

**ADJOURNED MEETING OF THE COUNTY BOARD**  
**June 1, 2021**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, June 1, 2021. Members present: Commissioners Shoff, Belshan, Edwin, Forman and Herman

Commissioner Forman offered the following motion;

**MOVED**, approving the agenda as presented.

Motion seconded by Commissioner Herman.

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

Commissioner Herman offered the following resolution;

**RESOLUTION No. 21-148**  
**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 May 18, 2021 minutes;
- 2) Approval of Drainage Repairs: CD43; CD60; CD65; CDJ6; JDCJ14; JCDJ8; CD71; CDJ9

Resolution seconded by Commissioner Edwin.

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 Gary Richter of Glenville, Minnesota spoke on the issue regarding the rebuilding of the horse barn at the fairgrounds.

At approximately, 8:57 a.m. Doug Host from Clifton Larson Allen, gave a presentation of the 2020 Freeborn County audit.

Commissioner Herman offered the following resolution;

**RESOLUTION No. 21-149**  
**Declaring the Existence and Sale of Surplus County Property**

**IT IS RESOLVED** that Freeborn County has an inventory of property.

**IT IS RESOLVED** that Freeborn County has established a rotation schedule for a portion of the existing inventory of property.

**BE IT RESOLVED** that Freeborn County has determined that a portion of the existing inventory has completed the rotation schedule and is considered to be surplus.

**IT IS FURTHER RESOLVED** that the Freeborn County Board of Commissioners consider the following property as surplus and authorize the sale of the following surplus property:

2013 International Single Axle #1309  
2015 GMC Sierra 1500 Double Cab #1558  
2012 GMC Sierra SLE #1256  
2012 GMC Sierra SLE #1257  
2013 Ford 150 4x4 Supercab #1353  
2014 Chevrolet Equinox #3407  
2016 Dodge Caravan #5601  
2016 Dodge Caravan #5602  
2014 PJ Trailer - Sheriff's HEAT Enclosed Trailer  
2011 H&H Trailer - Sheriff's ATV Flat Trailer

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

Commissioner Edwin offered the following resolution;

**RESOLUTION No. 21-150**  
**Accepting the Resignation of Talisha Price**

**WHEREAS**, the Freeborn County Human Services has the responsibility for providing a 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;

**WHEREAS**; Talisha Price has been employed as a Social Worker/Case Manager since May 28<sup>th</sup>, 2019 and is resigning her position effective June 25<sup>th</sup>, 2021,

**NOW, THEREFORE BE IT RESOLVED**, to accept the resignation of Talisha Price as a Social Worker/Case Manager effective on or about June 25<sup>th</sup>, 2021.

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

Commissioner Forman offered the following resolution:

**RESOLUTION No. 21-151**  
**Permission to Fill the Social Worker/Case Manager 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**, Talisha Price, Freeborn County Social Worker/Case Manager has resigned her position effective June 25<sup>th</sup>, 2021;

**NOW, THEREFORE BE IT RESOLVED**, that the board approves the filling of the vacant Freeborn County Social Worker/Case Manager position.

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

Commissioner Herman offered the following resolution:

**RESOLUTION No. 21-152**  
**Permission to Fill the Freeborn County Detention Deputy 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**, Dominick Ronnenberg, Freeborn County Detention Center Deputy has accepted the position as an Appraiser in the Assessor's Office starting June 7<sup>th</sup>, 2021;

**NOW, THEREFORE BE IT RESOLVED**, that the board approves the filling of the vacant Freeborn County Detention Center Deputy position.

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

Commissioner Belshan offered the following resolution:

**RESOLUTION No. 21-153**  
**Permission to Fill the Freeborn County Office Support Specialist Position at Human Services**

**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**, Amanda Toft, Freeborn County Human Service Office Support Specialist has accepted the position as an Office Support Specialist, Sr. in the Recorder's Office starting June 7<sup>th</sup>, 2021;

**NOW, THEREFORE BE IT RESOLVED**, that the board approves the filling of the vacant Human Service Office Support Specialist position.

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. 21-154**  
**Authorizing Temporary On-Sale Liquor License**

**RESOLVED**, authorizing a Temporary On-Sale Liquor License for the Flatlander Chapter of A.B.A.T.E, MN for June 26<sup>th</sup>, 2021.

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. 21-155**  
**Placing a Property Assessed Clean Energy (PACE) special assessment on Freeborn County Parcel 344350060 in the amount of \$4,079,581.00**

**WHEREAS** Freeborn County is a public entity within the State of Minnesota; and

**WHEREAS** the County of Freeborn, Minnesota has entered into a Joint Powers Agreement (JPA) with the St. Paul Port Authority to administer and implement the PACE program in Freeborn County, and

**WHEREAS**, As the administrator of PACE for Freeborn County, the Port Authority has reviewed this assessment and it has determined that the project property located at:

Owner: Vortex Cold Storage, LLC  
Parcel ID: 344350060  
Amount assessed: \$4,079,581.00

Interest rate: 6.20%  
Term: 20 years

conforms with the Minnesota PACE statutes. Interest, at a rate of 6.20%, will start to accrue on January 1, 2023. The assessment will amortize over a 20-year term, beginning in 2023. An amortization schedule as well as the PACE application requesting this assessment from the property owner is attached to this resolution,

NOW, THEREFORE, BE IT RESOLVED, that the Freeborn County Board Freeborn approves the placing of Property Assessed Clean Energy (PACE) special assessment on the above listed parcel as requested by the property owner.

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

Commissioner Forman offered the following resolution:

**RESOLUTION No. 21-155**  
**Approval of Claims**

**RESOLVED**, that the following claims be allowed and paid on or before June 4, 2021.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
<b>01</b>	General Fund	\$ 398,929.45
<b>03</b>	County Road & Bridge	\$ 1,509,425.67
<b>05</b>	Human Services	\$ 163,096.83
<b>06</b>	Public Health	\$ 65,256.56
<b>31</b>	Capital Improvement	\$ 5,905.52
<b>40</b>	County Ditch	\$ 23,442.89
<b>70</b>	Trust & Agency	\$ 25,665.24
<b>73</b>	Payroll Clearing Fund	\$ 24,947.90
<b>74</b>	Turtle Creek Watershed	\$ 4,826.92
<b>79</b>	Social Services Collaborative	\$ 41.51
<b>80</b>	Tax Collection Fund	\$ 460.00
	<b>FUND TOTALS</b>	<b>\$ 2,221,998.49</b>

Number of Claims not exceeding \$300 – 61  
Dollar amount of claims not exceeding \$300 – \$5,939.76  
Resolution seconded by Commissioner Edwin.  
After discussion, a vote was taken and the Chair declared the resolution adopted.

Chair, Commissioner Shoff adjourned the meeting at 9:22 a.m. until 8:30 a.m. on Tuesday, June 15, 2021.

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

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