

ADJOURNED MEETING OF THE COUNTY BOARD
June 21, 2022

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, June 21, 2022. Members present: Commissioners Shoff, Belshan, Edwin, Forman and Herman

The meeting was opened with the Pledge of Allegiance.

During the Special Board Meeting on June 16, 2022, Freeborn County Attorney David Walker advised that the Board should appoint a County Clerk for the purposes of signing documents until an interim County Administrator is appointed. Therefore, Chairman Shoff asked for volunteers or nominations.

Commissioner Edwin offered the following resolution;

RESOLUTION No. 22-192
Appointing County Clerk

RESOLVED, appointing Administration Executive Assistant, Kim Waller as County Clerk until the appointment of an Interim County Administrator.

Resolution 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. 22-193
Approving Meeting Agenda

RESOLVED, approving the agenda with the addition by Public Health for the consideration of approving an Emergency Grant under items unknown.

Resolution 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. 22-194
**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 June 7, 2022 board minutes
- 2) Approval of the June 16, 2022 special board meeting;
- 3) Approval of Drainage Repairs: CD J5, CD11, CD23, CD8 and JCD J17.

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 there was none.

Commissioner Herman offered the following resolution;

RESOLUTION No. 22-195
Authorizing the Issuance and Sale of General Obligation Capital Improvement Plan Bonds, Series 2022A

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

1. At a meeting held on May 3, 2022, the Board of Commissioners approved the County's Capital Improvement Plan 2022-2026 (the "Capital Improvement Plan"), for the purpose of providing funds for the construction and improvement of certain public buildings.

2. It is hereby determined to be in the best interests of the County to issue its negotiable General Obligation Capital Improvement Plan Bonds, Series 2022A (the "Bonds"), in the aggregate principal amount of not to exceed \$10,000,000, pursuant to Minnesota Statutes, Section 373.40 and Chapter 475.

3. The Board of Commissioners desires to proceed with the sale of the Bonds to a to be determined underwriter (herein "Underwriter"). The Underwriter will purchase the Bonds in an arms-length commercial transaction with the County. The Finance Director and Chair of the Board of Commissioners (the "Pricing Committee") are hereby authorized to approve the most favorable bid for the purchase of the Bonds, which is consistent with the parameters set forth herein.

The Pricing Committee is hereby authorized to approve the sale of the Bonds, to be issued in one or more series, in an aggregate principal amount not to exceed \$10,000,000 and to execute the Proposal Form (the "Proposal Form") with the Underwriter for the purchase of the Bonds, provided that the maximum interest rate shall not exceed 5.00%. The final maturity of the Bonds shall not be later than February 1, 2043.

4. The Bonds shall be in the aggregate principal amount agreed to and as set forth in the accepted Proposal Form, bear interest at the rates per annum according to years of maturity set forth therein, computed on the basis of a 360-day year of twelve 30-day months, payable semiannually on February 1 and August 1 in each year and amount as further specified in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair and Finance Director. The terms of the Certificate, when approved and finalized as evidenced by the execution of the Certificate, are incorporated herein by reference.

The Bonds may be subject to mandatory sinking fund redemption and shall be redeemed in part at par plus accrued interest on in the years and amounts set forth in the Certificate.

The principal amount of the Term Bonds, if any, required to be redeemed on the mandatory redemption date may be reduced through the earlier optional redemption thereof, with any partial optional redemption of Bonds of such maturity credited against the future mandatory redemption requirement for such Bonds. In addition, on or prior to the 60th day preceding the mandatory redemption date, the Registrar and Paying Agent may, and if directed by the County, shall, purchase Term Bonds in an amount not exceeding the amount of the Bonds required to be redeemed on such date and at a price not exceeding the principal amount thereof plus accrued interest. Any Bonds so purchased shall be canceled and the redemption thereof shall be credited against the principal amount of Bonds required to be redeemed on the mandatory redemption date.

All Bonds maturing on or after February 1, 2033, are subject to redemption and prior payment in whole or in part in such order as the County may determine and by lot within a maturity at the option of the County on February 1, 2032, and any date thereafter at par and accrued interest. In the event of redemption by lot of Bonds of like maturity, the Bond Registrar shall assign to each Bond of such maturity then outstanding a distinctive number for each \$5,000 of the principal amount of such Bonds and shall select by lot in the manner it determines the order of numbers, at \$5,000 for each number, for all

outstanding Bonds of like maturity. The order of selection of Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected, but only so much of the principal amount of each Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. The Bonds shall be numbered R-1 upwards in order of issuance or in such other order as the Registrar may determine and shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the amount maturing in any year.

5. The Bonds shall be payable as to principal upon presentation at the office of UMB Bank, Minneapolis, Minnesota, as Registrar and Paying Agent, or at the offices of such other successor agents as the County may hereafter designate upon 60 days' mailed notice to the registered owners at their registered addresses. Interest shall be paid by check or draft of the Registrar mailed to the registered owners at their addresses shown on the registration books of the County on the 15th day of the month preceding each interest payment date.

6. The Bonds, the Registrar's Certificate of Authentication and Registration and the form of assignment on the reverse side thereof shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF FREEBORN

No. 22-195 \$ _____

GENERAL OBLIGATION
CAPITAL IMPROVEMENT PLAN BOND, SERIES 2022A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u> _____, 2022	<u>CUSIP</u>
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Registered Owner:
Principal Amount:

The County of Freeborn, Minnesota, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above on the Maturity Date specified above, upon the presentation and surrender hereof, and to pay to the Registered Owner hereof interest on such Principal Amount at the Interest Rate specified above from the Date of Original Issue, or the most recent interest payment date to which interest has been paid or duly provided for as specified below, on February 1 and August 1 of each year, commencing February 1, 2023, until said principal amount is paid. Principal is payable in lawful money of the United States of America at the office of UMB Bank in Minneapolis, Minnesota, as Registrar or of a successor Registrar designated by the County, which designation shall be made upon notice of 60 days to the Registered Owners at their registered addresses. Interest is payable by check or draft mailed to the person in whose name this Bond is registered at the close of business on the 15th day of the month preceding each interest payment date (whether or not a business day) at the registered owner's address set forth on the registration books maintained by the Registrar. Any such interest not punctually paid or provided for will cease to be payable to the owner of record as of such regular record dates and such defaulted interest may be paid to the person in whose name this Bond shall be registered at the close of business on a special record date for the payment of such defaulted interest established by the Registrar. For the prompt and full payment of such principal and interest as the same become due, the full faith, credit and taxing powers of the County have been and are hereby irrevocably pledged.

[The Bonds of this series maturing on February 1, 20__ are subject to mandatory sinking fund redemption as provided in the Resolution described below.] The Bonds of this series maturing on or after February 1, 2033, are subject to redemption at the option of the County, in whole or in part in such order as the County may determine and by lot within a maturity, on February 1, 2032, and any date thereafter at par and accrued interest. Thirty days' notice of prior redemption will be given by mail to the bank where the Bonds are payable and to the registered owners in the manner provided by Chapter 475, Minnesota Statutes. Any defect in mailing notice of redemption shall not affect the validity of the proceedings for redemption. Any Bond called for redemption, and for the payment of which moneys are set aside by the

County on the redemption date, shall not bear interest after the redemption date, regardless of any delay in its presentation.

This Bond is one of an issue of Bonds in the aggregate principal amount of \$ _____, all of like date and tenor except as to maturity, interest rate and redemption privilege, issued pursuant to and in full conformity with the Constitution and Laws of the State of Minnesota, including Section 373.40, Minnesota Statutes, for the purpose of providing funds for construction and improvement of certain public buildings pursuant to the County's Capital Improvement Plan 2022-2026 adopted May 3, 2022. The Bonds of this issue are payable primarily from taxes levied under the Resolution described below, and this Bond constitutes a general obligation of the County and to provide moneys for the prompt and full payment of said principal and interest as the same become due the full faith and credit of the County is hereby irrevocably pledged, and the County will levy additional ad valorem taxes on all taxable property in the County, if required for such purpose, without limitation as to rate or amount.

This Bond is transferable, as provided by the Resolution of the Board of County Commissioners authorizing the issuance of the Bonds of this series adopted June 21, 2022 (the "Resolution") only upon books of the County kept at the office of the Registrar by the Registered Owner hereof in person or by the Registered Owner's duly authorized attorney, upon surrender of this Bond for transfer at the office of the Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Registrar duly executed by, the Registered Owner hereof or the Registered Owner's duly authorized attorney, and, upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, one or more fully registered Bonds of the series of the same principal amount, maturity and interest rate will be issued to the designated transferee or transferees. The Registered Owner of this Bond may be treated as the absolute owner hereof for all purposes.

The Bonds of this series are issuable only as fully registered bonds without coupons in denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount maturing in any one year. As provided in the Resolution and subject to certain limitations therein set forth, the Bonds of this series are exchangeable for a like aggregate principal amount of Bonds of this series of a different authorized denomination, as requested by the Registered Owner or the Registered Owner's duly authorized attorney upon surrender thereof to the Registrar.

IT IS HEREBY CERTIFIED AND RECITED that this Bond is issued by authority of and in strict accordance with Minnesota Statutes, Section 373.40 and Chapter 475, that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond have been done, have happened and have been performed in regular and due form, time and manner as required by law and that this Bond, together with all other indebtedness of the County outstanding on the date of its issuance, does not exceed any constitutional or statutory limitation of indebtedness.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been signed by the Registrar.

IN WITNESS WHEREOF, Freeborn County, Minnesota, by its Board of Commissioners, has caused this Bond to be executed in its behalf by the facsimile signature of the Chair and by the facsimile signature of the County Clerk, all as of the Date of Original Issue specified above.

FREEBORN COUNTY, MINNESOTA

By: /s/ Christopher N. Shoff

Chair, Board of County Commissioners

By: /s/ Kimberly Waller

County Clerk

REGISTRAR'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This is one of the Bonds described in the within mentioned Resolution, and this Bond has been registered as to principal and interest in the name of the Registered Owner identified above.

Dated: _____, 2022

_____, Bond Registrar

By: _____

Authorized Signature

preceding such interest payment date. Any interest on any Bond which is payable, but is not punctually paid or duly provided for, on any interest payment date shall forthwith cease to be payable to the registered holder on the relevant regular record date solely by virtue of such holder having been such holder; and such defaulted interest may be paid by the County in any lawful manner, if, after notice given by the County to the Registrar of the proposed payment pursuant to this paragraph, such payment shall be deemed practicable by the Registrar. Subject to the foregoing provisions of this paragraph, each Bond delivered under this Resolution upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond and each such Bond shall bear interest from such date that neither gain nor loss in interest shall result from such transfer, exchange or substitution.

10. As to any Bond, the County and the Registrar and their respective successors, each in its discretion, may deem and treat the person in whose name the same for the time being shall be registered as the absolute owner thereof for all purposes and neither the County nor the Registrar nor their respective successors shall be affected by any notice to the contrary. Payment of or on account of the principal of any such Bond shall be made only to or upon the order of the registered owner thereof, but such registration may be changed as above provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

11. (a) For purposed of this paragraph 10, the following terms shall have the following meanings:

“Beneficial Owner” shall mean, whenever used with respect to a Bond, the person recorded as the beneficial owner of such Bond by a Participant on the records of such Participant, or such person’s subrogee.

“Cede & Co.” shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.

“DTC” shall mean The Depository Trust Company of New York, New York.

“Participants” shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.

“Representation Letter” shall mean the Blanket Letter of Representation from the County to DTC.

(b) The Bonds shall be initially issued as separate authenticated fully registered bonds, and one Bond shall be issued in the principal amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of such Bonds shall be registered in the bond register of the County kept by the Registrar in the name of Cede & Co., as nominee of DTC. The Registrar and the County may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal of or interest on the Bonds, selecting the Bonds or portions thereof to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under this Resolution, registering the transfer of Bonds, and for all other purposes whatsoever; and neither the Registrar nor the County shall be affected by any notice to the contrary. Neither the Registrar nor the County shall have any responsibility or obligation to any Participant, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any Participant, or any other person which is not shown on the registration books of the Registrar as being a registered owner of any Bonds, with respect to the accuracy of any records maintained by DTC or any Participant, with respect to the payment by DTC or any Participant of any amount with respect to the principal of or interest on the Bonds, with respect to any notice which is permitted or required to be given to owners of Bonds under this Resolution, with respect to the selection by DTC or any Participant of any person to receive payment in the event of a partial redemption of the Bonds, or with respect to any consent given or other action taken by DTC as registered owner of the Bonds. The Registrar shall pay all principal of and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all such payments shall be valid and effective to fully satisfy and discharge the County’s obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than DTC shall receive an authenticated Bond for each separate stated maturity evidencing the obligation of the County to make payments of principal and interest. Upon delivery by DTC to the

Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to such new nominee in accordance with subparagraph (e) hereof.

(c) In the event the County determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bond certificates, the County may notify DTC and the Registrar, whereupon DTC shall notify the Participants, of the availability through DTC of Bond certificates. In such event, the Bonds will be transferable in accordance with subparagraph (f) hereof. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the County and the Registrar and discharging its responsibilities with respect thereto under applicable law. In such event the Bonds will be transferable in accordance with subparagraph (e) hereof.

(d) Notwithstanding any other provision of this Resolution apparently to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, to DTC as provided in the Representation Letter.

(e) The application of the terms of the Representation Letter to the Bonds is hereby confirmed. The Representation Letter incorporates by reference certain matters with respect to, among other things, notices, consents and approvals by registered owners of the Bonds and Beneficial Owners and payments on the Bonds. The Registrar shall have the same rights with respect to its actions thereunder as it has with respect to its actions under this Resolution.

(f) In the event that any transfer or exchange of Bonds is permitted under subparagraph (b) or (c) hereof, such transfer or exchange shall be accomplished upon receipt by the Registrar from the registered owners thereof of the Bonds to be transferred or exchanged and appropriate instruments of transfer to the permitted transferee in accordance with the provisions of paragraph 6 hereof.

12. There is hereby created a special fund, to be known as the Capital Improvement Plan Bonds, Series 2022A Fund, for purpose of paying principal and interest on the Bonds, and in the event the principal of and interest upon the said Bonds shall become due and payable and there are insufficient moneys in said fund to pay such principal and interest, the County Treasurer is authorized and directed to pay said principal and interest from the general fund and thereafter to reimburse said general fund from collections of taxes levied pursuant hereto. Proceeds of the Bonds herein authorized shall be used solely for the payment of the costs of the projects described in the Capital Improvement Plan and costs described in Minnesota Statutes, Section 475.68. Any remaining proceeds may be used for any lawful purpose.

13. To pay principal and interest on the Bonds, there is hereby levied upon all the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected as part of other general ad valorem taxes of the County, which is collectible in the years and amounts specified in the Certificate.

Said levy shall be irrevocable and the taxes so levied are irrevocably appropriated to the debt service fund, but the County reserves the right to reduce said levy from funds in the Capital Improvement Bonds, Series 2022A Fund or other moneys in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

It is hereby found and determined that the foregoing taxes, together with any Bond proceeds appropriated for such purpose, shall be in an amount, if collected in full, that will produce at least five percent in excess of the amount needed to meet when due the payments of principal and interest on the Bonds; and the Bonds are general obligations of the County to which the full faith, credit and unlimited taxing powers of the County have been and are hereby pledged; and the Board of Commissioners shall additional levy general ad valorem taxes on all taxable property in the County, if necessary, to pay the principal of and interest on the Bonds when due.

14. The County Administrator is authorized and directed to prepare and furnish to the purchaser and to the attorneys approving the Bonds, certified copies of all proceedings and records relating to the issuance of the Bonds, and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed the representations of the County as to all matters stated therein.

15. The officers of the County are hereby authorized and directed to prepare and furnish to the Secretary of the Treasury a statement meeting the information reporting requirements of Section 149(e) of the Internal Revenue Code of 1986, as amended (the “Code”), by the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued.

16. The County shall not take or permit any action that would cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Code. In addition, the County shall make no investment of funds that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code and regulations thereunder. The County Administrator is authorized to make any elections available to the County under Section 148 of the Code and regulations thereunder. All terms used in this paragraph 14 shall have the meanings provided in the Code and regulations thereunder.

17. The County Administrator shall register the Bonds in the office of the County Auditor as required by law.

18. The Preliminary Official Statement relating to the Bonds, on file with the County Administrator and presented to this meeting, is hereby approved, and the County ratifies and confirms its designation of the Preliminary Official Statement as a “near final” Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission and the furnishing thereof to prospective purchasers of the Bonds, insofar as the same relates to the Bonds and the sale thereof. The Continuing Disclosure Certificate included in the Official Statement is hereby approved and shall be executed and delivered in connection with the delivery of the Bonds to the Purchaser.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Forman and upon vote being taken thereon the following voted in favor thereof: Commissioners Edwin, Herman, Forman and Shoff; and the following voted against the same: Commissioner Belshan, whereupon said resolution was declared duly passed and adopted.

Resolution 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 adopted.

Commissioner Forman offered the following resolution;

RESOLUTION No. 22-196
Approving Updating the 2022 Change Fund/Impress Cash Fund Appropriation

BE IT RESOLVED, that the sum of \$2,515.00 is hereby appropriated out of the General Revenue Fund of Freeborn County for the purpose of creating a Change Fund/Impress Cash Fund to the following listed departments as custodians of these funds in Freeborn County:

		Custodian #1	Custodian #2	Custodian #3
Treasurer	\$1,000.00	Pat Martinson	JoDee Lestrud	
Recorder	\$ 240.00	Kelly Hendrickson	Heather Bagley	
Auditor/License Ctr.	\$ 550.00	Pat Martinson	Brenda Jensen	
Sheriff	\$ 350.00	Kurt Freitag	Terri Zabrocki	Jess Dreyling
Public Health	\$ 25.00	Sue Yost	Anita Majerus	Natalie Looock
Human Services	\$ 50.00	Suzanne Nerison	Waylon Welvaert	Doug Miller
Environmental Services	<u>\$ 300.00</u>	Mark Goskeson	Gina Gullickson	
	<u>\$2,515.00</u>			

BE IT FURTHER RESOLVED, that the sum of \$500.00 be drawn upon the General Revenue Fund of Freeborn County for the purpose of creating a Petty Cash Fund held by the Auditor-Treasurer’s Office with Pat Martinson and JoDee Lestrud as custodians. This petty cash fund is to be used to reimburse various departments in Freeborn County for incidental postage paid for county business.

BE IT FURTHER RESOLVED, that the sum of \$100.00 be drawn upon the General Revenue Fund of Freeborn County for the purpose of creating a Petty Cash Fund held by the Sheriff’s Office with Kurt Freitag, Terri Zabrocki and Jess Williamson as custodians. This petty cash fund is to be used to reimburse the Sheriff’s Department for Alcohol and Tobacco Compliance checks held in the county.

Resolution 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. 22-197

Accepting a Grant Contract Agreement Amendment for Public Health Emergency Preparedness

Whereas, Freeborn County Community Health Board will contract with Minnesota Department of Health for Public Health Emergency Preparedness in order to continue to work toward Public Health Emergency Preparedness;

Whereas, Minnesota Statute 145A.04 allows for preparing and responding to emergencies by engaging in activities that prepare public health departments to respond to events and incidents and assist communities in recovery, such as providing leadership for public health preparedness activities with a community; developing, exercising, and periodically reviewing response plans for public health threats; and developing and maintaining a system of public health workforce readiness, deployment, and response;

Whereas, the grant contract amendment is for the Public Health Emergency Preparedness from Minnesota Department of Health (MDH). The grant project agreement amendment is effective from July 1, 2022 to June 30, 2023. This is year 4 of a 5-year agreement. The award amount is for \$34,372. This is a grant that we have received for many years to work on emergency preparedness activities in Public Health, and with partners in the community and region;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby approve the contract grant agreement amendment with Minnesota Department of Health for Public Health Emergency Preparedness.

Resolution seconded by Commissioner Edwin.

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

Commissioner Forman offered the following motion:

MOVED, removing the tabled Resolution 22-173.

Motion seconded by Commissioner Herman.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 22-173

To Fill the Freeborn County Office Eligibility Worker 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, Karen Peterson, Freeborn County Eligibility Worker has resigned her position effective May 27th, 2022;

NOW, THEREFORE BE IT RESOLVED, that the board approves the filling of the vacant Freeborn County Eligibility Worker position.

Resolution was seconded by Commissioner Herman.

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

Chairman Shoff then provided the following summary from the June 7, 2022 closed session: “*The Freeborn County Board of Commissioners met in closed session evaluating the performance of Candace Pesch, a person subject to the Board’s authority pursuant to Minnesota Statutes 13.D.05, subd. 3(a). The Board was generally satisfied with the job performance but recommended areas of improvement.*”

Commissioner Edwin offered the following resolution;

RESOLUTION No. 22-198
Approving Independent Contractor Agreement

RESOLVED, approving the Independent Contractor Agreement with Fransen HR Consulting, LLC for Interim County Administrator services.

Resolution was seconded by Commissioner Belshan.

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

Commissioner Herman offered the following resolution:

RESOLUTION No. 22-199
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before June 24, 2022.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 496,566.47
03	County Road & Bridge	\$ 4,706,295.43
05	Human Services	\$ 166,067.09
06	Public Health	\$ 55,994.82
31	Capital Improvement	\$ 657,990.48
40	County Ditch	\$ 69,106.71
70	Trust & Agency	\$ 110,432.23
73	Payroll Clearing Fund	\$ 11,520.57
77	Recorder’s Clearing	\$ 3,385.00
79	Social Services Collaborative	\$ 46.21
	FUND TOTALS	\$ 6,277,405.01

Number of Claims not exceeding \$300 – 80

Dollar amount of claims not exceeding \$300 – \$9,968.02

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 9:10 a.m. until 8:30 a.m. on Tuesday, July 5, 2022.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Kimberly Waller
Clerk