

**FREEBORN COUNTY BOARD OF COMMISSIONERS WORKSHOP**  
**January 29, 2019**

The Freeborn County Board of Commissioners met in the Albert Lea Room of the Freeborn County Government Center at 8:30 a.m. on January 23, 2018. Members present: Commissioners Shoff, Lee, Mathiason, Nelson and Belshan.

Commissioner Shoff, Chairman called the workshop to order at 8:31 a.m.

Judge Ross Luening presented information to the Board on a Treatment Court that will soon deploy in the third judicial district, which Freeborn County is part of. This will target Veteran's involved in the judicial system. The Judge reviewed the proposed timeline and will return once a more formal process in its place. Likely in the next 6 months. .

Discussion of the request of the SE Regional EMS Board for \$5000 in funding due to a ruction in State funding. The Board wishes this to be placed on the Feb 5 2019 Board Meeting agenda.

Administrator Jensen presented to the Board a proposed Agenda request for to be used by all parties wishing to present any item during a Commissioners Board Meeting. Jensen went over the reason and rationale for the form and the process he hopes it will accomplish. Attorney Walker was present with supportive comments. A motion will be offered to implement this form on Feb 5.

Administrator Jensen presented the Board with the proposed Freeborn County Body Worn Camera Policy that will be asked to be adopted on Feb 5<sup>th</sup>. The Policy is required by Minn Statute, has been vetted by the County Attorney as well as the County insurance provider. Resolution to be presented on Feb 5<sup>th</sup> for formal adoption.

Sue Yost, Public Health Director along with Commissioners Lee and Mathiason briefed the Board on their discussions regarding an advisory to the Community Health Board. (CHB). All three agree that the Board should not and does not need an advisory board to the CHB. Lee and Mathiason relayed the purpose of the CHB and how it does not have authority to specifically act in the Save our Healthcare mission.

Administrator Jensen updated the Board on the current status of the ROW officer's appointment legislation. Discussion followed with the consensus to have a motion for the Board to consider on Feb 5<sup>th</sup> on how to move forward.

Administrator Jensen presented the Board with the proposed designated Freeborn County IT fund. Information was given to the Board on current costs, levels of service and hardware needs now and into the foreseeable future. Resolution will be presented on Feb 5<sup>th</sup> for committed IT Fund.

Highway Engineer Sue Miller distributed the County proposed final draft of the developer's agreement with the Freeborn Wind Farm. Discussion followed. Administrator Jensen informed the Board that the document they received during this meeting was given to Invenergy 9 days ago. Freeborn County is awaiting Invenergy's response.

Commissioner Shoff, Chairman adjourned the workshop at 11:46 am.

ATTEST:



Thomas Jensen, Freeborn County Administrator