

**ADJOURNED MEETING OF THE COUNTY BOARD  
JANUARY 17, 2023.**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, January 17, 2023. Members present: Commissioners Shoff, Kaasa, Eckstrom, Edwin and Forman.

The meeting was opened with the Pledge of Allegiance.

Commissioner Shoff offered the following motion;

**MOVED**, approving the agenda with the removal of Report of Human Services consider a resolution to approve the 2023 Purchase of Service Agreement between Freeborn County Department of Human Services and Dr. Annette Smick.

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. 23-016  
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 3, 2023 minutes.

Resolution seconded by Commissioner Kaasa.

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 23-017**

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

County Ditch No.	8 IMP	\$	48,500.00	Project Currently in Progress
	31 IMP	\$	173,000.00	Project Currently in Progress
	32 IMP	\$	111,500.00	Project Currently in Progress
	54 IMP SRRW	\$	5,750.00	Project Currently in Progress
	68 IMP	\$	<u>28,400.00</u>	Project Currently in Progress
		\$	367,150.00	

	\$	10,400.00	
Judicial Ditch No. J5	\$	124,900.00	
J9	\$	38,600.00	
J12	\$	114,500.00	Project Currently in Progress
J21 IMP	\$	138,000.00	Project Currently in Progress
J21 IMP BR. A	\$	13,850.00	
J25	\$	<u>96,600.00</u>	Project Currently in Progress
J27 IMP	\$	536,850.00	
	\$	904,000.00	

From the General Fund at an annual interest rate of 3% to cover cash shortages for 2022 and  
Further be it resolved that loans will be repaid through the application of 2023 assessments.

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

Commissioner Kaasa offered the following resolution;

**Resolution 23-018**  
**AGREEMENT FOR COST SHARE OF FAMILY PAVILION STRUCTURE AND APPROVING DONOR SIGNAGE**

**WHEREAS**, Freeborn County owns grounds and buildings used for agricultural fairs and other purposes known as the Freeborn County Fairgrounds; and

**WHEREAS**, the Agricultural Society has requested a family pavilion structure be added to a new restroom building authorized by the Freeborn County Board of Commissioners to provide shade during events held at the fairgrounds; and

**WHEREAS**, bids received for the construction of the restrooms included the family pavilion structure and the Freeborn County Board of Commissioners awarded the project to the lowest responsible bidder at the December 20, 2022 board meeting; and

**WHEREAS**, an agreement between the County and the Agricultural Society has established the terms associated with the sharing of costs for the additional structure.

**NOW, THEREFORE, BE IT IS RESOLVED**, that Freeborn County shall enter into agreement with the Agricultural Society for the construction of a family pavilion structure and that the Agricultural Society shall be responsible for the costs of the additional structure as detailed in the agreement presented by the County Engineer on this date; and

**BE IT FURTHER RESOLVED**, the Agricultural Society shall be allowed to place signage on the completed structure acknowledging donations to the project from local businesses or individuals subject to review by the County Engineer.

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

Commissioner Eckstrom offered the following resolution;

**RESOLUTION 23-019**  
**RESOLUTION OF SUPPORT FOR CORRIDORS OF COMMERCE GRANT APPLICATION**  
*I-90 and CSAH 20 Interchange Project*

**WHEREAS**, Freeborn County seeks to support economic development within the County through a variety of efforts including infrastructure projects; and

**WHEREAS**, Freeborn County has submitted a project for consideration by the Corridors of Commerce grant program administered by MnDOT using funds dedicated by the Minnesota Legislature; and

**WHEREAS**, the project consists of the construction of a new interchange on I-90 at Freeborn CSAH 20 and will improve safety, add traffic capacity, increase development opportunities, serve existing businesses, and increase access to the interstate; and

**WHEREAS**, the cost, scope, and complexity of this project is larger than the County can complete on its own and the project will benefit users from around our region; and

**WHEREAS**, the Corridors of Commerce program is aimed at funding strategic improvements to freight mobility and the reduction of barriers to commerce and the Corridors of Commerce program is well suited to fund the necessary improvements to this challenging project;

**NOW, THEREFORE, BE IT RESOLVED**, the Freeborn County Board of Commissioners offers this instrument in support of the Corridors of Commerce application to add an Interchange to I-90 at Freeborn CSAH 20.

Resolution seconded by Commissioner Shoff.

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

Commissioner Edwin offered the following resolution;

**RESOLUTION 23-020  
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 seconded by Commissioner Kaasa.

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

Commissioner Eckstrom offered the following resolution;

**RESOLUTION 23-021**

**RESOLUTION APPROVING THE FREEBORN COUNTY DEPARTMENT OF HUMAN SERVICES  
CONTRACT WITH WORKFORCE DEVELOPMENT, INC. FOR CALENDAR YEAR 2023**

**WHEREAS**, the Freeborn County Department of Human Services is required to administer the Diversionary Work Program, Minnesota Family Investment Program, Family Stabilization Services, and supports and qualifying extensions to those programs; and

**WHEREAS**, the Freeborn County Department of Human Services has historically contracted with Workforce Development, Inc. for provision of these services with the goal of increasing economic stability of low-income families receiving MFIP and DWP within Freeborn County; and

**WHEREAS**, the 2022-2023 Biennial Service Agreement, required under Minnesota Statutes section 256J.626, subd. 4, and previously approved by the Freeborn County Board of Commissioners, details figures and expenses for each program in order for counties to receive MFIP Consolidated Funds necessary to administer said programs; and

**WHEREAS**, the Freeborn County Department of Human Services has incorporated receipt of MFIP Consolidated Funds, in conjunction with the contracted services with Workforce Development, Inc. into the budget in order to administer mandated programs; therefore

**BE IT RESOLVED** that the Freeborn County Board of Commissioners approve the Freeborn County Department of Human Services contract with Workforce Development, Inc. for calendar year 2023.

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

Commissioner Shoff offered the following resolution;

**RESOLUTION 23-022**

**RESOLUTION TO APPROVE THE 2023 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 2023 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 seconded by Commissioner Kaasa.  
After discussion a vote was taken and the Chair declared the resolution adopted.

Commissioner Edwin offered the following resolution;

**RESOLUTION 23-023**

**RESOLUTION TO APPROVE FREEBORN COUNTY MENTAL HEALTH CENTER RATE TABLE**

**WHEREAS**, the Freeborn County Mental Health Center is licensed to provide outpatient mental health services per Minnesota Statute 256I, the Mental Health Uniform Service Standards Act; and

**WHEREAS**, the Freeborn County Mental Health Center is credentialed through Medicare, Medicaid and numerous insurance plans; and

**WHEREAS**, the Freeborn County Mental Health Center seeks all allowed and available reimbursement through Medicare, Medicaid and insurance plans for services provided to residents of Freeborn County; and

**WHEREAS**, the Freeborn County Mental Health Center seeks all allowed and available reimbursement through Medicare, Medicaid and insurance plans for psychiatry services provided to residents of the ten counties comprising the South-Central Community Based Initiative; and

**WHEREAS**, the Freeborn County Mental Health Center maintains a sliding fee scale for qualifying individuals without insurance based on the MN Department of Human Services Income and Eligibility and Fee Schedule; and

**WHEREAS**, the Freeborn County Mental Health Center rates have not increased in more than five years; therefore

**BE IT RESOLVED**, that the Freeborn County Mental Health Center Rate Table be approved.

Resolution seconded by Commissioner Eckstrom.

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

Commissioner Kaasa offered the following resolution;

#### **RESOLUTION 23-024**

#### **RESOLUTION TO APPROVE OUT-OF-STATE TRAVEL FOR MANDATED CLIENT CONTACT**

**WHEREAS**, the Freeborn County Department of Human Services is responsible to arrange and maintain placements for children in need of out-of-home care; and

**WHEREAS**, the out-of-home placement of each child is regularly and routinely reviewed by the Court to determine best interests and reasonable efforts towards reunification and/or permanency; and

**WHEREAS**, a setting in Oklahoma has been determined to be the placement in the best interest of a child for whom the Freeborn County Department of Human Services has been appointed guardian; and

**WHEREAS**, the Freeborn County Department of Human Services is required to ensure safety and well-being of children in out-of-home care; and

**WHEREAS**, Minnesota Statute 260C.212, subdivision 4a and the federal Child and Family Services Improvement Act of 2006 require monthly in-person face-to-face visits with each child in out-of-home placement; and

**WHEREAS**, the Freeborn County Department of Human Services is mandated to have certified child welfare employees conduct visits with children in out-of-home care; therefore

**BE IT RESOLVED**, that out-of-state travel be approved for the appointed child protection worker for the duration of the out-of-state placement for this child as required to meet compliance with state and federal guidelines for children in out-of-home care.

Resolution seconded by Commissioner Shoff.

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

Commissioner Kaasa offered the following motion:

**MOVED**, removing Resolution 23-025 – to Decommit Fund Balance use Committed for Broadband, \$1000,000.00, from the table.

Motion seconded by Commissioner Shoff.

After discussion, a vote was taken with Commissioner Shoff, Kaasa, Eckstrom and Edwin voting yay and Chairman Forman voting nay.

Commissioner Kaasa offered the following resolution;

**R E S O L U T I O N 23-026**  
**RESCINDING RESOLUTION 11-136**

**WHEREAS**, the Freeborn County Board of Commissioners have the responsibility of compensating all Freeborn County Employees for hours worked;

**WHEREAS**, the Freeborn County Highway Department has previously been authorized overtime pay for all hours worked in excess of their regular shifts;

**WHEREAS**, the Freeborn County Board of Commissioners acknowledges that employee priorities have shifted and compensatory time is also a desirable benefit and wish to modify the payment for hours in excess of regularly scheduled shift;

**NOW THEREFORE BE IT RESOLVED**, to rescinded Resolution 11-136 Authorizing Payroll Procedures to Address Audited Payroll Policy Compliance.

Resolution seconded by Commissioner Edwin.

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

Commissioner Eckstrom offered the following resolution;

**RESOLUTION 23 – 027**  
**CORRECTING POLICY TO ALLOW HIGHWAY EMPLOYEES TO ACCRUE COMP TIME OR OVERTIME FOR HOURS WORKED OVER REGULARLY SCHEDULED SHIFT**

**WHEREAS**, the Freeborn County Highway Department was authorized to track accruals for employees separately from the Department of Personnel County Payroll System, which did not follow policy.

**WHEREAS**, Resolution 11-136 authorized employees to be paid overtime at time and one-half for any hours over their regularly scheduled eight (8) or ten (10) hour shift.

**WHEREAS**, the Freeborn County Highway Department was allowing accrual of Compensatory time in lieu of Overtime for hours worked over the regularly scheduled shift up to a maximum of 40 (Forty Hours), which was not according to Freeborn County Policy.

**NOW THEREFORE BE IT RESOLVED**, that the Freeborn County Board of Commissioners acknowledge the job duties of the personnel in the Freeborn County Highway Department, and authorizes employees of the Freeborn County Highway Department to choose Overtime pay or Compensatory time at time and one-half for all time worked over the regularly scheduled shift to be tracked and accounted for by the Freeborn County Payroll System contained within the Department of Personnel.

**BE IT FURTHER RESOLVED**, that the Freeborn County Board of Commissioners allow personnel in the Freeborn County Highway Department to be paid overtime or accrue Compensatory time at one and one-half times the regular rate for hours worked over eight (8) in one day when the established work day is eight (8) hours. When the established work day hours are considered “summer hours” and set at ten (10) hours, overtime or Compensatory time will be paid or accrued at one and one-half times the regular rate for all hours worked over ten (10) in a day. Under all other circumstances, overtime will be paid at one and one-half times the regular rate for hours worked over forty (40) in a work week. Compensatory time may be accrued to a maximum of 120 (One

Hundred Twenty) hours per calendar years. Any hours not used each year will be paid to the employee on the 25<sup>th</sup> payroll of each year. Compensatory time shall not carry over from year to year.

**BE IT FURTHER RESOLVED**, that the Freeborn County Board of Commissioners allow personnel in the Freeborn County Highway Department to be compensated by overtime pay or Comp time at the overtime rate of one and one-half times the regular rate for actual hours worked on Saturday, Sunday or Holidays.

**BE IT FURTHER RESOLVED**, that the Freeborn County Board of Commissioners allow personnel in the Freeborn County Highway Department placed in an emergency call back situation to be paid a minimum of two (2) hours if actual time worked is less than two (2) hours.

**BE IT FURTHER RESOLVED**, that the Freeborn County Board of Commissioners deem this to be an appropriate action to address job duties within the Freeborn County Highway Department. At any future time, the Freeborn County Board of Commissioners can deem any or all of these actions to not be in the best interest of Freeborn County and can take action on the terms of this resolution immediately.

**BE IT FURTHER RESOLVED**, that the Freeborn County Personnel Rules and Regulations be amended to reflect the terms of this Resolution.

Resolution seconded by Commissioner Edwin.

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

Commissioner Shoff offered the following resolution;

#### **RESOLUTION 23- 028**

#### **RESOLUTION APPROVING A GRANT AGREEMENT WITH OLMSTED COUNTY PUBLIC HEALTH**

**WHEREAS**, Freeborn County Community Health Board will contract with Olmsted County Public Health for the Cooperative Agreement Minnesota Department of Health (MDH) Infrastructure Grant 2022-2023;

**WHEREAS**, Minnesota Statute 145A.03 states that the community health board shall identify local public health priorities and implement activities to address the priorities and the areas of public health responsibility including promoting healthy communities and healthy behavior through activities that improve health in a population, such as investing in healthy families;

**WHEREAS**, the purpose of this agreement is to jointly agree that Participating Counties (which includes all 11 counties in southeast Minnesota) will participate in the MDH infrastructure grant from July 1, 2022 through June 30, 2023. The infrastructure grant goal is to increase data capacity in the Southeast Minnesota Region by piloting different data projects. Each Participating County will be paid \$3,000.00 upon signing this Agreement and then an additional per project amount upon completion of the infrastructure project. The per project amount will be determined jointly between MDH and Olmsted County based on the number of data projects completed and the number of Participating Counties who took part in each data project;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby approve the contract amendment with Minnesota Department of Health.

Resolution seconded by Commissioner Kaasa.

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

Commissioner Edwin offered the following resolution;

**RESOLUTION 23-029**

**PLACING JEFF DAHLEN, VETERAN SERVICE OFFICER, ON REGULAR FULL TIME  
EMPLOYMENT STATUS WITH FREEBORN COUNTY**

**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**, Jeff Dahlen has successfully completed his required probationary employment period with Freeborn County and does provide the necessary services to his department and the public,

**NOW, THEREFORE BE IT RESOLVED**, to place Jeff Dahlen, Freeborn County Veteran Service Officer, on regular fulltime status

Resolution seconded by Commissioner Kaasa.

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

Commissioner Shoff offered the following resolution;

**RESOLUTION 23-030**

**PERMISSION TO FILL A FREEBORN COUNTY ELIGIBILITY WORKER 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**, Kelli Tiegs, Freeborn County Eligibility Worker has resigned her position effective January 6<sup>th</sup>, 2023 due to an internal promotion;

**NOW, THEREFORE BE IT RESOLVED**, that the board approves the filling of the vacant Freeborn County Eligibility Worker position.

Resolution seconded by Commissioner Eckstrom.

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

Commissioner Eckstrom offered the following resolution;

**RESOLUTION 22-031**

**ACCEPTING THE RESIGNATION OF SANDRA JIMENEZ**

**WHEREAS**, the Freeborn County Attorney's Office 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**; Sandra Jimenez has been employed as an Office Support Specialist – County Attorney since February 7<sup>th</sup>, 2022 and is resigning her position effective January 24<sup>th</sup>, 2023,



**NOW, THEREFORE BE IT RESOLVED**, to accept the resignation of Sandra Jimenez as an Office Support Specialist – County Attorney effective on or about January 24<sup>th</sup>, 2023.

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

Commissioner Shoff offered the following resolution;

**RESOLUTION 22-032**  
**PERMISSION TO FILL THE FREEBORN COUNTY OFFICE SUPPORT SPECIALIST –**  
**COUNTY ATTORNEY 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**, Sandra Jimenez, Freeborn County Office Support Specialist – County Attorney has resigned her position effective January 24<sup>th</sup>, 2023;

**NOW, THEREFORE BE IT RESOLVED**, that the board approves the filling of the vacant Freeborn County Office Support Specialist – County Attorney position.

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

Commissioner Shoff offered the following resolution;

**RESOLUTION NO. 23- 033**  
**BOARD APPOINTMENTS TO VARIOUS COMMITTEES AND ORGANIZATIONS**

**WHEREAS**, each year the Freeborn County Board of Commissioners must decide which of its members represents them on its various committees and to those organizations which require or desire their participation, and;

**WHEREAS**, the Rules of Procedure of the Freeborn County Board of Commissioners establishes several standing committees as well as the process for the establishment of temporary committee assignments;

**NOW, THEREFORE, BE IT RESOLVED**, that the following members of the Board of Commissioners are, hereby, assigned to the described committee until such assignment is changed by a subsequent action of this Board of Commissioners; to the:

Courthouse and Other County Property Committee  
Commissioners Forman & Shoff

Freeborn County Special Board of Equalization  
Commissioners

Wage & Benefit Committee  
Chairman and Vice Chair

Extension Advisory Committee  
Commissioner Kaasa; Eckstrom (alternate)

Freeborn/Mower Solid Waste Joint Powers Authority  
Commissioner Eckstrom & Forman

One Watershed One Plan – Cedar River Watershed  
Commissioner Kaasa

One Watershed One Plan – Le Sueur Watershed  
Commissioner Eckstrom & Edwin (alternate)

Investment Committee  
Commissioner Shoff

Freeborn Co. Solid Waste Advisory Committee  
Commissioners Eckstrom and Forman

Freeborn County Housing and Redevelopment Authority  
All County Commissioners

State Community Health Services Advisory Committee (SCHSAC)  
Commissioner Edwin, Public Health Director (alternate)

Freeborn County Planning Advisory Commission  
Commissioner Forman & Eckstrom (alternate)

Southern Minnesota EMS Joint Powers Board  
Commissioners Kaasa & Edwin (alternate)

Workforce Development, Inc Joint Powers Board  
Commissioners Edwin & Kaasa (alternate)

Greater Blue Earth River Basin Alliance Joint Powers Board  
Commissioner Eckstrom

MCIT Delegate  
Commissioner Edwin

Shell Rock River Watershed 1WIP  
Commissioner Edwin & Eckstrom (alternate)

Greater Jobs Inc./ ALEDA  
Commissioner Forman & Edwin (alternate)

SEMREX JPA  
Commissioners Eckstrom and Forman

Multi County Solid Waste Advisory Committee  
Commissioners Forman & Eckstrom (alternate)

CVCC/DIATP  
Commissioners Kaasa

Mental Health Advisory Committee  
Commissioners Shoff

SEMCAC  
Commissioner Forman

Highway Department Advisory Committee  
Commissioners Shoff & Edwin

Shell Rock River Watershed Common Cause Committee  
Commissioners Forman

Albert Lea Housing and Redevelopment Authority Ex Officio Member  
Vice Chairman,

Resource Sharing Committee with City of Albert Lea

Commissioners Edwin & Kaasa

South East Minnesota Emergency Communications Board  
Commissioner Eckstrom & Edwin (alternate)

Rural Minnesota Energy Board  
Commissioner Forman & Kaasa (alternate)

State Line Lake Advisory Committee  
Commissioner Eckstrom

Freeborn County Fair Board  
Commissioner Kaasa

AMC Policy Committees  
Transportation – Shoff  
Health & Human Services – Forman  
Environment & Natural Resources – Eckstrom  
General Government – Edwin  
Public Safety – Kaasa

Freeborn County Trail Core Planning Team  
Commissioner Eckstrom & Edwin (alternate)

Freeborn County Convention & Visitors Bureau Ex Officio Member  
Commissioner Forman

Judicial Ditch #2 – Commissioner Edwin & Forman

Judicial Ditch #5 – Commissioner Kaasa & Forman

Judicial Ditch #6 – Commissioner Edwin & Forman

Judicial Ditch #8 – Commissioner Edwin, Forman & Eckstrom

Judicial Ditch #12 – Commissioner Forman & Shoff

Judicial Ditch #14 – Commissioner Edwin, Kaasa & Eckstrom

Judicial Ditch #17 – Commissioner Forman, Kaasa, Eckstrom

Judicial Ditch #23 – Commissioner Forman & Edwin

Judicial Ditch #26 – Commissioner Forman & Kaasa

Judicial Ditch #301 – Commissioner Edwin & Eckstrom

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

Commissioner Edwin offered the following resolution;

**RESOLUTION 23-034**  
**TO CHANGE THE COMMISSIONER/DIAMOND JO AWARD AMOUNT FROM TEN \$500.00 AWARDS,**  
**TO FIVE \$1,000.00 AWARDS.**

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

Commissioner Kaasa offered the following resolution;

**RESOLUTION 23-035**

**TO SET A WORKSHOP FOR JANUARY 31, 2023 AT 8:30 A.M.**

Resolution seconded by Commissioner Eckstrom.

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

Commissioner Eckstrom presented on the Membership Application to join the AARP Network of Age-Friendly State and Communities.

Commissioner Forman would like to discuss daycare at the upcoming Workshop.

Commissioner Edwin offered the following resolution;

**RESOLUTION NO. 23-036  
APPROVAL OF CLAIMS**

**RESOLVED**, that the following claims be allowed and paid on or before January 17, 2023.

<b><u>FUND</u></b>	<b><u>NAME</u></b>	<b><u>AMOUNT</u></b>
<b>01</b>	General Fund	\$ 944,329.76
<b>03</b>	County Road & Bridge	\$ 281,366.26
<b>05</b>	Human Services	\$ 234,219.95
<b>06</b>	Public Health	\$ 72,621.90
<b>31</b>	Capital Improvement	\$ 317,356.44
<b>40</b>	County Ditch	\$ 17,217.88
<b>70</b>	Trust & Agency	\$ 5,435.95
<b>73</b>	Payroll Clearing Fund	\$ 18,324.38
<b>77</b>	Recorder's Clearing	\$ 3,020.00
<b>79</b>	Social Services Collaborative	\$ 46.14
<b>80</b>	Tax Collection Fund	\$ 525.00
<b>85</b>	Septic Loan Fund	\$ 92.00
	<b>FUND TOTALS</b>	<b>\$ 1,910,458.23</b>

Number of Claims not exceeding \$300 – 60

Dollar amount of claims not exceeding \$300 – \$7,416.74

Resolution seconded by Commissioner Kaasa.

After discussion, a vote was taken and Commissioners Shoff, Kaasa, Eckstrom and Forman voting yay and Commissioner Edwin abstaining from the vote due to a duplicate page in the claims.

Chair, Commissioner Forman adjourned the meeting at 9:26 a.m. until 8:30 a.m. on Tuesday, February 7, 2023.

By: \_\_\_\_\_  
John Forman  
Chair

Attest: \_\_\_\_\_  
Candace Pesch  
Clerk/Administrator