

**ADJOURNED MEETING OF THE COUNTY BOARD**  
**April 19, 2022**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, April 19, 2022. Members present: Commissioners Shoff, Belshan, Edwin, Forman and Herman

The meeting was opened with the Pledge of Allegiance.

Commissioner Belshan offered the following motion;

**MOVED**, approving the agenda with the addition under item G Report of Administrator, budget amendment and committed fund balances. We will also be moving the adoption of County Commissioner districts to follow the public hearing regarding the same.

Motion seconded by Commissioner Edwin.

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

Commissioner Forman offered the following resolution;

**RESOLUTION No. 22-117**  
**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 April 5, 2022 minutes;
- 2) Approval of Drainage Repairs: CD J20 and CD40.

Resolution seconded by Commissioner Herman.

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

The Commissioners provided Board Committee updates.

Chairman Shoff asked if there was any public comment and there was none.

Commissioner Edwin offered the following resolution;

**RESOLUTION No. 22-118**  
**Approving Agreement for the Prosecution of Petty Misdemeanors and**  
**Misdemeanor Offenses in the City of Emmons**

This Agreement is entered into between the county of Freeborn, Minnesota (COUNTY) and the city of Emmons, Minnesota (CITY) effective on the date that it is executed by all signatories.

**WHEREAS** Minn. Stat. § 484.87, subd. 3 provides that a statutory city with a population of 600 or less may, by resolution of the city council, and with the approval of the board of county commissioners, give the duty to prosecute petty misdemeanors and misdemeanors to the county attorney; and

**WHEREAS**, CITY is a statutory city in the county of Freeborn, state of Minnesota with the lawful obligation to prosecute petty misdemeanors, misdemeanors, and ordinance violations occurring within its municipal boundaries; and

**WHEREAS**, CITY has a population of 600 or less; and

**WHEREAS**, CITY has by resolution of the city council requested that COUNTY prosecute misdemeanors within the Emmons city limits; and

**WHEREAS**, COUNTY has the lawful obligation to prosecute gross misdemeanors and felonies occurring within CITY's municipal boundaries; and

**WHEREAS**, COUNTY approves this agreement through its board of county commissioners;

**NOW THEREFORE**, COUNTY and CITY hereby agree as follows:

#### **SECTION ONE PROSECUTION**

COUNTY, through the Freeborn County Attorney's Office, will provide prosecution services for all petty misdemeanor and misdemeanor violations of Minnesota statutes and Freeborn County ordinances where CITY has jurisdiction and discretion to prosecute under Minnesota law. COUNTY shall provide sufficient staff to adequately provide prosecution services to CITY. COUNTY shall assume the costs reasonably required to provide prosecution services to CITY including without limitation: office space, desks, computers, paper, stationery, general office supplies, telephone service, internet service, subpoena service fees, mileage, training, legal books and references.

CITY will continue to receive its statutory share of fines collected on criminal, traffic, and ordinance violations covered by this agreement.

This agreement does not contemplate civil forfeiture proceedings related to the prosecution services provided for herein, and any civil forfeiture action shall remain the duty, and responsibility solely of CITY. Furthermore, this agreement does not contemplate municipal ordinance enforcement proceedings, and any action related to CITY's municipal ordinance enforcement shall remain the duty and responsibility solely of CITY.

This Agreement shall be filed with the Freeborn County Administrator.

#### **SECTION TWO CONFLICTS OF INTEREST**

In the event that COUNTY has a conflict of interest or is otherwise unable to prosecute a particular defendant in the sole discretion of the county attorney, CITY shall assume the responsibility of prosecution upon receipt of written notice from COUNTY.

#### **SECTION THREE RESERVATION OF RIGHTS**

COUNTY may decline to prosecute a particular case in the sole discretion of the county attorney. In the event that COUNTY, for whatever reason, declines to prosecute in a particular case, CITY reserves the right in its sole discretion to assume responsibility for prosecution and to proceed with its own charges and its own prosecution upon written notice from the county attorney of the decision not to prosecute.

#### **SECTION FOUR INDEMNITY**

COUNTY agrees to indemnify and hold harmless CITY, its agents, officials and employees, against all suits or claims that may result from an error, omission or negligent act of COUNTY or any person employed by COUNTY. In addition, COUNTY agrees to reimburse CITY for any attorney's fees incurred by CITY in the reasonable defense of such suits or claims.

#### **SECTION FIVE TERMINATION OF AGREEMENT**

This Agreement shall continue from year to year without further action by the parties. This Agreement may be terminated by either of the parties hereto upon one hundred eighty (180) days written notice to the other party. In the event that the Agreement is terminated, all pending cases and all additional cases received for consideration of charges or consideration of a probation violation during the one hundred eighty (180) day notice period shall remain the responsibility of the party then prosecuting until sentencing or resolution of the pending probation violation.

## **SECTION SIX ENTIRE AGREEMENT**

This Agreement contains all the terms and conditions agreed to by the parties and cannot be modified or amended except by written agreement of the parties approved by their authorized representatives. This agreement shall take full force and effect when signed by the authorized representatives of COUNTY and CITY.

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

Commissioner Belshan offered the following resolution;

### **RESOLUTION No. 22-119 Approving Entry of Agreement with Anoka Regional Juvenile Detention Center**

**Whereas**, Freeborn County is in need of regular placement for juveniles into secure detention, and;

**Whereas**, Anoka County Regional Juvenile Detention Center offers a contract bed for a monthly fee of \$9,287.00 and offers for counties to enter into a joint powers agreement for 365 nights per year at a fixed cost determined by the JPA with the other current 11 counties in the JPA;

**Whereas**, the benefit of contracting for 365 bed nights per year at the rate of \$111,444.00 has been determined by Probation Services and the Freeborn County Board to be feasible at this time;

**Whereas**, the cost of the yearly bed will be billed to Freeborn County on a monthly basis at the yearly rate divided by 12 months;

**Now, Therefore, Be It Resolved** that the Freeborn County Board of Commissioners approves Probation Services to enter into a Joint Powers Agreement for 365 fixed bed nights for placement of juveniles in secured detention with Anoka County East Central Juvenile Detention Center in Anoka MN.

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. 22-120 Accepting a Joint Powers Agreement with MN Dept of Agriculture for Farmers Market Nutrition Program**

**Whereas**, Freeborn County Community Health Board will agree to collaborate with Minnesota Department of Agriculture for the Farmers' Market Nutrition Program in order to continue to provide healthy foods to WIC participants;

**Whereas**, Minnesota Statute 145A.04 allows promoting healthy communities and healthy behavior through activities that improve health in a population such as investing in healthy families; providing information and education about healthy communities or population health status; and addressing issues of health equity, health disparities, and the social determinants to health.

**Whereas**, the joint powers agreement is for the Farmers Market Nutrition Program from Minnesota Department of Agriculture (MDA). The joint powers agreement is effective from June 1, 2022 to December 31, 2022. This is funding that we have received for many years in order to continue to provide healthy foods to WIC participants;

**Now, Therefore, Be It Resolved** that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby approve the joint powers agreement with Minnesota Department of Agriculture for the Farmers' Market Nutrition Program.

Resolution was seconded by Commissioner Belshan.

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

Commissioner Forman offered the following resolution:

**RESOLUTION No. 22-121**  
**Granting a Conditional Use Permit to JJD Companies LLC**

**WHEREAS**, JJD COMPANIES LLC applied for a conditional use permit to the Zoning Administrator on 03/10/22 pursuant to the Code of Ordinances of Freeborn County, Minnesota, Chapter 42 (Zoning Ord.) for the establishment of a new aggregate mining site within 100-feet of the property lines, on the following described property, owned by DLB Consulting, LLC.;

Parcel 02.019.0051

N ½ SW ¼

Section 19, Shell Rock Township

**WHEREAS**, the County Planning Commission held a public hearing on the application on 04/11/22 in accordance with the Zoning Ord., Art. VIII, Sec. 42-612.

**WHEREAS**, the County Planning Commission made a decision on the application and forwarded its required findings of fact and recommendations to the Freeborn County Board of Commissioners in the attached report.

**BE IT THEREFORE RESOLVED**, the Freeborn County Board of Commissioners approves and adopts the findings of fact and recommendations of the County Planning Commission in the attached report,

**AND BE IT FURTHER RESOLVED**, the application for a conditional use permit by JJD Companies LLC. is hereby granted, subject to the conditions and guarantees required below:

- (1) Properly fence any pit or excavation.
- (2) Slope the banks and otherwise properly guard and keep any pit or excavation in such condition as not to be dangerous from caving or sliding banks.
- (3) Properly drain, fill or level any pit or excavation, after created, so as to make the same safe and healthful.
- (4) Keep any pit, excavation or impounded waters within the limits for which the particular permit is granted.
- (5) Remove excavated material from any pit or excavation, away from the premises, upon and along such highways, streets or other public ways as the county shall order and direct.
- (6) Provide for the reconstruction of highway, street or other public way which may be damaged due to transportation of materials from any pit or excavation.
- (7) Grade site after extraction is completed so as to render it usable, seeding where required to avoid erosion and an unsightly mar on the landscape.
- (8) Pile overburden or strippings in such a manner that it will allow mowing and/or spraying equipment to control noxious weeds.
- (9) Crushing operations are allowed on this site. Any nighttime lighting shall be such to cause no distraction to neighboring properties or to traffic.
- (10) Demolition materials for aggregate use shall accumulate for no longer than is allowed per Minnesota Rules.

- (11) Burning on site shall be in compliance with Minnesota Department of Natural Resources rules.
- (12) Final reclamation shall be sloped no more than 4:1 and for agricultural use. Reclamation shall be completed within 24 months of final use of the excavation.
- (13) Owner/operator must cooperate with the affected road authority and the landowners immediately adjacent to the North of the aforementioned property when establishing ingress/egress.
- (14) Hours of operation shall be within 7:00 a.m. to 7:00 p.m. Monday through Friday, and 7:00 a.m. to 3 p.m. on Saturdays.
- (15) This permit is valid until April 19, 2026. This date shall not be extended without approval by the Freeborn County Board of Commissioners for renewal of this permit.
- (16) This facility may not be extended or expanded without review and approval of the Freeborn County Board of Commissioners.

This permit may be revoked by the Freeborn County Board of Commissioners at a public hearing to be held after 30 days notice is given for failure to comply with the provision of this permit.

Resolution was seconded by Commissioner Edwin.

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

At approximately 8:45 a.m. a Public Hearing was held to take comment on the proposed plans for redistricting of County Commissioner districts. County Administrator Jensen addressed the Commissioners and public to give an overview of the requirements from the Secretary of State. The Chairman opened the hearing up to public comment. Mick Delger, Al Bakken and Steve Ladlie all spoke in favor of Plan E. The Chairman again asked for public comment regarding the redistricting issue, hearing none the Chairman closed the Public Hearing at approximately 8:54 a.m.

Commissioner Belshan offered the following resolution:

**RESOLUTION No. 22-122**  
**Adopting County Commissioner Districts – Plan E**

WHEREAS, Minnesota Statutes Chapter 375 establishes the procedure and requires a process for redistricting County Commissioner districts based on population figures from the Federal Census; and,

WHEREAS, *Minnesota Statute section 204B.135, subd. 2* requires that County Commissioner Districts be redistricted within 80 days of when the legislature has been redistricted or at least 15 weeks before the state primary election, whichever comes first; and,

WHEREAS, pursuant to these statutes the 2020 Federal Census population figures shall be used to redistrict the Freeborn County Commissioner Districts by April 26, 2022, and that Commissioner Districts shall be bounded by town, municipal, ward, city district, or precinct lines; and,

WHEREAS, the Freeborn County Board of Commissioners has considered the possibility or potential for maximizing minority representation on the board of commissioners; and,

WHEREAS, Freeborn County published a three week notice in the newspaper having the contract for publishing the commissioner's proceedings for the county for 2022; and,

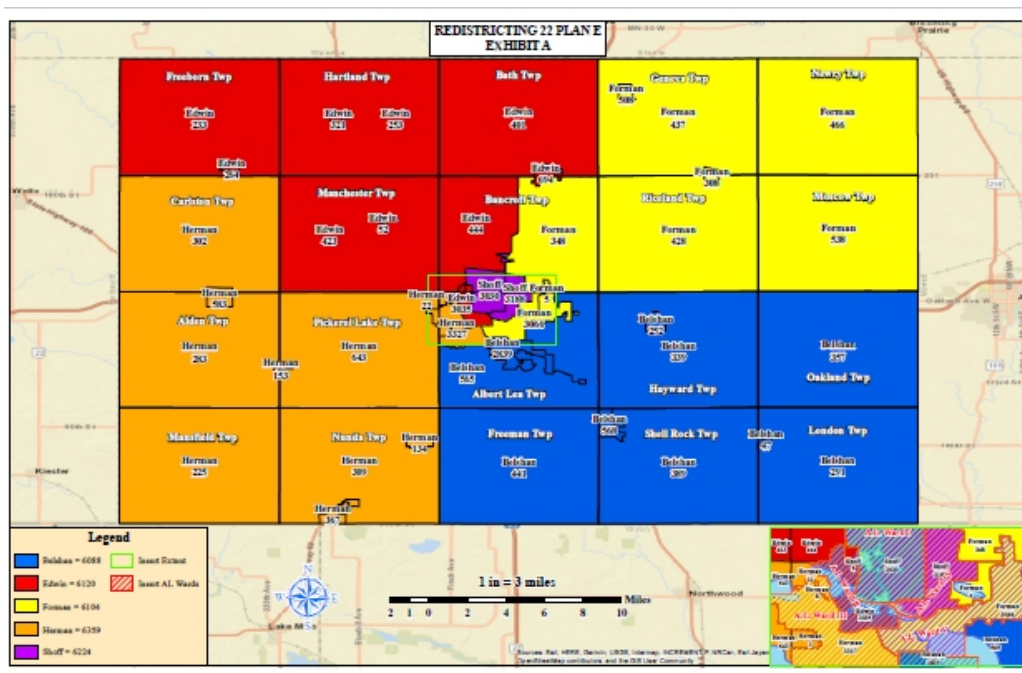
WHEREAS, Freeborn County conducted a public meeting on redistricting on April 19, 2022:

NOW, THEREFORE BE IT RESOLVED that the Freeborn County Board of Commissioners hereby redistricts the County of Freeborn, following town, municipal, ward, city district, or precinct lines as reestablished in April, 2022, and reestablishes the length of terms as follows:

- District 1 - Freeborn Township, Hartland Township, Manchester Township, Bath Township, Bancroft Township P1, Freeborn City, Hartland City, Manchester City, Clarks Grove City, Albert Lea City Ward 2  
(2-year term, 2022 Election)
- District 2 - London Township, Shell Rock Township, Freeman Township, Oakland Township, Hayward Township, Albert Lea Township P1, Glenville City, Myrtle City, Hayward City, Albert Lea City Ward 6  
(4-year term, 2022 Election)
- District 3 - Albert Lea Township P4, Bancroft Township P2, Geneva Township, Riceland Township, Newry Township, Moscow Township, Geneva City, Hollandale City, Albert Lea City Ward 5  
(2-year term, 2022 Election)
- District 4 - Albert Lea Township P3, Albert Lea City Ward 1, Albert Lea City Ward 4  
(4-year term, 2022 Election)
- District 5 - Albert Lea Township P2, Pickerel Lake Township, Nunda Township, Mansfield Township, Alden Township, Carlston Township, Twin Lakes City, Emmons City, Alden City, Conger City, Albert Lea City Ward 3  
(2-year term, 2022 Election)

BE IT RESOLVED that the County Administrator is directed to file the redistricting plan with the County Auditor by May 3, 2022, to be effective on May 17, 2022, for the 2022 primary and general election and publish in the Albert Lea Tribune.

BE IT FINALLY RESOLVED that the districts are, for illustrative purposes, identified in a map of the county attached hereto and marked Exhibit A which by reference is hereby made a part hereof.



Resolution was seconded by Commissioner Forman.  
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Herman offered the following resolution:

**RESOLUTION No. 22-123**  
**Awarding of SAP 024-070-030**

*Mill, Bituminous Overlay with Rumble Strips on CSAH 10 from CR 95 to North County Line East of Freeborn, MN*

**WHEREAS**, the Freeborn County Highway Department has the responsibility of maintaining the county road system;

**WHEREAS**, the Freeborn County Highway Department has prepared plans and specifications for the improvements of the following roadway, CSAH 10 from CR 95 to North County Line East of Freeborn, MN

**NOW, THEREFORE BE IT RESOLVED**, to accept the low bid from Ulland Brothers Inc. of Albert Lea of \$1,866,146.80 for project SP 024-070-030.

Resolution was seconded by Commissioner Edwin.

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

Commissioner Edwin offered the following resolution:

**RESOLUTION No. 22-124**  
**Awarding of SAP 024-070-031**

*Reclaim, Bituminous Surface and Shoulders with Rumble Strips on CSAH 35 from TH 13 to CSAH 20 East of Hartland, MN*

**WHEREAS**, the Freeborn County Highway Department has the responsibility of maintaining the county road system;

**WHEREAS**, the Freeborn County Highway Department has prepared plans and specifications for the improvements of the following roadway, CSAH 35 from TH 13 to CSAH 20 East of Hartland, MN

**NOW, THEREFORE BE IT RESOLVED**, to accept the low bid from Ulland Brothers Inc. of Albert Lea of \$2,058,606.70 for project SP 024-070-031.

Resolution was seconded by Commissioner Belshan.

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

Commissioner Belshan offered the following resolution:

**RESOLUTION No. 22-125**  
**Accepting Proposal from HDR Engineering, Inc. – Evaluation of Future Pedestrian Bridges**

**WHEREAS**, the Freeborn County Board of Commissioners wishes to improve safety, provide access, and prepare for future trail development of property acquired from UP Railroad between Albert Lea and Manchester, and

**WHEREAS**, there are four bridges that exist along the trail property that are not currently safe for pedestrian or vehicle traffic, and

**WHEREAS**, a 2016 report listing recommendations for converting the existing bridges into structures that can safely carry trail users is now outdated and needs to be updated, and

**WHEREAS**, the updated report can be used to pursue grant opportunities for the construction of the permanent trail or the conversion of the bridges to pedestrian structures, and

**WHEREAS**, the County Engineer requested a proposal from HDR Engineering who completed the previous recommendations report and HDR responded with proposed costs to reinspect the bridges and update their 2016 recommendations.

**NOW, THEREFORE BE IT RESOLVED**, the Freeborn County Board of Commissioners directs the County Engineer accept the proposal from HDR Engineering, Inc. in the amount of \$17,739.71 for the reinspection, assessment, and update of recommendations for the four bridges referenced above, and

**BE IT FURTHER RESOLVED**, the County Engineer shall be authorized to evaluate, negotiate, and execute changes to said agreement in the best interests of Freeborn County.

Resolution was 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. 22-126**  
**Accepting Proposal from Albert Lea Tree Service**

**WHEREAS**, the Freeborn County Board of Commissioners wishes to prevent tree growth on County owned property known as the UP Trail between Albert Lea and Manchester, and

**WHEREAS**, the Freeborn County Highway Department solicited proposals from select contractors experienced in this work, and

**WHEREAS**, three proposals were received, evaluated, and presented to the board at a workshop on April 12, 2022 by the County Engineer.

**NOW, THEREFORE BE IT RESOLVED**, the Freeborn County Board of Commissioners directs the County Engineer accept the proposal from Albert Lea Tree Service and enter into agreement for the clearing and chemical treatment of brush and trees on the UP Trail from Freeborn County Road 74 to the City of Manchester in the amount of \$40,170, and

**BE IT FURTHER RESOLVED**, the County Engineer shall be authorized to evaluate, negotiate, and execute changes to said agreement in the best interests of Freeborn County.

Resolution was 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. 22-127**  
**Granting Liquor Licenses**

**BE IT RESOLVED**, that Freeborn County grants liquor licenses to the following applicants:

Freeborn Lake Golf Course in Carlston Township - On Sale - 3.2 Beer License - Wine

Harmony Park in Geneva Township - On Sale - 3.2 Beer License

Hickory Hills Campground in Nunda Township – On Sale – 3.2 Beer License

Resolution was 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. 22-128**  
**Granting 2am Closing License for Harmony Park**

**BE IT RESOLVED**, that Freeborn County grants liquor licenses to the following applicants:

Harmony Park in Geneva Township – 2 a.m. Closing

Resolution was seconded by Commissioner Forman.  
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Herman offered the following resolution:

**RESOLUTION No. 22-129**  
**To Change Freeborn County Personnel Policy Section BB(8)**

**WHEREAS**, the Freeborn County Board is the governing authority for all county employees, and;

**WHEREAS**, the Board of Commissioners wish to rectify the discrepancy between separation benefit payout procedures between PTO and Vacation/Sick policies,



**NOW, THEREFORE BE IT RESOLVED**, that the board approves the following language be placed in the personnel manual regarding benefit payout:

Page 44: Section BB (8) (Opening sentence): An employee will be eligible to be paid out 100% of PTO up to 480 hours upon employment termination provided the following are valid:

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

Commissioner Forman offered the following resolution:

**RESOLUTION No. 22-130  
To Approve Energy Savings Contract**

**RESOLVED**, approving the execution of an energy savings performance contract project with Apex Facility Solutions, LLC, Anoka, Minnesota.

Resolution was seconded by Commissioner Herman.  
After discussion, a vote was taken with Commissioners Edwin, Forman, Herman and Shoff voting yay and Commissioner Belshan voting nay. The Chair declared the resolution approved.

Commissioner Herman offered the following resolution:

**RESOLUTION No. 22-131  
Calling for a Public Hearing**

BE IT RESOLVED by the Board of County Commissioners of Freeborn County, Minnesota (the County), as follows:

1. Approval of the Five Year Capital Improvement Plan. The County intends to approve its Capital Improvement Plan (the "CIP") pursuant to Minnesota Statutes, Section 373.40.

2. Approval of the Issuance of Capital Improvement Plan Bonds. The County intends to issue its capital improvement plan bonds (the "Bonds") to finance various facility renovation and improvement projects, as described in the CIP, pursuant to Minnesota Statutes, Section 373.40.

3. Public Hearing. A public hearing is hereby scheduled to be held on the approval of the CIP and the issuance of the Bonds at 8:45 a.m. on Tuesday, May 3, 2023, at the Freeborn County Government Center in Albert Lea, Minnesota. The County Auditor-Treasurer is hereby authorized and directed to cause notice of such public hearing in substantially the form of attached hereto to be published in the official newspaper of the County not less than fourteen (14) days nor more than twenty-eight (28) days prior to the date of the hearing. Publication on the date hereof is hereby ratified and confirmed.

Resolution was seconded by Commissioner Forman.  
After discussion, a vote was taken with Commissioners Edwin, Forman, Herman and Shoff voting yay, and Commissioner Belshan voting nay. The Chair declared the resolution approved.

Commissioner Herman offered the following resolution:

**RESOLUTION No. 22-132  
Approving the Committed Fund Balances**

**RESOLVED**, approving the budget change for 2021 committed fund balances as follows:

COMMITTED FUND BALANCES				
	Balance			Balance
	12/31/2020	Increase	Decrease	12/31/2021
5 Individual sewage treatment systems	368,583	80,106	63,034	385,655
6 Capital Outlay	6,039,806	3,972	1,543,475	4,522,847
7 IT Hardware	210,000	70,000	-	280,000
8 Administration	150,000	-	-	150,000
9 Trail maintenance	391,844	75,000	-	466,844
10 Highway building roof	300,000		-	300,000
11 Computer Purchases	100,000	100,000	-	200,000
12 27th Payroll	150,000	150,000	-	300,000
13 Broadband	-	1,000,000	-	1,000,000
14 Economic Development	-	750,000	-	750,000
15 Fair Grounds Infrastructure	-	700,000	-	700,000
16 Environmental service building	-	640,000	-	640,000
17 Highway Construction Projects	800,000	2,270,877	800,000	2,270,877
18				
19		5,839,955	2,406,509	3,433,446

Resolution was seconded by Commissioner Edwin.  
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Edwin offered the following:

**RESOLUTION No. 22-133**  
**Approving Budget Amendments**

**RESOLVED**, approving the 2021 budget amendment to increase the budget for Coronavirus State and Local Fiscal Recovery Funds by \$2,940,864 for first half of Federal Funds. Increase COVID-19 related expenditures by \$1,040,000 for expenditures unknown at the time of the budget.

Final Committed Fund Balances for 2022

Committed		
Higway construction projects	3801	2,270,877
Individual sewage treatment systems	3806	385,655
Capital Outlay	3813	4,522,847
IT Hardware	3823	280,000
Administration	3825	150,000
Trail maintenance	3827	466,844
Highway building roof	3829	300,000
Computer Purchases	3831	200,000
27th Payroll	3833	300,000
Broadband	3834	1,000,000
Economic Development	3835	750,000
Fair Grounds Infrastructure	3836	700,000
Committed for environmental service bi	3837	640,000

Resolution was seconded by Commissioner Herman.  
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Edwin offered the following resolution:

**RESOLUTION No. 22-134**  
**Approval of Claims**

**RESOLVED**, that the following claims be allowed and paid on or before April 22, 2022.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
<b>01</b>	General Fund	\$ 491,734.48
<b>03</b>	County Road & Bridge	\$ 157,534.85
<b>05</b>	Human Services	\$ 163,728.89
<b>06</b>	Public Health	\$ 65,818.76
<b>31</b>	Capital Improvement	\$ 6,409.96
<b>40</b>	County Ditch	\$ 20,955.61
<b>70</b>	Trust & Agency	\$ 141,514.61

73	Payroll Clearing Fund	\$ 2,068.51
74	Turtle Creek Watershed	\$ 395.33
77	Recorder's Clearing	\$ 2,476.00
79	Social Services Collaborative	\$ <u>46.21</u>
	<b>FUND TOTALS</b>	<b>\$1,052,683.21</b>

Number of Claims not exceeding \$300 – 81

Dollar amount of claims not exceeding \$300 – \$9,393.10

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 9:54 a.m. until 8:30 a.m. on Tuesday May 3, 2022.

By: \_\_\_\_\_  
Christopher N. Shoff  
Chair

Attest: \_\_\_\_\_  
Thomas Jensen  
Clerk/Administrator