

ADJOURNED MEETING OF THE COUNTY BOARD
February 5th, 2019

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday February 5th, 2019. Members present: Commissioners Shoff, Mathiason, Lee, Nelson and Belshan.

Commissioner Lee offered the following motion;

MOVED, approving the minutes from the January 15th, 2019 Board meeting and January 29th, 2019 Workshop.

Motion seconded by Commissioner Belshan.

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

Commissioner Mathiason offered the following motion;

MOVED, approving the agenda as presented with an addition under Report of County Administrator.

Motion seconded by Commissioner Nelson.

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

The Commissioners provided Board Committee updates.

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

Commissioner Nelson offered the following resolution;

RESOLUTION No. 19-031
Approving Various Drainage Repairs

RESOLVED, authorizing the Drainage Inspector to engage the necessary labor to complete various repairs to CD 23, JCD J5, CD68, CD 53, CD 8, CD 71 and CD 32 work orders 19-010 – 19-017.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION No. 19-032
Selling Of Excess Equipment- Speed Trailer

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

WHEREAS, The Freeborn County Board of Commissioners has previously approved selling of excess or un-needed equipment by public action

WHEREAS, The Freeborn County Sheriff is seeking to sell the Freeborn County Speed trailer as it is antiquated and not used in its present state,

NOW, THEREFORE BE IT RESOLVED, the Freeborn County Board of Commissioners hereby resolves to approve the sale of the Freeborn County Sheriff's office speed trailer on MN BID with the funds to be placed in the Sheriffs Contingency fund.

Resolution seconded by Commissioner Lee.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION No. 19-033
Excess Fund of Weapon Exchange to Equipment Fund

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

WHEREAS, The Freeborn County Board of Commissioners has previously approved past exchange of weapons and disposal of excess or un-needed equipment by public means

WHEREAS, The Freeborn County Sheriff is seeking to upgrade he Freeborn County Sheriff's Deputies side arms and remove shot guns from the issued equipment list, and

WHEREAS, The Freeborn County Sheriff will have an excess balance after the exchange of side arms:

NOW, THEREFORE BE IT RESOLVED, the Freeborn County Board of Commissioners hereby resolves to approve the upgrade and exchange of side arms of the Freeborn County Sheriff's office with any excess the funds to be placed in the Sheriffs equipment fund for required duty equipment.

Resolution seconded by Commissioner Belshan.

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

Commissioner Belshan offered the following resolution;

RESOLUTION No. 19-034
Deposit the Funds From the Closed Explorer Post Of \$2,263.27 Into the Contingency Fund

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

WHEREAS, The Freeborn County Board of Commissioners has previously approved the operation of an Explorer Post Program in the Freeborn County Sheriff's Office. And

WHEREAS, The Freeborn County Sheriff has terminated the Explorer program for a variety of reasons, and

WHEREAS, the now non-existent Freeborn County Sheriff Explorer Post program does maintain a balance of funds,

NOW, THEREFORE BE IT RESOLVED, the Freeborn County Board of Commissioners hereby resolves to approve depositing the funds from the closed Explorer Post Program of \$2,263.27 into the Sheriffs Office Contingency Fund.

Resolution seconded by Commissioner Lee.

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

At approximately 8:55 a.m. Lana Howe gave an update on SHIP.

At approximately 9:12 a.m. the Board entered into closed session pursuant to Minnesota Statute 13D.05 Subd. 3(b).

At approximately 10:02 a.m. the Board reconvened the meeting and the Board Chair stated that the Board had been in closed session pursuant to Minnesota Statute 13D.05 Subd. 3(b) under Attorney Client Privileged communication to update the Board of Commissioners Re: The Setting of the Sheriff's Salary for Freeborn County Freeborn County File 24-CV-18-2138.

Commissioner Lee offered the following resolution;

RESOLUTION No. 19-035
A Resolution Approving the Tentative Agreement Between the County Of Freeborn and
Minnesota Public Employees Association Representing the Sheriff's Office Detectives
for the Calendar Years 2019 Through 2021

WHEREAS, representatives of Freeborn County and representatives of the Minnesota Public Employees Association representing the detectives bargaining unit of the Freeborn County Sheriff's Office have negotiated a three year labor agreement for the term January 1, 2019 through December 31, 2021; and,

WHEREAS, the attached document summarizes the substantive agreement between the parties:

NOW, THEREFORE, BE IT RESOLVED, that the County Board approves the tentative agreement and that the County Board Chair, County Administrator, Sheriff and other appropriate individuals if any be authorized and directed to execute the original contracts.

Resolution seconded by Commissioner Nelson.

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

Commissioner Mathiason offered the following resolution;

RESOLUTION No. 19-036
A Resolution Approving the Tentative Agreement Between
the County of Freeborn and
Teamsters Local 320
Representing the Sheriff's Office
Jail Programmers
For The Calendar Years 2019 Through 2021

WHEREAS, representatives of Freeborn County and representatives of the Teamsters Local 320 representing the jail programmers bargaining unit of the Freeborn County Sheriff's Office have negotiated a three year labor agreement for the term January 1, 2019 through December 31, 2021; and,

WHEREAS, the attached document summarizes the substantive agreement between the parties:

NOW, THEREFORE, BE IT RESOLVED, that the County Board approves the tentative agreement and that the County Board Chair, County Administrator, Sheriff and other appropriate individuals if any be authorized and directed to execute the original contracts.

Resolution seconded by Commissioner Belshan.

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

Commissioner Belshan offered the following resolution;

RESOLUTION No. 19-037
Approving the Appropriation of \$70,000.00 Annually to a Committed it Equipment Fund

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 IT equipment needs currently and in the future;

NOW THEREFORE BE IT RESOLVED that the Freeborn County Board of Commissioners does hereby authorize that \$70,000.00 annually is to be appropriated to a committed fund for the sole purpose of IT equipment and programming needs.

Resolution seconded by Commissioner Lee.

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

Commissioner Lee offered the following resolution;

RESOLUTION No. 19-038
Adaptation of Body Worn Camera Policy

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

WHEREAS, The Freeborn County Board of Commissioners has previously approved by resolution the purchase and use of Body Worn Cameras and;

WHEREAS, Minnesota Status 626.8473 requires formal adoption of written policy prior to deployment of body worn cameras and;

WHEREAS, the policy presented to the Freeborn County Board of Commissioners has been approved by the Freeborn County Attorney as well as the Minnesota County Intergovernmental Trust;

NOW, THEREFORE BE IT RESOLVED, the Freeborn County Board of Commissioners hereby formally adopts the Freeborn County policy on Body Worn Cameras

Resolution seconded by Commissioner Mathiason.

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

Commissioner Belshan offered the following motion;

MOVED, approving to adopt Board of Commissioner Agenda request form and add to the Freeborn County Board of Rules.

Motion seconded by Commissioner Nelson.

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

Commissioner Mathiason offered the following motion;

MOVED, approving the County Administrator to move forward with the exploration of ROW officers appointment, including advertisement, publication of facts and history of the topic and setting a public hearing on the matte for February 19th, 2019 at 8:45 a.m. in the Freeborn County Board Room.

Motion seconded by Commissioner Nelson.

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

Commissioner Lee offered the following resolution;

RESOLUTION No. 19-039
Approving the Appropriation Request Of \$5000.00 by the
South Eastern Regional EMS Board

WHEREAS, Freeborn County received an appropriations request in the amount of \$5000 from the SE Minnesota Regional EMS and;

WHEREAS, the SE Minnesota Regional EMS Board has seen a reduction in funding from the State of Minnesota and;

WHEREAS, SE Minnesota Regional EMS Board provided necessary and valuable training to First Responders in Freeborn County;

NOW THEREFORE BE IT RESOLVED that the Freeborn County Board of Commissioners does hereby authorize that \$5000.00 is to be appropriated to the SE Minnesota Regional EMS Board from available County funds.

Resolution seconded by Commissioner Mathiason.

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

Commissioner Nelson offered the following resolution;

RESOLUTION No. 19-040

The National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Three

WHEREAS, Counties routinely provide an array programs and services to an estimated 16 million children ages birth to three in the United States; and in 2016 about 35 percent of counties had more than a quarter of all children living in poverty; and

WHEREAS, The most rapid period of brain development occurs within the first years of life with the brain developing faster from birth to age three than at any later period in life, building the foundation for all future learning, behavior and health; and toddlers receive what their growing brains need, they become healthy children who are confident, empathetic and ready for school and life; and programs and policies that support healthy development from birth to age three result in better social, economic and health outcomes and build a more productive workforce that strengthens our economy now and in the future; and

WHEREAS, Parents are a child's most important caregivers and play the lead role in their child's healthy development; at the same time, communities and governments can be effectively provide families with an array of comprehensive support at an especially critical time; and

WHEREAS, Programs and policies should start early to ensure healthy beginnings at birth, support families with infants and toddlers and make high-quality child care and learning environments more accessible and affordable to all; and

WHEREAS, High-quality child care is often unavailable or unaffordable for parents who need it, and many families are not connected to networks or early childhood supports that can offer guidance and confidence to navigate the earliest months and years of their children's lives; and

WHEREAS, Freeborn County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of residents in cost-effective ways—especially for the approximately 1091 children under the age of three in our area; and

WHEREAS, Research shows that when we invest in the first three years of a child's life the returns for the community are the highest, and we can reduce the need for more expensive interventions later; and

WHEREAS, Research also shows that high-quality early childhood development programs can deliver an annual return of up to 13 percent per child on upfront costs through better outcomes in education, health, employment and social behavior in the decades that follow; and economists attribute local economic growth and prosperity to high-quality early child care programs; and

WHEREAS, Freeborn County, MN is committed to the reduction of childhood poverty, prioritizing the invest in prenatal-to-three efforts that promote a healthy start at birth and the betterment of the community and its citizens; and

WHEREAS, the National Association of Counties (NACo) and other national organizations joined the National Collaborative for Infants and Toddlers (NCIT), a project of the Pritzker Children's Initiative (PCI), in a groundbreaking partnership to work with communities and states across the country to focus on early childhood development for young children from pre-natal to three, and;

NOW, THEREFORE, LET IT BE RESOLVED, THAT WE, The Freeborn County Board of Commissioners, do hereby sign on to the Call to Action to prioritize and invest in prenatal-to-three efforts that promote a healthy start at birth, support for families with infants and toddlers and high-quality care and learning environments and utilize the resources available through NACo and the NCIT to:

* Be a champion for change by prioritizing and investing in high-quality infant-toddler so children, families and communities can thrive;

- * Designate an early childhood leader with authority to coordinate and maximize county services to optimize child and family outcomes and leverage additional resources;
- * Convene or draw on a diverse team of leaders, decision-makers and community stakeholders committed to early childhood investments;
- * Take an inventory of local programs and services for children and families;
- * Create a plan with measurable outcomes to implement, shift and enhance evidence-based approaches that promote a comprehensive and equitable continuum of care that begins before birth and spans into adulthood, with specific recommendations for children under three and their families;
- * Leverage local, state and federal investments and explore innovative funding strategies and revenue streams to support early childhood programming; and
- * Promote prenatal-to-three policies, best practices and cross coordination to improve child and family outcomes as well as service delivery and efficacy in government through streamlined processes.

this Board resolution together with a copy of the minutes of these proceedings as a supplement to that record.

Resolution seconded by Commissioner Mathiason.

Commissioner Lee offered the following resolution;

RESOLUTION No. 19-041

Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before February 8th, 2019.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 758,969.37
03	County Road & Bridge	\$ 255,200.23
05	Human Services	\$ 170,559.69
06	Public Health	\$ 83,731.13
31	Capital Imp.	\$ 50,037.77
40	County Ditch	\$ 114,978.87
70	Trust & Agency	\$ 64,728.13
73	Payroll Clearing Fund	\$ 17,481.30
74	Turtle Creek Wtshd Dist.	\$ 53,955.29
80	Tax Collection Fund	\$ 268.15
	FUND TOTALS	\$1,569,909.93

Number of Claims not exceeding \$300 – 90

Dollar amount of claims not exceeding \$300 – \$10,791.67

Resolution seconded by Commissioner Mathiason.

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

Commissioner Nelson offered the following motion;

MOVED, approving to adjourn the February 5th, 2019 Board of Commissioners meeting.

Motion seconded by Commissioner Mathiason.

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

Commissioner Shoff adjourned the meeting at 10:50 a.m. until Tuesday, February 19th, 2019 at 8:30 a.m.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator

