County Ditch J21, Branch A Improvement.
2. The amount of obligations expected to be issued for such purpose is not expected to exceed \$396,388.76.

Resolution was seconded by Commissioner Eckstrom.

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

Commissioner Eckstrom offered the following resolution:

Resolution 24-034

**BEFORE THE FREEBORN COUNTY BOARD OF COMMISSIONERS ACTING
AS DRAINAGE AUTHORITY FOR FREEBORN COUNTY DITCH 49 – LATERAL B-1**

WHEREAS, Steve Penkava, the duly appointed engineer, performed a preliminary investigation and report of Lateral B-1 to County Ditch no. 49;

WHEREAS, the Freeborn County Board of Commissioners ordered the abandonment of Freeborn County Ditch 49 – Lateral B-1; and

WHEREAS, the Petition for Partial Abandonment is authorized to be executed by the duly adopted resolution of the County Board;

NOW THEREFORE, be it resolved the Board in its capacity as Drainage Authority execute the Petition for Partial Abandonment of Lateral B-1 to County Ditch no. 49.

Resolution was seconded by Commissioner Shoff.

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

Commissioner Eckstrom offered the following resolution:

Resolution 24-035

**BEFORE THE FREEBORN COUNTY BOARD OF COMMISSIONERS ACTING
AS DRAINAGE AUTHORITY FOR FREEBORN COUNTY DITCH 49 – LATERAL B-1**

WHEREAS, the Freeborn County Board of Commissioners ordered the abandonment of Freeborn County Ditch 49 – Lateral B-1; and

WHEREAS, Steve Penkava, the duly appointed engineer, performed a preliminary investigation and report of Lateral B-1 to County Ditch no. 49; and

WHEREAS, a public hearing shall be held to hear public comment to bring the project to completion;

NOW THEREFORE, a public hearing is hereby set for March 19, 2024 at 9:15 a.m.

Resolution was seconded by Commissioner Shoff.

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

Commissioner Kaasa offered the following resolution:

RESOLUTION 24-036
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 County State Aid Highway, 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 a 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, rehabilitation, or removal 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, and

BE IT FURTHER RESOLVED, Freeborn County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Resolution was seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution:

RESOLUTION 24-037

Authorizing Sponsorship of the City of Geneva's 2024 Active Transportation Program Application

WHEREAS, the Minnesota Active Transportation Infrastructure Program provides grant funding for the construction of pedestrian and bicycle infrastructure projects that will improve transportation options and reduce vehicle miles traveled; and

WHEREAS, the proposed project, the Downtown Improvement Project, will improve pavement condition, pedestrian amenities, and stormwater infrastructure within Geneva's downtown area; and

WHEREAS, the Minnesota Active Transportation Infrastructure Program requires non-state aid cities, such as the City of Geneva, to have a county sponsor for their application and project; and

WHEREAS, Freeborn County is aware of the City of Geneva's application to MnDOT's Active Transportation Program and supports the Downtown Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that Freeborn County supports the submittal of the City of Geneva's Active Transportation application for the Downtown Improvement Project; and

IT IS FURTHER RESOLVED, that Freeborn County will be the project sponsor and fiscal agent for the City of Geneva if the Downtown Improvement Project is selected for funding; and

IT IS FURTHER RESOLVED, that Freeborn County agrees to work with MnDOT, the City of Geneva, and all involved agencies to meet the following responsibilities:

- a. Be the fiscal agent on behalf of the applicant and have funds flow from MnDOT to the state aid city or county to the contractor.
- b. Request SAP/SP number for the project.
- c. Ensure the project meets milestones and dates.
- d. Assist local agency in execution of a grant agreement.
- e. Develop, review and/or approve the plan.
- f. Submit plan, engineers estimate, and proposal to the District State Aid Engineer (DSAE).
- g. Advertise, let, and award the project.
- h. Submit pay requests to State Aid.
- i. Communicate progress and updates with the DSAEs and State Aid State Programs Engineer or Active Transportation Engineer.
- j. Ensure that the project receives adequate supervision and inspection.
- k. Assist with project close out.

IT IS FURTHER RESOLVED, that Freeborn County will enter into an Intergovernmental Agreement with the City of Geneva to define the responsibilities of the City and County.

Resolution was seconded by Commissioner Kaasa.

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

Commissioner Kaasa offered the following resolution:

FREEBORN COUNTY MINNESOTA RESOLUTION #24-038
A RESOLUTION to accept a donation of quilts from Glenville High School.

WHEREAS, the Sheriff's Office received a donation of 7 quilts from Glenville High School students who wished to have them distributed by Deputies to those in need.

BE IT THEREFORE RESOLVED, that Freeborn County, by and through its Board of Commissioners, accepts the donation of quilts from Glenville High School to be distributed by the Freeborn County Sheriff's Office to those in need.

Resolution was seconded by Commissioner Eckstrom.

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

Commissioner Shoff offered the following resolution:

FREEBORN COUNTY MINNESOTA RESOLUTION #24-039
A RESOLUTION to accept \$100.00 in donations from a Freeborn County citizen. The donated funds will be put towards the sheriff's office equipment fund (01-201-6601).

WHEREAS, the Sheriff's Office received a donation of \$100 cash from an anonymous citizen on December 09, 2023.

BE IT THEREFORE RESOLVED, that Freeborn County, by and through its Board of Commissioners, approves the deposit of \$100.00 of donated funds into the 01-201-6601 line item.

Resolution was seconded by Commissioner Eckstrom.

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

Commissioner Kaasa offered the following:

FREEBORN COUNTY MINNESOTA RESOLUTION #24-040
A RESOLUTION to accept the grant of \$5000 from Enbridge Inc.

WHEREAS, Emergency Manager Rich Hall applied for a grant for \$5000 from Enbridge Inc and was awarded the grant to purchase a new trolling motor and equipment for the Sheriff's Office boat.

WHEREAS, the Sheriff's Office received the check for \$5000 in December of 2024 from American Online Giving Foundation for the grant from Enbridge Inc.

WHEREAS, the grant can be used for boat and water safety use on Fountain Lake because the Enbridge Pipeline runs under Fountain lake.

WHEREAS, a need was realized in 2023 for the Sheriff's Office boat to be equipped with a trolling motor with "spot lock" in order to keep the boat steady, in one location, during emergency maneuvers.

BE IT THEREFORE RESOLVED, that Freeborn County, by and through its Board of Commissioners, accepts the grant funds of \$5000 from Enbridge Inc, via American Online Giving Foundation, to be deposited to the account 01-205-6601 for boat and water safety equipment.

Resolution was seconded by Commissioner Shoff.

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

Commissioner Kaasa offered the following resolution:

FREEBORN COUNTY MINNESOTA RESOLUTION #24-041

A RESOLUTION to accept \$10.00 in donations from a Freeborn County citizen. The donated funds will be put towards the sheriff's office equipment fund (01-201-6601).

WHEREAS, the Sheriff's Office received a donation of \$10 cash from an anonymous citizen on December 12, 2023.

WHEREAS, the citizen asked that the money be put toward the Shop with a Cop program.

BE IT THEREFORE RESOLVED, that Freeborn County, by and through its Board of Commissioners, approves the deposit of \$10.00 of donated funds into the 01-201-5751 line item.

Resolution was seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution:

RESOLUTION 24-042

Resolution to approve the Purchase of Service Agreement for Psychiatry Services between the South-Central Community-Based Initiative and the Freeborn County Department of Human Services/Freeborn County Mental Health Center

WHEREAS, the Freeborn County Department of Human Services is part of the 10-county South Central Community-Based Initiative (SCCBI) to provide services to persons with mental illness; and

WHEREAS, the mission of the SCCBI is to facilitate each mental health consumer's recovery by improving their quality of life, by assisting them to assume increased responsibility over their lives, and to help them function as actively and independently as possible in the community; and

WHEREAS, the SCCBI has been awarded a grant allocation from the State of Minnesota for the provision of psychiatric services within the 10-counties comprising the Initiative; and

WHEREAS, the SCCBI purchases mental health services in the form of psychiatric urgent care, psychiatric medication management services and administration of these services from participating county human service agencies with specified grant dollars from the State of Minnesota in order to fulfill the mission; therefore

BE IT RESOLVED, that the 2024 Purchase of Service Agreement between the South-Central Community-Based Initiative and the Freeborn County Department of Human Services for provision of the psychiatric services identified in the agreement to residents of Freeborn County and of counties comprising the SCCBI.

Resolution was seconded by Commissioner Kaasa.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Kaasa offered the following resolution:

RESOLUTION 24-043
Resolution to approve the 2024 Purchase of Service Agreement between the
Freeborn County Department of Human Services and Brian Vold

WHEREAS, psychiatric services in rural Minnesota are becoming increasingly difficult to access; and

WHEREAS, the Freeborn County Department of Human Services is part of the 10-county South Central Community-Based Initiative (SCCBI) to provide services to persons with mental illness; and

WHEREAS, the SCCBI purchases mental health services including psychiatric services from the Freeborn County Mental Health Center for residents of counties comprising the SCCBI; and

WHEREAS, Brian Vold is able to provide quality psychiatric services for clients of the Freeborn County Mental Health Center, increasing accessibility for local residents; and

WHEREAS, the Freeborn County Mental Health Center and Brian Vold are credentialed to bill insurance for psychiatric services; therefore

BE IT RESOLVED, that the 2024 Purchase of Service Agreement between the Freeborn County Department of Human Services and Brian Vold be approved for provision of the psychiatric services to residents of Freeborn County and of counties comprising the SCCBI.

Resolution was seconded by Commissioner Shoff.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Shoff offered the following resolution:

RESOLUTION 24-044
ACCEPTING THE RESIGNATION OF ROBIN EVENSON

WHEREAS, the Freeborn County Veteran Services has the responsibility for providing a quality service with integrity and accountability to the citizens of Freeborn County;

WHEREAS, the Freeborn County Board is the appointing authority for all county employees;

WHEREAS; Robin Evenson has been employed as a VSO Benefits Specialist since December 3rd, 1979 and is resigning her position effective March 31st, 2024,

NOW, THEREFORE BE IT RESOLVED, to accept the resignation of Robin Evenson as a VSO Benefits Specialist effective on or about March 31st, 2024.

Resolution was seconded by Commissioner Kaasa
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Kaasa offered the following resolution:

RESOLUTION 23-045

PERMISSION TO FILL THE FREEBORN COUNTY VETERAN’S SERVICE BENEFIT SPECIALIST POSITION

WHEREAS, the Freeborn County employees have the responsibility for providing quality service with integrity and accountability to the citizens of Freeborn County;

WHEREAS, the Freeborn County Board is the appointing authority for all county employees, and;

WHEREAS, Robin Evenson, Freeborn County Veteran’s Service Benefit Specialist has resigned her position effective March 31st, 2024;

NOW, THEREFORE BE IT RESOLVED, that the board approves the filling of the vacant Freeborn County Veteran’s Service Benefit Specialist position.

Resolution was seconded by Commissioner Eckstrom.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioners Kaasa entered the following resolution:

RESOLVED AS, to consider a resolution approving the Letter of Agreement between Freeborn County and Minnesota Public Employees Association representing the Correction Sergeant Unit Training and Compliance Assignment Differential.

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

Commissioner Shoff offered the following resolution:

**RESOLUTION No. 24-047
Approval of Claims**

RESOLVED, that the following claims be allowed and paid on or before January 19th, 2024.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 618,650.95
03	County Road & Bridge	\$ 121,966.62
05	Human Services	\$ 185,777.29
06	Public Health	\$ 65,797.61
31	Capital Improvements	\$ 195,957.62
40	County Ditch	\$ 111,323.92
70	Trust & Agency	\$ 65,391.21
73	Payroll Clearing Fund	\$ 14,306.00
74	Turtle Creek Watershed	\$ 23,779.08
77	Recorder’s Clearing	\$ 2,559.00
80	Tax Collection Fund	\$ 138.00
85	Septic Loan Fund	\$ 46.00
	FUND TOTALS	\$ 1,405,693.30

Number of Claims not exceeding \$300 – 49
Dollar amount of claims not exceeding \$300 – \$5,655.25
Resolution seconded by Commissioner Kaasa.
After discussion, a vote was taken and the Chair declared the resolution adopted.

Chair, Commissioner Forman adjourned the meeting at 9:04 a.m. until 8:30 a.m. on Tuesday, February 6th, 2024.

By: _____
John Forman
Vice-Chair

Attest: _____
Erin Hornberger
County Clerk