

ADJOURNED MEETING OF THE COUNTY BOARD
February 2, 2021

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:36 a.m. on Tuesday February 2, 2021. Members present: Commissioners Edwin and Herman in person, with Commissioners Shoff, Belshan, and Forman via Zoom.

Commissioner Belshan offered the following motion;

MOVED, approving the agenda as presented with the removal of the item under 6b, Report of Personnel.

Motion seconded by Commissioner Herman.

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

Commissioner Herman offered the following resolution;

RESOLUTION No. 21-030
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 19, 2021 Freeborn County Board meeting minutes.

Resolution seconded by Commissioner Forman.

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

The Commissioners Edwin, Herman and Belshan provided Board Committee updates. Commissioners Shoff and Forman had no updates regarding Board Committees.

Commissioner Shoff asked if there was any public comment, and there was none.

Commissioner Edwin offered the following resolution;

RESOLUTION No. 21-031
Ratifying MnCCC Amendment for Extension to Maintenance and Support
Agreement for Property Tax With Avenue f/k/a Conduent

RESOLVED, ratifying the Property Tax System Maintenance and Support Agreement Amendment between Minnesota Counties Computer Cooperative (MnCCC) and Avenu (f/k/a Conduent) providing an extension for support for Property Tax System (PTS) January 1, 2021 through December 31, 2023.

Resolution seconded by Commissioner Belshan.

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

Commissioner Forman offered the following resolution;

RESOLUTION No. 21-032
Accepting a Donation to the Freeborn County CVCC
from Jennifer Vogt-Erickson and Jeshua Erickson

WHEREAS, the Freeborn County Department of Human Services - Crime Victims Crisis Center serves those who have been victims of crime, domestic violence and sexual assault; and

WHEREAS, the Freeborn County Department of Human Services - Crime Victims Crisis Center plans events and campaigns bringing community awareness to the issues of crime, domestic violence and sexual assault; and

WHEREAS, Jennifer Vogt-Erickson and Jeshua Erickson have offered a donation to the Freeborn County Department of Human Services - Crime Victims Crisis Center in the amount of \$500.00 to be used for services provided by the CVCC; therefore

BE IT RESOLVED, that the Freeborn County Department of Human Services - Crime Victims Crisis Center accepts the donation in the amount of \$500.00 from Jennifer Vogt-Erickson and Jeshua Erickson to be used in 2021 for services provided by the CVCC.

Resolution 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. 21-033
Placing a Property Assessed Clean Energy (PACE) special assessment
on Freeborn County Parcel 314630030 in the amount of \$1,000,000.00

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 St. Paul Port Authority to administer and implement the PACE program in Freeborn County, and

WHEREAS, As the administrator of PACE for Freeborn County, the Port Authority has reviewed this assessment and it has determined that the project property located at:

Owner: Northwest Development Group LLC- David Schooff
Parcel ID: 341630030
Address: 1619 W Main St, Albert Lea, MN 56007
Amount assessed: \$1,000,000.00 (One Million dollars)
Interest rate: 6.44%
Term: 20 years

conforms with the Minnesota PACE statutes. Interest, at a rate of 6.44%, will start to accrue on January 1, 2022. The assessment will amortize over a 20-year term, beginning in 2022. An amortization schedule as well as the 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

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. 21-034
To Participate in the 2021 State of MN Performance Measurement Program

WHEREAS, Benefits to Freeborn County for participation in the Minnesota Council on Local Results and Innovation's comprehensive performance measurement program are outlined in MS 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, the Council on Local Results and Innovation developed a Performance Measurement Program that is voluntary for counties and cities to participate in; and

WHEREAS, Any county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The County Board adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and

WHEREAS, The 10 performance measures are identified as : Part I and II Crime rates, Tobacco and Alcohol use, Maltreatment of Children, Collection of Hazardous household waste and electronics, Workforce Participation rates, Veterans Benefits, Bond rating, Level of assessment ratio, Accuracy of Post-election Audit, and Pavement condition rating.

NOW, THEREFORE, BE IT RESOLVED, Freeborn County will continue to report the results of the performance measures to its citizenry by the end of the year through posting on the county's website.

BE IT FINALLY RESOLVED, Freeborn County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the county.

Resolution seconded by Commissioner Forman.

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

Commissioner Edwin offered the following resolution;

RESOLUTION No. 21-029
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before February 5, 2021.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 919,054.10
03	County Road & Bridge	\$ 61,819.84
05	Human Services	\$ 159,187.33
06	Public Health	\$ 55,260.28
40	County Ditch	\$ 3,565.06
70	Trust & Agency	\$ 435.44
73	Payroll Clearing Fund	\$ 38,224.22
74	Turtle Creek Watershed	\$ 13,104.16
	FUND TOTALS	\$1,250,650.43

Number of Claims not exceeding \$300 – 34

Dollar amount of claims not exceeding \$300 – \$2,846.28

Resolution seconded by Commissioner Forman.

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

Chair, Commissioner Shoff adjourned the meeting at 9:16 a.m. until 8:30 a.m. on Tuesday, February 16th, 2021.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator