

ADJOURNED MEETING OF THE COUNTY BOARD
March 7th, 2023.

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, March 7, 2023. Members present: Commissioners Shoff, Kaasa, Eckstrom, Edwin and Forman.

The meeting was opened with the Pledge of Allegiance.

The County Administrator offered the following changes to the agenda;

To approve the meeting agenda as well as approval to fill the Public Health RN—WIC position under item C.

Motion offered by Commissioner Kaasa,

Motion seconded by Commissioner Eckstrom.

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

Commissioner Shoff offered the following resolution;

RESOLUTION NO. 23-075
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 February 21st, 2023 minutes.

Resolution seconded by Commissioner Edwin.

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

The Commissioners provided Board Committee updates.

The Rose Olmsted Advocacy Award was presented to Darcy Nielsen by Chairman Forman. Andrea Jensen nominated Darcy for this award. Darcy has been selfless in her efforts to raise funds and awareness for suicide prevention. Her efforts include organizing the “Out of the Darkness walk” as well as making center pieces, signs, crafts, etc. in order to raise funding for this important cause. Darcy and her husband Lowell and other family members also have a booth under the grandstand at the Freeborn County Fair to raise awareness within the community. Darcy is a very unassuming person, she would say that she doesn’t deserve this recognition but she truly does.

Chairman Forman asked if there was any public comment and there was one.

Mike Lee talked asked the Commissioners if there were any updates on the Tornado Shelter out in the 6th Ward. Rich Hall gave a brief update on the shelter.

Commissioner Kaasa offered the following resolution;

RESOLUTION 23-076

Resolution to approve the 2023-2024 Purchase of Service Agreement between the South Central Community-Based Initiative and the Freeborn County Department of Human Services

WHEREAS, the Freeborn County Department of Human Services is part of the 10-county South Central Community-Based Initiative (SCCBI) to provide services to persons with mental illness; and

WHEREAS, the mission of the SCCBI is to facilitate each mental health consumer's recovery by improving their quality of life, by assisting them to assume increased responsibility over their lives, and to help them function as actively and independently as possible in the community; and

WHEREAS, the SCCBI purchases mental health services in the form of case management, community support services, community mental health therapy, flexible spending funds, clubhouse services, and administration of these services from participating county human service agencies with specified grant dollars from the State of Minnesota in order to fulfill the mission; therefore

BE IT RESOLVED, that the 2023-2024 Purchase of Service Agreement between the South Central Community-Based Initiative and the Freeborn County Department of Human Services for provision of the mental health services identified in said agreement to eligible residents of Freeborn County.

Resolution seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution;

RESOLUTION 23-077

Resolution to approve an Amendment to the 2022 Purchase of Service Agreement between the South-Central Community-Based Initiative and the Freeborn County Department of Human Services

WHEREAS, the Freeborn County Department of Human Services is part of the 10-county South Central Community-Based Initiative (SCCBI) to provide services to persons with mental illness; and

WHEREAS, the mission of the SCCBI is to facilitate each mental health consumer's recovery by improving their quality of life, by assisting them to assume increased responsibility over their lives, and to help them function as actively and independently as possible in the community; and

WHEREAS, the SCCBI purchases mental health services in the form of case management, community support services, community mental health therapy, flexible spending funds, clubhouse services, and administration of these services from participating county human service agencies with specified grant dollars from the State of Minnesota in order to fulfill the mission;

WHEREAS, the SCCBI is able to reimburse the Freeborn County Department of Human Services for mental health services provided in 2022 beyond the amount originally contracted; therefore

BE IT RESOLVED, that an Amendment to the 2022 Purchase of Service Agreement between the South Central Community-Based Initiative and the Freeborn County Department of Human Services for provision of the mental health services identified in said agreement to eligible residents of Freeborn County.

Resolution seconded by Commissioner Eckstrom.

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

Pat Martinson presented on the upcoming ditch hearing for Freeborn County Ditch 54. Pat gave an overview of the notice requirements and the hearing notice was posted on February 14th, 2023 and mailed to the landowners involved on February 14, 2023. It was also published on the Auditor-Treasurer website and published in the Albert Lea Tribune on February 18th, 25th, and March 4, 2023.

At approximately 8:45-9:30 a.m., Mark Origer presented on Freeborn County Ditch 54 regarding the Impoundment, abandonment and reroute pertaining to Section 6 of Pickerel Lake Township and Section 1 of Alden Township, answered any questions the Commissioners or the general public had.

Members of the public, Chuck Rindahl, Heidi Habben, Don Bryson, and Nora Bryson-Felton had questions and concerns regarding Freeborn County Ditch 54. Mark Origer spoke on the various concerns and answered several questions on this.

Commissioner Shoff offered the following resolution;

RESOLUTION 23-078
STATE OF MINNESOTA
FREEBORN COUNTY BOARD OF COMMISSIONERS
SITTING AS THE DRAINAGE AUTHORITY FOR
FREEBORN COUNTY DITCH 54

<p>In the Matter of the Petition to Impound, Reroute, and Divert Drainage System Waters and Partially Abandon a Portion of Freeborn County Ditch 54 (Shell Rock River Watershed District and U.S. Fish and Wildlife Service)</p>	<p>FINDINGS AND ORDER APPROVING THE IMPOUNDMENT, REROUTE, DIVERSION, AND PARTIAL ABANDONMENT OF FREEBORN COUNTY DITCH 54</p>
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At a duly noticed and public meeting of the Freeborn County Board of Commissioners, sitting as the drainage authority for Freeborn County Ditch 54, pursuant to Minnesota Statutes, sections 103E.227 and 103E.806, based on the record and proceedings, Commissioner Shoff moved, seconded by Commissioner Kaasa, to adopt the following Findings and Order:

Findings:

1. The Freeborn County Board of Commissioners is the public drainage authority under Minnesota Statutes, chapter 103E (the “Drainage Authority”) for Freeborn County Ditch 54 (“CD 54”).
2. On June 22, 2022, the Drainage Authority received the “Petition of the Federal Government acting through the United States Fish and Wildlife Service, and the Shell Rock River Watershed District, to Impound, Reroute, and Partially Abandon Drainage on Freeborn County Ditch No. 54” (the “Petition”).
3. On August 2, 2022, the Drainage Authority adopted findings and order accepting the Petition and appointing Steve Penkava, P.E. of Jones, Haugh & Smith Inc. (the “Engineer”). The Drainage Authority ordered the Engineer to investigate the effect of the proposed installation and to file a report of findings with the Drainage Authority, in care of the Freeborn County, Auditor-Treasurer.
4. The beneficial use described by the Petitioners is for the purpose of restoration of wetlands, habitat creation, and to provide flood mitigation to be protected by permanent federal ownership for lands located within Alden and Pickerel Lake Townships.
5. The Petition asserts to facilitate implementation of the proposed wetland restorations Petitioners must impound, reroute, and abandon portions of CD 54 located on or across the following properties:

Property Owners/Address	Parcel I.D. #	Description
Shell Rock River Watershed District 214 West Main St. Albert Lea, MN 56007	09-00600-13	Section 6, Pickerel Lake Township
U.S. Fish & Wildlife Service, Windom Wetland Management District 49663 County Road 17 Windom, MN 56101	09-00600-21	Section 6, Pickerel Lake Township

U.S. Fish & Wildlife Service, Windom Wetland Management District 49663 County Road 17 Windom, MN 56101	10-00100-13 10-00100-14	Section 1, Alden Township
Phyllis Acklie Revocable Trust 4400 80 th Street S. #318 Lincoln, NE 68516	10-00100-41	Section 1, Alden Township
Cynthia Carlson & Lori Fenny 1111 Lake Shore Drive Altoona, IA 50009	10-00100-51	Section 1, Alden Township
Robert Wittmer 18933 670 th Ave Alden, MN 56009	09-00600-51	Section 6, Pickerel Lake Township
James Wittmer 67280 County Road 46 Alden, MN 56009	09-00600-40	Section 6, Pickerel Lake Township

6. The Petition states the re-route of CD 54 in Section 1 of Alden Township and Section 6 of Pickerel Lake Township will include the following:

Branch F will be rerouted east and north of the existing Branch F, Branch F-1, and Branch F-1 Aux. It will be rerouted starting at Station 0+00 of existing Branch F and will be connected to Branch F-1 and Branch F-1 Aux at Station 9+44 of Branch 1 Aux.

Branch H will be rerouted slightly north of the existing line from Station 12+48 of the existing branch.

The Main will be rerouted south of the existing line, and remain entirely south of Interstate 90 from Station 225+00 and connect into the existing Main near Station 163+00.

7. The proposed project would require the Petitioners to grant a permanent easement to the Drainage Authority for the drainage system and all maintenance, repairs, and other work or actions under Minnesota Statutes, chapter 103E.
8. The Petition asserts the portion of CD 54 sought to be abandoned will not be of public benefit and utility and will not serve a substantial useful purpose to property remaining in the drainage system.
9. The Petition asserts the proposed modifications will not impair the utility of the drainage system and will not deprive affected landowners of the benefit of the drainage system.
10. As the Petitioner is the Federal Government, a bond is not required.
11. The Drainage Authority, in consultation with the Freeborn County Auditor-Treasurer, set a public hearing for the Petition to take place on March 7, 2023, at 8:45 a.m., at the Freeborn County Government Center, 411 South Broadway Ave., Albert Lea, MN and directed Drainage Authority staff to give notice of the hearing via mail to the owners of all property benefited by the drainage system and to give notice by publication either once a week for three successive weeks in a newspaper of general circulation within the affected drainage area or by publication on a Drainage Authority website.
12. Notice of the public hearing was properly provided as required by law. Evidence of all notice provided for the hearing is on file with the Drainage Authority.
13. At the public hearing, the Drainage Authority heard testimony on behalf of the Petitioner regarding the project, lack of public benefit and utility and lack of substantial useful purpose to other benefited

property remaining in the CD 54 drainage system that will result from the proposed project.

- 14. During the public comment portion of the public hearing, the Drainage Authority opened the floor for comments from the public about the Petition. A record of comments made is incorporated hereby into the record of proceedings. No substantive comments were offered asserting that the portions of CD 54 petitioned for partial abandonment are of public benefit and utility or serve a substantial useful purpose to any property remaining in the system.
- 15. Based on the entire record of proceedings, the Drainage Authority finds that the portions of CD 54 petitioned for abandonment do not serve any useful purpose to any affected property and are not of public benefit and utility.

Order:

Based on the foregoing Findings and the entire record of proceedings before the Freeborn County Board of Commissioners, acting as the Drainage Authority for Freeborn County Ditch 54, the Board hereby orders as follows:

- A. As a condition precedent to the Drainage Authority approving the Petition, the U.S. Fish and Wildlife Service, the Petitioner, must grant a permanent easement to the Drainage Authority. The terms of such easement must be to the satisfaction of the drainage Authority.
- B. The Petition of the Federal Government acting through the United States Fish and Wildlife Service, and the Shell Rock River Watershed District, to Impound, Reroute, and Partially Abandon Drainage on Freeborn County Ditch No. 54 dated June 22, 2022, requesting to abandon portions of Freeborn County Ditch 54, as depicted on **EXHIBIT 1** is approved contingent upon Petitioner granting an easement in favor of the Drainage Authority.
- C. As to the portions of CD 54 abandoned, no further repair petition for the abandoned portion of the drainage system may be accepted and the Drainage Authority’s responsibility to maintain the abandoned portion of drainage system is terminated by this Order.
- D. This Order shall not release any property from a drainage lien filed on account of the drainage system before the date of this Order, nor shall this Order release any property from any assessment or a drainage lien filed on or after the date of this Order for costs incurred on account of the drainage system before the date of the Order.

After discussion, the Drainage Authority Board of Commissioners Chair called the question. The question was on the adoption of the foregoing findings and order, and there were 5 yeas, 0 nays, 0 absent, and 0 abstentions as follows:

	Yea	Nay	Absent	Abstain
SHOFF	X			
EDWIN	X			
FORMAN	X			
KAASA	X			
ECKSTROM	X			

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

Dated: March 7, 2023

John Forman, Chairman Freeborn County Drainage Authority

At approximately 9:35 a.m. the Board Chair opened the hearings and read a statement of the Public Hearing regarding the proposed reestablishment and correction of the drainage system records for Freeborn County Ditch 4, Freeborn County Ditch 5, Freeborn County Ditch 80 and Freeborn County Ditch 82.

Pat Martinson reiterated that this will be recorded in the Recorders Office so that everyone is on notice that there is a drainage system running through this area and that there is a 100-foot construction easement and a 16.5-foot grass strip. The next item on the agenda is the notice requirements and the notices were mailed to every landowner on the four ditches on February 14th. It was posted in the Courthouse on February 14th and on the County website starting February 10th.

Steve Penkava from Jones, Haugh, & Smith, Inc. presented on Freeborn County Ditch 4 to review the records document the current right-of-way. The current right-of-way along Freeborn County Ditch 4 is 200 feet wide, 100 feet on each side of the centerline of the open ditch or the tile system, the right-of-way does include the grass strip along the open ditch, if there is ditch on the property.

The Chair asked if there were any public comments and there were none. The Chair closed the hearing at approximately 9:35 a.m.

The Chair opened the hearing on Freeborn County Ditch 4 at approximately 9:35

Commissioner Edwin offered the following resolution;

RESOLUTION # 23-079

STATE OF MINNESOTA
FREEBORN COUNTY BOARD OF
COMMISSIONERS SITTING AS THE DRAINAGE
AUTHORITY FOR FREEBORN COUNTY DITCH 4

In the Matter of the Reestablishment and
Correction of Freeborn County Ditch 4 Drainage
System Records

**FINDINGS AND ORDER REESTABLISHING
AND CORRECTING OF DRAINAGE
SYSTEM RECORDS**

At a duly noticed and public meeting of the Freeborn County Board of Commissioners, sitting as the drainage authority for Freeborn County Ditch 4, pursuant to Minnesota Statutes, section 103E.101, subdivision 4a, based on the record and proceedings, Commissioner Edwin moved, seconded by Commissioner Kaasa, to adopt the following Findings and Order:

Findings:

1. The Freeborn County Board of Commissioners is the public drainage authority under Minnesota Statutes, chapter 103E (the "Drainage Authority") for Freeborn County Ditch 4 ("CD 4").
2. On October 15, 2019, the Drainage Authority adopted Resolution #19-254, Findings and Order Directing Proceedings to Reestablish and Correct Drainage System Record for Freeborn County Ditch 4, pursuant to Minn. Stat. § 103E.101, subd. 4a.
3. Resolution #19-254 found that after thorough investigation of the drainage system record, the Drainage Authority found that the records establishing the alignment, cross section, profile, and right-of-way of CD 4 are present, but lacked clarity in the record and had not been adequately documented in the property records of affected landowners.
4. In Resolution #19-254, the Drainage Authority appointed the Engineering firm of Jones, Haugh & Smith, Inc, Steven Penkava, P.E., to investigate and report findings of CD 4 records.

5. The Engineer filed a Technical Memorandum, dated August 5, 2022. In the Technical Memorandum, the Engineer noted the presence of records but that the existing records lacked clarity. Specifically, the Engineer noted that the Engineer's Final Report filed October 28, 1975 for the improvement of CD 4 recommended "a right of way width of 200 feet, 100 feet either side of centerline of the open ditch. The report notes that some right of way was likely acquired during the 1903 proceedings due to damages being paid but the records are unclear."
6. The Technical Memorandum included the engineer's recommendation to define the alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of the drainage system based on the engineer's analysis of available documentation in the drainage system record.
7. Inspection of CD 4 records show the system was established on June 26, 1903 and has undergone one improvement in 1976. Further records show a redetermination of benefits in 1976 and a redetermination of benefits in 2009.
8. As part of its analysis of the drainage system, the Engineer determined the existing CD 4 records describe and show the alignment, grade, profile, cross section, hydrologic structure locations, dimensions, and elevations of the ditch.
9. As part of its analysis of the drainage system, the Engineer reviewed the system records concerning the right of way for CD 4. The Engineer concluded that, based on the Engineer's Final Report filed October 28, 1975, the Viewers' Report dated March 23, 1976, and the Viewers' Report dated February 2, 2009, the established CD 4 right of way is 200 feet, 100 feet either side of centerline of the open ditch and tile and the open ditch right of way includes a 16.5-foot-permanent grass strip along both sides of the open ditch.
10. Drainage Authority set March 7, 2023 as the final hearing date for review of the Engineer's recommendation for re-establishment of system records and directed staff to provide notice of the hearing by mail to the commissioner of natural resources, the executive director of the Board of Water and Soil Resources, and all property owners benefited or damaged by CD 4 and publish notice of the hearing either in a newspaper of general circulation in the drainage system area or on the Drainage Authority's website.
11. Drainage Authority staff provided proper notice of the final hearing in accordance with Minnesota Statutes, chapter 103E. The notice included instructions for participating in the hearing remotely, for submitting written comments in advance of the hearing and for accessing or obtaining copies of the engineer's Technical Memorandum and other presentation materials in advance of the hearing. Evidence of all notices is on file with the Freeborn County Auditor-Treasurer.
12. On March 7, 2023, the Drainage Authority held a duly noticed final meeting at the Boardroom at the Freeborn County Government Center, 411 S Broadway Ave. S, Albert Lea, MN, at or about 8:30 a.m.
13. Following presentations at the final hearing, the Chair opened the hearing to public comments. The Drainage Authority received no public comment warranting reexamination by the engineer or calling into question the engineer's recommendation for reestablishment and correction of the CD 4 drainage system record. After renewing its call for additional public comment at the hearing and hearing none, the Board President closed the public comment portion of the hearing.
14. The proposed alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of CD 4, as described in the engineer's Technical Memorandum, is supported by the weight of evidence in these proceedings.
15. The Engineer's Technical Memorandum dated August 5, 2022 is attached hereto as

Exhibit A.

16. Correction of the drainage system record to adopt the proposed alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of-way of CD 4, as described in the engineer's Technical Memorandum, will provide for the efficient administration of the drainage system.
17. Adopting the proposed right of way of CD 4, as described in the engineer's Technical Memorandum, will reconcile the historical record of the drainage system with the functional right of way of the system as it has historically provided public benefit.
18. Future work on the drainage system will utilize the As-Constructed and Subsequently Improved Condition, established in these proceedings, as a baseline for determining future repair or improvement of the system.

Therefore, the Freeborn County Board of Commissioners, acting as the drainage authority for Freeborn County Ditch 4 makes the following:

ORDER

The Freeborn County Board of Commissioners hereby reestablishes and corrects the drainage system record of Freeborn County Ditch 4 to reflect the alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of-way of the drainage system as detailed in the engineer's Technical Memorandum dated August 5, 2022, attached as **Exhibit A** to this Order. Further, the Drainage Authority directs the County Auditor- Treasurer to file these Findings of Facts and Order with the Freeborn County Recorder to reflect the reestablishment of the drainage system records, and shall constitute the official drainage system records in all subsequent proceedings.

The question was on the adoption of Resolution #23-079 and there were 5 yeas, and nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
SHOFF	X			
EDWIN	X			
FORMAN	X			
KAASA	X			
ECKSTROM	X			

Resolution seconded by Commissioner Kaasa.

Upon vote, the Chair declared Resolution # 23-079 adopted and closed the hearing at approximately 9:37 a.m.

John Forman, Chair
Freeborn County Drainage Authority

Dated: March 7, 2023

The Chair opened the hearing on Freeborn County Ditch 5 at approximately 9:38 a.m.

Pat Martinson recapped the notice requirements and the notices were mailed to every landowner on the four ditches on February 14th. It was posted in the Courthouse on February 14th and on the Freeborn County website starting February 10th.

Steve Penkava from Jones, Haugh, & Smith, Inc. presented on Freeborn County Ditch 5 to review the records document the current right-of-way. The current right-of-way along Freeborn County Ditch 5 is 200 feet wide, 100 feet on each side of the centerline of the open ditch or the tile system, the right-of-way does include the

grass strip along the open ditch, if there is ditch on the property. He wanted to make note that there was tile planned to be installed in Section 30 of Nunda Township that tile was eliminated from the original construction.

Commissioner Kaasa offered the following resolution;

RESOLUTION # 23-080

STATE OF MINNESOTA
FREEBORN COUNTY BOARD OF
COMMISSIONERS SITTING AS THE DRAINAGE
AUTHORITY FOR FREEBORN COUNTY DITCH 5

In the Matter of the Reestablishment and
Correction of Freeborn County Ditch 5 Drainage
System Records

**FINDINGS AND ORDER REESTABLISHING
AND CORRECTING OF DRAINAGE
SYSTEM RECORDS**

At a duly noticed and public meeting of the Freeborn County Board of Commissioners, sitting as the drainage authority for Freeborn County Ditch 5, pursuant to Minnesota Statutes, section 103E.101, subdivision 4a, based on the record and proceedings, Commissioner Kaasa moved, seconded by Commissioner Shoff, to adopt the following Findings and Order:

Findings:

1. The Freeborn County Board of Commissioners is the public drainage authority under Minnesota Statutes, chapter 103E (the "Drainage Authority") for Freeborn County Ditch 5 ("CD 5").
2. On October 15, 2019, the Drainage Authority adopted Resolution #19-255, Findings and Order Directing Proceedings to Reestablish and Correct Drainage System Record for Freeborn County Ditch 5, pursuant to Minn. Stat. § 103E.101, subd. 4a.
3. Resolution #19-255 found that after thorough investigation of the drainage system record, the Drainage Authority found that the records establishing the alignment, cross section, profile, and right-of-way of CD 5 are present, but lacked clarity in the record and had not been adequately documented in the property records of affected landowners.
4. In Resolution #19-255, the Drainage Authority appointed the Engineering firm of Jones, Haugh & Smith, Inc, Steven Penkava, P.E., to investigate and report findings of CD 5 records.
5. The Engineer filed a Technical Memorandum, dated August 5, 2022. In the Technical Memorandum, the Engineer noted the presence of records but that the existing records lacked clarity.
6. Based on a review of available records, the Engineer's Technical Memorandum states the established CD 5 right of way is 200 feet, 100 feet either side of centerline of the open ditch. The open ditch right of way includes a 16.5-foot-permanent grass strip along both sides of the open ditch.
7. The Technical Memorandum included the Engineer's recommendation to define the alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of the drainage system based on the Engineer's analysis of available documentation in the drainage system record.
8. Inspection of CD 5 records show the system was established on May 5, 1903 and has undergone one improvement and repair project in 1978. Further records show a redetermination of benefits in 1977 and a redetermination of benefits in 2000.
9. As part of its analysis of the drainage system, the Engineer determined the existing CD 5 records

describe and show the alignment, grade, profile, cross section, hydrologic structure locations, dimensions, and elevations of the ditch. Based on the Viewers' Report dated November 28, 1977, the order approving the repair and improvement of CD 5 dated January 3, 1978, and the Final Pay Estimate No. 9 for the project dated December 29, 1980, the Engineer concluded Branch C, Lateral C-1 and Lateral C-2 were eliminated from the project and not constructed. The Engineer recommends existing drainage information be updated to show the change.

10. As part of its analysis of the drainage system, the Engineer reviewed the system records concerning the right of way for CD 5. The Engineer concluded that, based on the Engineer's Final Report filed November 22, 1976, the Viewers' Report dated November 28, 1977, and the Viewers' Report dated May 16, 2000, the established CD 5 right of way is 200 feet, 100 feet either side of centerline of the open ditch and tile and the open ditch right of way includes a 16.5-foot-permanent grass strip along both sides of the open ditch.
11. Drainage Authority set March 7, 2023 as the final hearing date for review of the Engineer's recommendation for re-establishment of system records and directed staff to provide notice of the hearing by mail to the commissioner of natural resources, the executive director of the Board of Water and Soil Resources, and all property owners benefited or damaged by CD 5 and publish notice of the hearing either in a newspaper of general circulation in the drainage system area or on the Drainage Authority's website.
12. Drainage Authority staff provided proper notice of the final hearing in accordance with Minnesota Statutes, chapter 103E. The notice included instructions for participating in the hearing remotely, for submitting written comments in advance of the hearing and for accessing or obtaining copies of the Engineer's Technical Memorandum and other presentation materials in advance of the hearing. Evidence of all notices is on file with the Freeborn County Auditor-Treasurer.
13. On March 7, 2023, the Drainage Authority held a duly noticed final meeting at the Boardroom at the Freeborn County Government Center, 411 S Broadway Ave. S, Albert Lea, MN, at or about 8:30 a.m.
14. Following presentations at the final hearing, the Chair opened the hearing to public comments. The Drainage Authority received no public comment warranting reexamination by the Engineer or calling into question the Engineer's recommendation for reestablishment and correction of the CD 5 drainage system record. After renewing its call for additional public comment at the hearing and hearing none, the Board President closed the public comment portion of the hearing.
15. The proposed alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of CD 5, as described in the Engineer's Technical Memorandum, is supported by the weight of evidence in these proceedings.
16. The Engineer's Technical Memorandum dated August 5, 2022 is attached hereto as

Exhibit A.
17. Correction of the drainage system record to adopt the proposed alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of- way of CD 5, as described in the Engineer's Technical Memorandum, will provide for the efficient administration of the drainage system.
18. Adopting the proposed correction of records by removing Branch C, Lateral C-1 and Lateral C-2 from CD 5 records, as described in the Engineer's Technical Memorandum, will reconcile the historical record of the drainage system with the current and actual alignment of the system as it has historically provided public benefit.
19. Adopting the proposed right of way of CD 5, as described in the Engineer's Technical Memorandum, will reconcile the historical record of the drainage system with the functional right of way of the system as it has historically provided public benefit.
20. Future work on the drainage system will utilize the As-Constructed and Subsequently Improved Condition, established in these proceedings, as a baseline for determining future repair or improvement

of the system.

Therefore, the Freeborn County Board of Commissioners, acting as the Drainage Authority for Freeborn County Ditch 5 makes the following:

ORDER

The Freeborn County Board of Commissioners hereby reestablishes and corrects the drainage system record of Freeborn County Ditch 5 to reflect the alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of-way of the drainage system as detailed in the Engineer’s Technical Memorandum dated August 5, 2022, attached as **Exhibit A** to this Order. Further, the Drainage Authority directs the County Auditor- Treasurer to file these Findings of Facts and Order with the Freeborn County Recorder to reflect the reestablishment of the drainage system records, and shall constitute the official drainage system records in all subsequent proceedings.

The question was on the adoption of Resolution #23-080 and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
SHOFF	X			
EDWIN	X			
FORMAN	X			
KAASA	X			
ECKSTROM	X			

Resolution seconded by Commissioner Shoff.

Upon vote, the Chair declared Resolution # 23-080 adopted and closed the hearing on at approximately 9:40 a.m.

John Forman, Chair
Freeborn County Drainage Authority

Dated: March 7, 2023

The Chair opened the hearing on Freeborn County Ditch 80 at approximately 9:41 a.m.

Pat Martinson recapped the notice requirements and the notices were mailed to every landowner on the four ditches on February 14th. It was posted in the Courthouse on February 14th and on the Freeborn County website starting February 10th.

Steve Penkava from Jones Haugh & Smith, Inc. presented on Freeborn County Ditch 80 to review the records document the current right-of-way. The current right-of-way along Freeborn County Ditch 80 is 200 feet wide, 100 feet on each side of the centerline of the open ditch or the tile system, the right-of-way does include the grass strip along the open ditch that changed to a 20-foot grass strip, if there is ditch on the property.

Commissioner Edwin offered the following resolution;

RESOLUTION # 23-081

STATE OF MINNESOTA
FREEBORN COUNTY BOARD OF
COMMISSIONERS SITTING AS THE DRAINAGE
AUTHORITY FOR FREEBORN COUNTY DITCH 80



At a duly noticed and public meeting of the Freeborn County Board of Commissioners, sitting as the drainage authority for Freeborn County Ditch 80, pursuant to Minnesota Statutes, section 103E.101, subdivision 4a, based on the record and proceedings, Commissioner Eckstrom moved, seconded by Commissioner Edwin, to adopt the following Findings and Order:

Findings:

1. The Freeborn County Board of Commissioners is the public drainage authority under Minnesota Statutes, chapter 103E (the "Drainage Authority") for Freeborn County Ditch 80 ("CD 80").
2. On October 22, 2019, the Drainage Authority adopted Resolution #19-258, Findings and Order Directing Proceedings to Reestablish and Correct Drainage System Record for Freeborn County Ditch 80, pursuant to Minn. Stat. § 103E.101, subd. 4a.
3. Resolution #19-258 found that after thorough investigation of the drainage system record, the Drainage Authority found that the records establishing the alignment, cross section, profile, and right-of-way of CD 80 are present, but lacked clarity in the record and had not been adequately documented in the property records of affected landowners.
4. In Resolution #19-258, the Drainage Authority appointed the Engineering firm of Jones, Haugh & Smith, Inc, Steven Penkava, P.E., to investigate and report findings of CD 80 records.
5. The Engineer filed a Technical Memorandum, dated August 5, 2022. In the Technical Memorandum, the Engineer noted the presence of records but that the existing records lacked clarity.
6. The Technical Memorandum included the Engineer's recommendation to define the alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of the drainage system based on the Engineer's analysis of available documentation in the drainage system record.
7. Inspection of CD 80 records show the system was established on February 11, 1983. Further records show a redetermination of benefits in 2012.
8. As part of its analysis of the drainage system, the Engineer determined the existing CD 80 records describe and show the alignment, grade, profile, cross section, hydrologic structure locations, dimensions, and elevations of the ditch.
9. As part of its analysis of the drainage system, the Engineer reviewed the system records concerning the right of way for CD 80. The Engineer concluded that, based on the Engineer's Final Report filed February 11, 1983 and the Viewers' Report dated November 14, 1983, the established CD 80 right of way is 200 feet, 100 feet either side of centerline, which includes a 20-foot-wide grass buffer strip along both sides of the open ditch.
10. Drainage Authority set March 7, 2023 as the final hearing date for review of the Engineer's recommendation for re-establishment of system records and directed staff to provide notice of the hearing by mail to the commissioner of natural resources, the executive director of the Board of Water and Soil Resources, and all property owners benefited or damaged by CD 80 and publish notice of the hearing either in a newspaper of general circulation in the drainage system area or on the Drainage Authority's website.
11. Drainage Authority staff provided proper notice of the final hearing in accordance with Minnesota Statutes, chapter 103E. The notice included instructions for participating in the hearing remotely, for submitting written comments in advance of the hearing and for accessing or obtaining copies of the

Engineer's Technical Memorandum and other presentation materials in advance of the hearing. Evidence of all notices is on file with the Freeborn County Auditor-Treasurer.

12. On March 7, 2023, the Drainage Authority held a duly noticed final meeting at the Boardroom at the Freeborn County Government Center, 411 S Broadway Ave. S, Albert Lea, MN, at or about 8:30 a.m.
13. Following presentations at the final hearing, the Chair opened the hearing to public comments. The Drainage Authority received no public comment warranting reexamination by the Engineer or calling into question the Engineer's recommendation for reestablishment and correction of the CD 80 drainage system record. After renewing its call for additional public comment at the hearing and hearing none, the Board President closed the public comment portion of the hearing.
14. The proposed alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of CD 80, as described in the Engineer's Technical Memorandum, is supported by the weight of evidence in these proceedings.
15. The Engineer's Technical Memorandum dated August 5, 2022 is attached hereto as

Exhibit A.

16. Correction of the drainage system record to adopt the proposed alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of- way of CD 80, as described in the Engineer's Technical Memorandum, will provide for the efficient administration of the drainage system.
17. Adopting the proposed right of way of CD 80, as described in the Engineer's Technical Memorandum, will reconcile the historical record of the drainage system with the functional right of way of the system as it has historically provided public benefit.
18. Future work on the drainage system will utilize the As-Constructed and Subsequently Improved Condition, established in these proceedings, as a baseline for determining future repair or improvement of the system.

Therefore, the Freeborn County Board of Commissioners, acting as the Drainage Authority for Freeborn County Ditch 80 makes the following:

ORDER

The Freeborn County Board of Commissioners hereby reestablishes and corrects the drainage system record of Freeborn County Ditch 80 to reflect the alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of-way of the drainage system as detailed in the Engineer's Technical Memorandum dated August 5, 2022, attached as **Exhibit A** to this Order. Further, the Drainage Authority directs the County Auditor- Treasurer to file these Findings of Facts and Order with the Freeborn County Recorder to reflect the reestablishment of the drainage system records, and shall constitute the official drainage system records in all subsequent proceedings.

The question was on the adoption of Resolution #23-081 and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
SHOFF	X			
EDWIN	X			
FORMAN	X			
KAASA	X			
ECKSTROM	X			

The Chair asked if there were any comments from the public and Glenn Ludke did share some comments and ask questions.

Resolution seconded by Commissioner Eckstrom.

Upon vote, the Chair declared Resolution # 23-081 adopted the Chair closed the hearing on at approximately 9:44

John Forman, Chair
Freeborn County Drainage Authority

Dated: March 7, 2023

The Chair opened the hearing on Freeborn County Ditch 82 at approximately 9:45 a.m.

Pat Martinson recapped the notice requirements and the notices were mailed to every landowner on the four ditches on February 14th. It was posted in the Courthouse on February 14th and on the Freeborn County website starting February 10th.

Steve Penkava from Jones, Haugh, & Smith, Inc. presented on Freeborn County Ditch 82 to review the records document the current right-of-way. The current right-of-way along Freeborn County Ditch 82 is 200 feet wide, 100 feet on each side of the centerline of the open ditch or the tile system, there are a two or three areas where the open ditch is in the road right-of-way so on those areas there is a 120 foot wide easement towards the field side.

The Chair asked if there were any public comments and there were none.

Commissioner Eckstrom offered the following resolution;

RESOLUTION # 23-082

STATE OF MINNESOTA
FREEBORN COUNTY BOARD OF
COMMISSIONERS SITTING AS THE DRAINAGE
AUTHORITY FOR FREEBORN COUNTY DITCH 82

In the Matter of the Reestablishment and
Correction of Freeborn County Ditch 82 Drainage
System Records

**FINDINGS AND ORDER REESTABLISHING
AND CORRECTING OF DRAINAGE
SYSTEM RECORDS**

At a duly noticed and public meeting of the Freeborn County Board of Commissioners, sitting as the drainage authority for Freeborn County Ditch 82, pursuant to Minnesota Statutes, section 103E.101, subdivision 4a, based on the record and proceedings, Commissioner Eckstrom moved, seconded by Commissioner Edwin, to adopt the following Findings and Order:

Findings:

1. The Freeborn County Board of Commissioners is the public drainage authority under Minnesota Statutes, chapter 103E (the "Drainage Authority") for Freeborn County Ditch 82 ("CD 82").
2. On October 15, 2019, the Drainage Authority adopted Resolution #19-259, Findings and Order Directing Proceedings to Reestablish and Correct Drainage System Record for Freeborn County Ditch 82, pursuant to Minn. Stat. § 103E.101, subd. 4a.
3. Resolution #19-259 found that after thorough investigation of the drainage system record, the Drainage Authority found that the records establishing the alignment, cross section, profile, and right-of-way of CD 82 are present, but lacked clarity in the record and had not been adequately documented in the property records of affected landowners.
4. In Resolution #19-259, the Drainage Authority appointed the Engineering firm of Jones, Haugh & Smith, Inc, Steven Penkava, P.E., to investigate and report findings of CD 82 records.

5. The Engineer filed a Technical Memorandum, dated August 5, 2022. In the Technical Memorandum, the Engineer noted the presence of records but that the existing records lacked clarity.
6. The Technical Memorandum included the Engineer's recommendation to define the alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of the drainage system based on the Engineer's analysis of available documentation in the drainage system record.
7. Inspection of CD 82 records show the system was established on April 7, 1998. Further records show a redetermination of benefits in 2012.
8. As part of its analysis of the drainage system, the Engineer determined the existing CD 82 records describe and show the alignment, grade, profile, cross section, hydrologic structure locations, dimensions, and elevations of the ditch.
9. As part of its analysis of the drainage system, the Engineer reviewed the system records concerning the right of way for CD 82. The Engineer concluded that, based on the Engineer's Final Report dated January 2, 1997 and the Viewers' Report dated January 2, 1997, the established CD 82 right of way is 200 feet, 100 feet either side of centerline, except where the ditch is adjacent to a public road. In this case the right of way is 120 feet on the side opposite the highway right of way.
10. Drainage Authority set March 7, 2023 as the final hearing date for review of the Engineer's recommendation for re-establishment of system records and directed staff to provide notice of the hearing by mail to the commissioner of natural resources, the executive director of the Board of Water and Soil Resources, and all property owners benefited or damaged by CD 82 and publish notice of the hearing either in a newspaper of general circulation in the drainage system area or on the Drainage Authority's website.
11. Drainage Authority staff provided proper notice of the final hearing in accordance with Minnesota Statutes, chapter 103E. The notice included instructions for participating in the hearing remotely, for submitting written comments in advance of the hearing and for accessing or obtaining copies of the Engineer's Technical Memorandum and other presentation materials in advance of the hearing. Evidence of all notices is on file with the Freeborn County Auditor-Treasurer.
12. On March 7, 2023, the Drainage Authority held a duly noticed final meeting at the Boardroom at the Freeborn County Government Center, 411 S Broadway Ave. S, Albert Lea, MN, at or about 8:30 a.m.
13. Following presentations at the final hearing, the Chair opened the hearing to public comments. The Drainage Authority received no public comment warranting reexamination by the Engineer or calling into question the Engineer's recommendation for reestablishment and correction of the CD 82 drainage system record. After renewing its call for additional public comment at the hearing and hearing none, the Board President closed the public comment portion of the hearing.
14. The proposed alignment; right of way; grade; profile; cross section; hydraulic structure locations; dimensions; and elevations of CD 82, as described in the Engineer's Technical Memorandum, is supported by the weight of evidence in these proceedings.
15. The Engineer's Technical Memorandum dated August 5, 2022 is attached hereto as

Exhibit A.

16. Correction of the drainage system record to adopt the proposed alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of- way of CD 82, as described in the Engineer's Technical Memorandum, will provide for the efficient administration of the drainage system.
17. Adopting the proposed right of way of CD 82, as described in the Engineer's Technical Memorandum, will reconcile the historical record of the drainage system with the functional right of way of the system as it has historically provided public benefit.

18. Future work on the drainage system will utilize the As-Constructed and Subsequently Improved Condition, established in these proceedings, as a baseline for determining future repair or improvement of the system.

Therefore, the Freeborn County Board of Commissioners, acting as the Drainage Authority for Freeborn County Ditch 82 makes the following:

ORDER

The Freeborn County Board of Commissioners hereby reestablishes and corrects the drainage system record of Freeborn County Ditch 82 to reflect the alignment; cross-section; profile; hydraulic structure locations, materials, dimensions, and elevations; and right-of-way of the drainage system as detailed in the Engineer’s Technical Memorandum dated August 5, 2022, attached as **Exhibit A** to this Order. Further, the Drainage Authority directs the County Auditor- Treasurer to file these Findings of Facts and Order with the Freeborn County Recorder to reflect the reestablishment of the drainage system records, and shall constitute the official drainage system records in all subsequent proceedings.

The question was on the adoption of Resolution # 23-082 and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
SHOFF	X			
EDWIN	X			
FORMAN	X			
KAASA	X			
ECKSTROM	X			

Resolution seconded by Commissioner Edwin.

Upon vote, the Chair declared Resolution # 23-082 adopted and the Chair closed the hearing at approximately 9:4 a.m.

John Forman, Chair
Freeborn County Drainage Authority

Dated: March 7, 2023

Commissioner Kaasa offered the following resolution;

RESOLUTION 23-083

RESOLUTION SUPPORTING OF HF1075 / SF 1576 AND PUBLIC SAFETY INITIATIVE

WHEREAS, The County of Freeborn is writing in support of this important public safety initiative, HF1075 / SF1576.

WHEREAS, Effective radios are the backbone of public safety in the State of Minnesota. Our first responders, firefighters, and law enforcement personnel depend upon this ARMER system to effectively perform their jobs. Radios save lives and serve every constituent of the State of Minnesota.

WHEREAS, Radios that serve the ARMER system are outdated in many jurisdictions. They are costly to maintain and replace. In local government units, where budgets are tight, it is very difficult to plan for the costly process of replacing this critical infrastructure. Local government units would urge the state to fund a grant program

that allows for the critical upgrade of radios. We would also encourage sustainable funding to support ongoing replacement costs.

WHEREAS, The cost to replace the aging radios is a direct impact of our local taxpayers. ARMER radios are critical to deploying resources, protecting property and life, and protecting our workers. However, they often get overlooked for replacement because there is no existing funding source.

WHEREAS, In Freeborn County, there are 553 radios on the statewide ARMER system, most of these radios are used by our small rural emergency departments. The emergency service departments who serve Freeborn County rely on this interoperability. The radios allow for communication between all emergency service departments.

WHEREAS, Freeborn County has aging radios on the ARMER system that are no longer supported, it is extremely difficult to find radio parts or used parts to fix or maintain the equipment. Our emergency responders rely on the ARMER radio system to provide the interoperability between the departments at the local, regional, State, and Federal levels. The replacement cost for the radios that are at the end of their life expectancy, range from \$2,500 to \$5,500 each, this expense does not include the radio programming or additional equipment, or supplies required to add the radio onto the Statewide radio system. The additional cost is approximately \$400 per radio.

NOW THEREFORE, BE IT RESOLVED, that Freeborn County supports the HF1075 / SF1576 and urges the importance of public safety initiative.

Adopted by Freeborn County on March 7, 2023

John Forman, Chair

Candace Pesch, County Administrator

Resolution seconded by Commissioner Eckstrom.

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

The County Administrator spoke on the County Staffing update, requested by Commissioner Eckstrom.

Commissioner Shoff offered the following resolution;

RESOLUTION 23-084

PERMISSION TO FILL THE FREEBORN COUNTY REGISTERED NURSE - WIC 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, Sheila Wenzel, Freeborn County Registered Nurse - WIC, has accepted a position as a Long-Term Care Registered Nurse effective March 9th, 2023;

NOW, THEREFORE BE IT RESOLVED, that the board approves the filling of the vacant Freeborn County Registered Nurse -WIC position.

Resolution seconded by Commissioner Kaasa.

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

Other items as necessary but unknown at this time, Commissioner Forman asked Director of Public Works Phil Wacholz for an update on road restrictions and the upcoming snow accumulation

The following Commissioner items were discussed.

Commissioner Edwin offered the following statement. “I find it necessary at this time to state that during a previous public meeting, a slanderous and potentially libelous accusation was made against me by Commissioner Forman. At that time, he stated that the Board had received three letters from which he based his defamatory accusation. I’ve asked for copies of letters and/or documentation and I’ve waited patiently for three weeks and have not received anything. I ask for Commissioner Forman to now produce the documentation or evidence of his accusations as he had stated that it was submitted to the Board and I’m a member of the Board. If Commissioner Forman was in receipt of complaints about me or my actions he chose not to do anything about it but was happy to weaponize it against me during a discussion in a public forum where we have differentiating views. I believe the accusation was a personal attack and feel a public apology is warranted. I have nothing else”

Commissioner Eckstrom expressed her concerns with the emails Commissioner Edwin brought up and that she had also requested copies of those emails and has not seen them as well. Her concern is simply if the Board has a duty to investigate based on any claims that are in those emails.

Commissioner Forman comments that they were emails to him, not required to be distributed for fear of retaliation and states that he would rather not comment at this time.

Commissioner Eckstrom mentions what the content of those emails were and the confidentiality of the emails, when it is regarding the workplace.

Commissioner Edwin adds that it was stated at the workshop, that that information was received by the Board.

There was no further comment.

Commissioner Shoff made a motion to move discussing options for the HR position off the table

Commissioner Edwin seconded the motion.

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

The County Administrator gave a Report of the Personnel Committee and discussed recommendations given by Tessia Melvin and what each of those options would look like. Commissioner Edwin wanted to point out that different counties have different titles for these positions but the duties can be what the Board wants to afford that position. A discussion was had regarding the different options and how to move forward.

Commissioner Shoff made a motion to postpone the resolution until the next workshop to discuss.

Commissioner Edwin seconded the motion.

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

Commissioner Forman gives a brief summary of the meeting with Senator Gene Dornink.

Commissioner Eckstrom suggested the Board come up with a plan and decide what our priorities are as a County, and talking with our department heads then communicate directly with our state representatives or various committees where that information can be passed along so our voices can be heard at the state level.

Candace Pesch spoke on part of our Strategic Planning will be identifying our priorities.

Commissioner Shoff made the motion to rescind resolution 23-074 Approval of Claims from the February 21st, 2023 Board meeting, Commissioner Edwin has realized that he should have abstained from the vote due to a conflict of interest.

Commissioner Eckstrom seconded the resolution.

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

Commissioner Shoff offered the following resolution;

**RESOLUTION NO. 23-074
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on or before February 21, 2023.

FUND

NAME

AMOUNT

01	General Fund	\$	567,283.23
03	County Road & Bridge	\$	148,598.33
05	Human Services	\$	172,154.87
06	Public Health	\$	59,842.59
40	County Ditch	\$	40,265.17
70	Trust & Agency	\$	66,027.48
73	Payroll Clearing Fund	\$	16,261.92
77	Recorder's Clearing	\$	2,749.00
79	Soc. Serv. Collab	\$	-39.36
85	Septic Loan Fund	\$	138.00
	FUND TOTALS	\$	1,073,281.23

Number of Claims not exceeding \$300 – 144

Dollar amount of claims not exceeding \$300 – \$12,242.45

Resolution seconded by Commissioner Kaasa.

After discussion a vote was taken the Chair declared the resolution approved with Commissioners Shoff, Kaasa, Eckstrom and Forman voting yay, and Commissioner Edwin abstaining from the vote on behalf of the Credit Bureau of Albert Lea.

Commissioner Shoff offered the following resolution;

**RESOLUTION NO. 23-086
APPROVAL OF CLAIMS**

RESOLVED, that the following claims be allowed and paid on or before March 10, 2023.

<u>FUND</u>	<u>NAME</u>		<u>AMOUNT</u>
01	General Fund	\$	243,518.32
03	County Road & Bridge	\$	440,866.20
05	Human Services	\$	6,223.03
06	Public Health	\$	8,235.36
31	Cap Imp	\$	115,384.37
40	City Ditch	\$	25,967.62
70	Trust & Agency	\$	1,346.12
73	Payroll Clearing Fund	\$	11,940.87
74	Turtle Crk Watershed Dist	\$	6,823.45
79	Social Services Collaborative	\$	103.40
	FUND TOTALS	\$	860,408.74

Number of Claims not exceeding \$300 – 205

Dollar amount of claims not exceeding \$300 – \$15,188.10

Resolution seconded by Commissioner Kaasa.

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

Chair, Commissioner Forman adjourned the meeting at 10:21 a.m. until 8:30 a.m. on Tuesday, March 21, 2023.

By: _____
John Forman
Chair

Attest: _____
Candace Pesch
Clerk/Administrator