

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

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

Commissioner Shoff, Chairman called the workshop to order at 8:34 a.m.

Andy Henschel and Courtney Phillips from the Shellrock River Watershed and Rachel Wehner and Mark Goskeson from the Freeborn County Environmental Services office updated the Board of the status of the 1 Watershed 1 Plan project. Discussion of funding that comes with the plan and the timeline. Andy Henschel also invited the Board to the annual meeting of the Watershed on March 19 at 630pm.

Discussion of Governors Fishing Opener to be hosted in Freeborn County. There is availability for sponsorship for events. Administrator Jensen has secured a boat for a joint boat sponsorship. The Board will be given options for financial sponsorship on the March 19 board meeting.

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 March 19, 2019 in support of the appointment.

Administrator Jensen informed the County Board on 3 proposed changes to the 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 the final version with the language changes in sections 3.3; 4.12 and 6.1 The agreement will be placed on the March 19 agenda for approval.

Brad Aldrich, Confluence and Sue Miller discussed the UP trail line and next steps for the Board to consider. Discussion followed with the recommendation for the Board to accept the Master Plan, and to begin seeking funding. More discussions with Waseca County to be scheduled.

Sue Yost, Public Health Director along with Lana Howe and presented the Board with information and proposed action with the Tobacco 21 Initiative.

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

ATTEST:



Thomas Jensen, Freeborn County Administrator