

ADJOURNED MEETING OF THE COUNTY BOARD
February 19th, 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, and Belshan, Nelson was excused.

Commissioner Lee offered the following motion;

MOVED, approving the minutes from the February 5th, 2019 Board meeting.

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 of adding a Workshop date and time under Report of County Administrator.

Motion seconded by Commissioner Belshan.

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. Alan Bakken spoke on his concerns on the ROW appointments. Stephanie Richter spoke on her concerns on the Freeborn Wind Farm.

At approximately 8:45 a.m., a Public Hearing was opened up on the issue of appointments of the Freeborn County Auditor/Treasurer and Recorder. John Forman commented and expressed his opinion.

At approximately 9:01 a.m., the Public Hearing was closed.

Public Comment was opened back up, and Doreen Hansen, John Forman, and Julie Kuntz commented on the Freeborn Wind Farm.

At approximately 9:15 am. Dave Vanderploeg gave an update on the Turtle Creek Watershed.

Public Comment was opened back up and Dan Litchfield from Invenergy talked on the Freeborn Wind Farm.

Commissioner Mathiason offered the following resolution;

RESOLUTION No. 19-042
Approving Various Drainage Repairs

RESOLVED, authorizing the Drainage Inspector to engage the necessary labor to complete various repairs to CD 28 and CD 55 work orders 19-018 – 19-019.

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. 19-043
Authorize Loans to Ditches

RESOLVE, that the Board of Commissioners authorize loans to the following ditches:

County Ditch No.	8	\$26,800.00	
	8 IMP	\$6,400.00	Project currently in progress project
	11	\$29,500.00	
	15 IMP	\$18,300.00	Currently in progress

17	\$21,700.00	
31	\$17,500.00	
31 IMP	\$61,100.00	Project currently in progress project
32 IMP	\$48,900.00	Currently in progress
40	\$6,500.00	
46	\$650.00	
62	\$6,000.00	
63	\$49,200.00	
68	\$11,300.00	
68 IMP	\$14,300.00	Project currently in progress
76	<u>\$28,100.00</u>	
	\$346,250.00	

Judicial Ditch No.

Jt 6F & W	\$1,200.00	
J9	\$27,900.00	
J12 IMP J	\$17,900.00	Project currently in progress
21 IMP	\$56,100.00	Project currently in progress
J21 IMP BR A	\$40,600.00	Project currently in progress
J25	\$33,900.00	
J26 F&F	\$26,000.00	
J27 IMP	<u>\$35,600.00</u>	Project currently in progress
	\$239,200.00	
	\$585,450.00	

From the General Fund at an annual interest rate of 3% to cover cash shortages for 2019 and

FURTHER BE IT RESOLVED, that loans will be repaid through the application of 2019 assessments.

Resolution seconded by Commissioner Belshan.

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

Commissioner Lee offered the following resolution;

RESOLUTION No. 19-044

Appointing Members to the Freeborn County Planning Commission Board

WHEREAS, The County Board of Commissioners has established a Planning Commission Board consisting of not less than seven members appointed for three-year terms, at a maximum of three terms.

WHEREAS, The Planning Commission Board members are appointed by the Chairperson of the County Board of Commissioners and ratified by the board.

WHEREAS, The Planning Commission Board has vacancies to be filled.

BE IT THEREFORE RESOLVED, that the following named person be appointed to the Freeborn County Planning Commission Board for a first term beginning February 19th, 2019 and ending December 31, 2021:

Craig Rosell, 305 Hawthorne ST Albert Lea, MN 56007

BE IT FURTHER RESOLVED, that the following named persons be and are hereby appointed to the Freeborn County Planning Commission Board for a second term beginning February 19th, 2019 and ending December 31, 2021:

Cody Knaack 13411 790 Ave Glenville, MN 56036
Sean Kraushaar 16172 870 Ave Glenville, MN 56036
Matt Wangen 21349 816 Ave Hayward, MN 56043

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

Commissioner Mathiason offered the following motion;

MOVED, approving out of state travel for Alan Anderson and Rich Hall to Appleton, WI March 5-7, 2019 for a Court Safety and Security Conference.

Motion seconded by Commissioner Lee.
After discussion, a vote was taken and the Chair declared the motion approved.

Commissioner Lee offered the following motion;

MOVED, approving out of state travel for Jeremiah Mickelson to Socorro, NM March 25-29, 2019 for a prevention of and Response to Suicide Bombing.

Motion seconded by Commissioner Mathiason.
After discussion, a vote was taken and the Chair declared the motion approved.

Commissioner Lee offered the following resolution;

RESOLUTION No. 19-045
Authorized Application to Minnesota Local Road Improvement Program SP 024-622-022
Bridge Avenue Corridor: Hammer Road to Marshall Street

WHEREAS, the Freeborn County Public Works Department has the responsibility of maintaining the Freeborn County highway system; and

WHEREAS, Freeborn County Public Works in conjunction with the City of Albert Lea, has successfully secured \$5,785,000 in federal funding for the 2020 Bridge Avenue project; and

WHEREAS, Freeborn County Public Works in conjunction with the City of Albert Lea, has an opportunity to apply for additional funding through the Local Road Improvement Program established per Statute 174.52 to provide funding assistance to routes of regional significance; and

NOW, THEREFORE BE IT RESOLVED, to authorize Freeborn County to sponsor the application to the Local Road Improvement Program in the amount of \$857,500.

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

Commissioner Belshan offered the following motion;

MOVED, approving on setting a Workshop on March 12th, 2019 in the Freeborn room at 8:30 a.m. and a joint City and County meeting on March 7th, 2019 at 5:30 p.m. at the City Hall.

Motion seconded by Commissioner Lee.
After discussion, a vote was taken and the Chair declared the motion approved.

Commissioner Mathiason offered the following resolution;

RESOLUTION No. 19-046
Development Agreement with Freeborn Wind Farm

RESOLVED, approving to consider a resolution to adopt the Development agreement with Freeborn Wind and Freeborn County.

Resolution failed from lack of second.

Commissioner Shoff shared a brief video from Morrison County Care Initiative, that received recognition by the Bush Foundation.

Commissioner Lee offered the following resolution;

RESOLUTION No. 19-047

Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before February 22nd, 2019.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 175,261.31
03	County Road & Bridge	\$ 513,464.67
05	Human Services	\$ 7,708.59
06	Public Health	\$ 4,047.98
31	Capital Imp.	\$ 7,792.73
40	County Ditch	\$ 14,975.00
70	Trust & Agency	\$ 69,225.16
73	Payroll Clearing Fund	\$ 3,840.38
74	Turtle Creek Wtshd Dist.	\$ 6,690.14
77	Recorder's Clearing	\$ 4,752.00
80	Tax Collection Fund	\$ 80.00
85	Septic Loan Fund	\$ 46.00
FUND TOTALS		\$807,895.96

Number of Claims not exceeding \$300 –63

Dollar amount of claims not exceeding \$300 – \$7,679.45

Resolution seconded by Commissioner Belshan.

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

Commissioner Shoff adjourned the meeting at 9:58 a.m. until Tuesday, March 5th, 2019 at 8:30 a.m.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator

