

ADJOURNED MEETING OF THE COUNTY BOARD
January 18, 2022

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, January 18, 2022. Members present: Commissioners Belshan, Edwin, Forman and Herman. Commissioner Shoff appeared by phone.

Commissioner Herman offered the following motion;

MOVED, approving the agenda as presented.

Motion seconded by Commissioner Forman.

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

Commissioner Edwin offered the following resolution;

RESOLUTION No. 22-021
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 4, 2022 minutes.

Resolution seconded by Commissioner Forman.

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

The Commissioners provided Board Committee updates.

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

Commissioner Forman offered the following resolution;

RESOLUTION No. 22-022
Approving Abatement over \$10,000 – Parcel 34.293.0060

Whereas, written application by a representative of the owner of the property located at 75405 240th St., Albert Lea, MN 56007 was made to consider an abatement for a portion of the 2021 property tax that was paid as a result of a clerical error of the allocation of the taxable value and the portion of value that should have been exempt from taxation;

Whereas, Minnesota Statute 375.192 allows for reductions or abatements of valuation or taxes which have been erroneously or unjustly paid. The county board may consider and grant reductions or abatements on applications only as they relate to taxes payable in the current year and the two prior years; provided that reductions or abatements for the two prior years shall be considered or granted only for (i) clerical errors, or (ii) when the taxpayer fails to file for a reduction or an adjustment due to hardship, as determined by the county board;

Whereas, The Freeborn County Abatement Policy states that Abatements of \$10,000.00 or more, will be brought before the County Board of Commissioners for majority vote;

Whereas, the minimum requirements of the aforementioned statutes have been met;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners does hereby approve the Abatement for Property Taxes Payable in 2021 75405 240th St. Albert Lea, MN 56007; Parcel 34.293.0060.

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

Commissioner Herman offered the following resolution;

RESOLUTION No. 22-023
Accepting the Resignation of Sara Wilson

WHEREAS, the Freeborn County Department of Human 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; Sara Wilson has been employed as an Eligibility Worker Specialist since November 1st, 2010 and is resigning her position effective January 21st, 2022,

NOW, THEREFORE BE IT RESOLVED, to accept the resignation of Sara Wilson as an Eligibility Worker Specialist effective on or about January 21st, 2022.

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

Commissioner Herman offered the following resolution:

RESOLUTION No. 22-024
Permission to Fill the Freeborn County Eligibility

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, Sara Wilson, Freeborn County Eligibility Worker Specialist has resigned her position effective January 21st, 2022;

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

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

Commissioner Herman offered the following resolution:

RESOLUTION No. 22-025
Accepting the Resignation of Marc Johnson

WHEREAS, the Freeborn County Sheriff'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; Marc Johnson has been employed with the Freeborn County Sheriff's Office since July 15th, 2002 and is resigning his position as a Detective effective January 31st, 2022,

NOW, THEREFORE BE IT RESOLVED, to accept the resignation of Marc Johnson as a Detective effective on or about January 31st, 2022.

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

Commissioner Belshan offered the following resolution:

RESOLUTION No. 22-026
Permission to Fill the Freeborn County Detective 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, Marc Johnson, Freeborn County Sheriff's Office Detective has resigned his position effective January 31st, 2022;

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

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

At approximately 8:51 a.m. Commissioner Shoff started the public hearing regarding County Ditch No. 15.

Agenda
Repair Hearing
January 18, 2022, 8:45 am
Commissioners Boardroom
Freeborn County Government Center

- I. Opening of Acceptance Hearing – *Chris Shoff, Board Chairperson (via telephone)*
- II. Purpose of Hearing – *Kurt Deter, Attorney, Rinke-Noonan (via telephone)*
- III. Record of Notice Requirements – *Kelly Hendrickson, Deputy County Auditor-Treasurer obo Pat Martinson, Freeborn County Auditor-Treasurer who was present via telephone.*
- IV. Engineer's Report – *Steve Penkava, Engineer, Jones Haugh and Smith*
- V. Public Comment and Questions
- VI. Possible Action by Drainage Authority:

Acceptance of Contract if it is determined that the Contract has been completed in accordance with the plans and specifications:

If contract is accepted, retainage can be ordered to be paid

Minutes of the
Freeborn County Ditch 15 Repair Hearing
January 18, 2022 8:45 am
Commissioners Boardroom
Freeborn County Government Center

The meeting was called to order by Chairman Shoff.

Deputy Freeborn County Auditor-Treasurer, Kelly Hendrickson explained the purpose of the hearing and presented the Certificates of Mailing Notice on December 21, 2021, Affidavit of Posting Notice on December 21,

2021 and Affidavit of Publication of Notice on December 31, 2021, January 8, 2022 and January 15, 2022 to be of legal record.

Steve Penkava, Engineer at Jones Haugh and Smith, Inc. presented the Engineers Repair Report.

The meeting was then opened for Public Comment and Questions with no comments coming forward.

The public hearing was closed at 8:56 am.

Commissioner Edwin offered the following resolution:

RESOLUTION No. 22-027
Approving Reimbursement of Expenditures for County Ditch No. 15 Repair

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 No. 15 Repair.
2. The amount of obligations expected to be issued for such purpose is not expected to exceed \$139,453.00.

Resolution was seconded by Commissioner Herman.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 22-028
Approving Reimbursement of Expenditures for County Ditch No. 15 Improvement

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 No. 15 Improvement.
2. The amount of obligations expected to be issued for such purpose is not expected to exceed \$130,282.00.

Resolution was seconded by Commissioner Edwin.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 22-029
Approving a Loan from General Fund to County Ditch No. 15 Repair

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 Judicial County Ditch No. 15 Repair on January 18, 2022 and;

Further, be it Resolved, to invest in this ditch fund by providing a loan from the General Fund in the amount of \$139,453.00 for Judicial County Ditch No. 15 Repair to allow for debt payoff at an annual interest rate of 3.25% and a term of 10 years, for a total loan investment of \$139,453.00.

Resolution was seconded by Commissioner Belshan.

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

Commissioner Herman offered the following resolution:

RESOLUTION No. 22-030
Approving a Loan from the General Fund to County Ditch No. 15 Improvement

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 Judicial County Ditch No. 15 Improvement on January 18, 2022;

Further, be it Resolved, to invest in this ditch fund by providing a loan from the General Fund in the amount of \$130,282.00 for Judicial County Ditch No. 15 Improvement to allow for debt payoff at an annual interest rate of 3.25% and a term of 10 years, for a total loan investment of \$130,282.00.

Resolution was seconded by Commissioner Edwin.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 22-031
To File Lien and Record County Ditch No. 15 Repair

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. 15 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, in 10 equal installments with an annual interest rate of 3.25%.

Resolution was seconded by Commissioner Herman.

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

Commissioner Belshan offered the following resolution:

RESOLUTION No. 22-032
To File Lien and Record County Ditch No. 15 Improvement

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. 15 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, in 10 equal installments with an annual interest rate of 3.25%.

Resolution was seconded by Commissioner Edwin.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 22-033
Authorizing Loans from the General Fund to Ditches for Shortages in 2021

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

County Ditch No.	8 IMP	\$ 25,000.00	Project Currently in Progress
	15 IMP	\$ 268,800.00	Project Currently in Progress
	31 IMP	\$ 139,500.00	Project Currently in Progress
	32 IMP	\$ 83,100.00	Project Currently in Progress
	68 IMP	\$ 19,600.00	Project Currently in Progress

79	\$ 23,000.00
	<hr/>
	\$ 559,000.00

Judicial Ditch No.	J9	\$ 191,500.00
	J12	\$ 41,600.00
	J 21 IMP	\$ 103,200.00 Project Currently in Progress
	J21 IMP BR. A	\$ 65,800.00 Project Currently in Progress
	J27 IMP	\$ 62,500.00 Project Currently in Progress
		<hr/>
		\$ 464,600.00
		 \$ 1,023,600.00

From the General Fund at an annual interest rate of 3% to cover cash shortages for 2021 and Further be it resolved that loans will be repaid through the application of 2022 assessments.

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

Commissioner Herman offered the following resolution:

RESOLUTION No. 22-034
Assuming the Authority to Enforce the Parcel Transfer and
Division Restrictions of Minnesota Statute § 272.162

WHEREAS, Minnesota Statutes § 272.162 specifies the conditions when a local government may restrict parcel transfers or land divisions; and

WHEREAS, the 90th Legislature adopted Chapter 1 in the 2017 First Special Session, amending Minnesota Statute § 272.162; and

WHEREAS, the amended Minnesota Statute § 272.162 authorizes a county to review a deed or other instrument conveying a parcel of land for transfer or division before it is recorded, ensuring conformity with the county's land use regulations; and

WHEREAS, a county's review of a proposed land transfer or division will protect land owners from problems arising from property by splits not compliant with zoning regulations or inaccurate parcel descriptions; and

WHEREAS, a county must choose to assume the authority to review deeds or other instruments conveying parcels of land for transfer or division;

NOW THEREFORE, BE IT RESOLVED, Freeborn County chooses to be governed by the provisions of Minnesota Statute § 272.162 and to have the section apply to the property within its boundaries; and

BE IT FURTHER RESOLVED, Freeborn County requires the review of a deed or other instrument conveying a parcel of land for transfer or division for conformity with the county's land use regulations before the County Auditor transfers or divides the land or its net tax capacity in the official records.

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

Commissioner Herman offered the following resolution:

RESOLUTION No. 22-035
Approving Freeborn County 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 Belshan

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

One Watershed One Plan – Cedar River Watershed
Commissioner Belshan

One Watershed One Plan – Le Sueur Watershed
Commissioner Herman

Investment Committee
Commissioner Shoff

Freeborn Co. Solid Waste Advisory Committee
Commissioners Herman & Forman

Freeborn County Housing and Redevelopment Authority
All County Commissioners

Minnesota Community Health Services Advisory Board
Commissioner Edwin, Public Health Director -alternate

Freeborn County Planning Advisory Commission
Commissioner Forman, Commissioner Herman -alternate

Southern Minnesota EMS Joint Powers Board
Commissioners Belshan & Edwin

Workforce Development, Inc Joint Powers Board
Commissioners Belshan & Herman

Greater Blue Earth River Basin Alliance Joint Powers Board
Commissioner Edwin

Save Our Hospital (SOH)
Commissioner Herman and Edwin

MCIT Delegate
Commissioner Edwin, Commissioner Belshan – alternate

Shell Rock River Watershed 1WIP
Commissioner Herman, Commissioner Edwin- alternate

Albert Lea/Freeborn County Joint Emergency Planning Advisory Committee
Commissioners Edwin & Herman

Greater Jobs Inc./ ALEDA
Commissioner Herman

SEMREX JPA
Commissioners Herman & Forman

Multi County Solid Waste Advisory Committee
Commissioners Herman & Forman

CVCC/DIATP
Commissioners Belshan

Mental Health Advisory Committee
Commissioners Shoff

SEMCAC
Commissioner Edwin

Highway Department Advisory Committee
Commissioners Shoff and Edwin with Belshan-alternate

Shell Rock River Watershed Common Cause Committee
Commissioners Forman & Herman-alternate

Albert Lea Housing and Redevelopment Authority Ex Officio Member
Vice Chairman Freeborn County Board of Commissioners, Commissioner Shoff-alternate

Resource Sharing Committee with City of Albert Lea
Commissioners Belshan & Herman

Economic Development Committee
Commissioner Belshan & Shoff

South East Minnesota Emergency Communications Board
Commissioner Herman, Commissioner Edwin- alternate

Rural Minnesota Energy Board
Commissioner Edwin, Shoff – alternate

State Line Lake Advisory Committee
District #1 Commissioner, Herman – alternate

Freeborn County Fair Board
Commissioner Belshan

AMC Policy Committees
Transportation – Shoff
Health & Human Services – Forman
Environment & Natural Resources – Belshan
General Government – Edwin
Public Safety - Herman

Judicial Ditch #2 – Commissioner Belshan

Judicial Ditch #5 – Commissioner Belshan

Judicial Ditch #6 – Commissioner Edwin

Judicial Ditch #8 – Commissioner Edwin

Judicial Ditch #12 – Commissioner Belshan

Judicial Ditch #14 – Commissioner Edwin

Judicial Ditch #17 – Commissioner Belshan

Judicial Ditch #23 – Commissioner Belshan

Judicial Ditch #26 – Commissioner Belshan

Judicial Ditch #301 – Commissioner Edwin

Resolution was seconded by Commissioner Edwin.

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

Commissioner Herman offered the following resolution:

RESOLUTION No. 22-036
Setting Minimum Salary for Elected Officials for Term January 1, 2023

WHEREAS, under Minn. Stat. § 387.20 Subd. 2. (b), at the January meeting prior to the first date on which applicants may file for the office of county sheriff, the Freeborn County Board of Commissioners shall set by resolution the minimum salary to be paid the county sheriff for the term next following; and

WHEREAS, under Minn. Stat. § 388.18 Subd. 2., at the January meeting prior to the first date on which applicants may file for the office of county attorney, the Freeborn County Board of Commissioners shall set by resolution the minimum salary to be paid the county attorney for the term next following.

NOW, THEREFORE, BE IT RESOLVED, that the minimum salary as set by the Freeborn County Board of Commissioners for the elected positions for the County Sheriff, and County Attorney shall for the next term following be:

Position	Minimum Salary (2023)
Sheriff	\$ 110,000.00
Attorney	\$ 120,000.00

Resolution was seconded by Commissioner Edwin.

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

Commissioner Edwin offered the following:

RESOLUTION No. 22-037
Approving Extension of Amended Tax Abatement Housing Assistance Policy

WHEREAS, the City of Albert Lea has adopted and ISD #241 has joined in approving a tax abatement housing assistance policy to aid in promoting residential dwelling construction within the city limits of Albert Lea; **AND**

WHEREAS, the City of Albert Lea has requested continues participation by Freeborn County in accordance with the terms and conditions of said policy; **AND**

WHEREAS, the Freeborn County Board of Commissioners deem it appropriate to participate in said policy insofar as Freeborn County’s share of tax revenue is concerned and has continued to participate per Resolution 19-184, **NOW**;

NOW THEREFORE, BE IT RESOLVED, that Freeborn County shall continue to participate in the above program from January 1, 2022 through December of 2026 in accordance with and subject to the requirements and limitations imposed by the policy adopted by the City of Albert Lea as attached to this resolution, with the specific

additional condition that the City of Albert Lea provide timely notification to the Freeborn County Auditor/Treasurer of any construction in a given year that qualifies for tax abatement under the existing city policy.

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

Commissioner Edwin offered the following:

RESOLUTION No. 22-038
Approving Amendment to the Freeborn County Board of Commissioner Rules of Procedure

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

WHEREAS, the Freeborn County Board of Commissioners formally adopted The Freeborn County Board of Commissioners Rules of Procedure by resolution dated November 4, 1999, revised January 16, 2001, revised June 16, 2020 and;

WHEREAS, the Freeborn County Board of Commissioners wishes to amend its Rules of Procedure Section III, Rule 19 adding the Recital of the Pledge of Allegiance, to read as follows:

BOARD OF COMMISSIONERS MEETING AGENDA

Rule 19. Order of Business

Call to order by the Presiding Officer.

- (1) Recital of the Pledge of Allegiance
- (2) Approval of Minutes.
- (3) Reports of the Board Committees.
- (4) Consideration of issues presented by persons of the general public concerning matters pertaining to the agenda, or other matters of County legislation or administrative concern.
 - (a) The Presiding Officer shall limit the comments of each speaker wishing to address the Board of Commissioners to five (5) minutes, unless the Commissioners by motion expand that time limit.
 - (b) A speaker seeking to address the Board of Commissioners shall first give their name and address and be recognized by the Presiding Officer.
 - (c) There shall be no demonstrations during or at the conclusion of any speaker's presentation.
 - (d) A speaker shall address the Board of Commissioners as a whole, and shall not direct comments to individual commissioners, attempt to engage Commissioners in conversation, or solicit a Commissioner to respond to the speaker's comments.
 - (e) A speaker who engages in personal, impertinent, offensive slanderous, quarrelsome, challenging, profane, abusive, or boisterous remarks tending reasonably to alarm, arouse anger, or cause resentment in others when addressing the Board of Commissioners, or upon the request of the Presiding Officer refuses to stop speaking at the end of the allotted time, or when directed by the Presiding Officer to stop, shall be forthwith barred from addressing the Board of Commissioners and at any future meeting of the Board of Commissioners unless upon the speaker making a request to speak, permission to speak is granted by a majority vote of the Board of Commissioners.
 - (f) A speaker shall not use this opportunity afforded to persons of the general public to lobby the same issue, seek to educate on the same topic, or request action by the Board of Commissioners on the same issue at more than two (2) meetings of the Board of Commissioners within any calendar year.
 - (g) These rules are intended to promote an orderly opportunity to address the entire Board of Commissioners, lobby, educate and/or request action, while allowing the Board of Commissioner to control its public meeting.

Nothing in these rules shall deny any person the right to attend any meeting of the Board of Commissioners, or to individually contact any County Commissioner to lobby, educate or request action by the Board of Commissioners.

- (5) Public Hearings (if required)
- (6) Reports of the Various Departments.
- (7) Old Business.
- (8) New Business.
- (9) County Administrator's Report.
- (10) County Commissioner Items.
- (11) Approval of Claims.
- (12) Adjournment.

THEREFORE, BE IT RESOLVED, Pursuant to authority of the Freeborn County Board of Commissioners, the Freeborn County Board of Commissioners hereby approves the revision of the Freeborn County Board of Commissioners Rules of Procedure as stated above.

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

Commissioner Forman offered the following:

RESOLUTION No. 22-039
Approving the Appropriation of Fund Balance to be Designated for Expenditures

WHEREAS, Freeborn County Board of Commissioners are the governing body of Freeborn County and;

WHEREAS, The Freeborn County Board of Commissioners must approve any assigned or committed funds for a specific need and purpose and;

WHEREAS, the Freeborn County Board of Commissioners recognize the need for continued and sustained funding for rapidly evolving needs now and in the future;

NOW THEREFORE BE IT RESOLVED that the Freeborn County Board of Commissioners does hereby authorize the following committed funds:

- Trail Maintenance-\$466,844. This reflects the amount previously budgeted but not used.
- Computer Purchases-\$200,000. This reflects the amount previously budgeted but not used.
- 27th Payroll-\$300,000. This reflects the amount previously budgeted but not used.
- 2022 Road Maintenance- \$2,270,877. This reflects money budgeted for 2021 \$2,000,000 not used \$270,877 is the amount MnDOT has allotted to the County out of their ARPA funds.
- Broadband- \$1,000,000. This is money from ARPA being used to expand coverage of Broadband.
- Economic Development/Greater Jobs Inc- \$750,000. This is money from ARPA being used for Economic Development in the County.
- Fair grounds infrastructure- \$700,000. This is money from ARPA used to upgrade the infrastructure of the County fairgrounds.

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

Commissioner Forman offered the following:

RESOLUTION No. 22-040
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before January 21, 2022.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
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01	General Fund	\$ 608,638.99
03	County Road & Bridge	\$ 231,451.19
05	Human Services	\$ 161,343.42
06	Public Health	\$ 61,245.72
31	Capital Improvement	\$ 240.00
40	County Ditch	\$ 9,237.84
70	Trust & Agency	\$ 105,635.21
73	Payroll Clearing Fund	\$ 4,011.10
77	Recorder's Clearing	\$ 1,798.00
79	Social Services Collaborative	\$ 46.22
85	Septic Loan Fund	\$ 138.00
	FUND TOTALS	\$1,183,785.69

Number of Claims not exceeding \$300 – 64

Dollar amount of claims not exceeding \$300 – \$8,443.09

Resolution seconded by Commissioner Edwin.

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

Chair, Commissioner Shoff adjourned the meeting at 9:26 a.m. until 8:30 a.m. on Tuesday, February 1, 2022.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator