

**ADJOURNED MEETING OF THE COUNTY BOARD
July 6, 2021**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, July 6, 2021. Members present: Commissioners Shoff, Belshan, Edwin, and Herman. Commissioner Forman appeared by phone.

Commissioner Herman offered the following motion;

MOVED, approving the agenda as presented.

Motion seconded by Commissioner Edwin.

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

Commissioner Edwin offered the following resolution;

**RESOLUTION No. 21-165
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 15, 2021 minutes;
- 2) Approval of Drainage Repairs: CD55; and CD65.

Resolution seconded by Commissioner Belshan.

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 Belshan offered the following resolution;

**RESOLUTION No. 21-166
Accepting a Donation from Cargill of Albert Lea
for the Sheriff's Office K-9 Line Item 01-202-6414**

BE IT THEREFORE RESOLVED, that Freeborn County, by and through its Board of Commissioners, approves the deposit of \$750.00 of donated funds into the 01-202-6414 line item.

Resolution seconded by Commissioner Edwin.

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

Commissioner Herman offered the following resolution;

**RESOLUTION No. 21-167
Approving State of Minnesota Joint Powers Agreements with the County of Freeborn on behalf of its
County Attorney and Sheriff**

WHEREAS, the County of Freeborn on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

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

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Freeborn on behalf of its County Attorney and Sheriff are hereby approved.
2. That Freeborn County Sheriff Kurt Freitag, or his successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, the Freeborn County Chief Deputy, Todd Earl is appointed as the Authorized Representative's designee.

3. That Freeborn County Attorney, David Walker, or his successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Assistant Freeborn County Attorney Abigail Lambert is appointed as the Authorized Representative's designee.

4. That Christopher Shoff, the Chair of the Freeborn County Board of Commissioners, and Freeborn County Administrator Tom Jensen, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

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. 21-168
Approving State of Minnesota Joint Powers Agreements with the County of Freeborn on Behalf of its Probation Services (AKA Court Services) Department

Whereas, the County of Freeborn on behalf of its Probation Services Department (AKA Court Services) desires to enter into a new and continuing Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the state's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs of the network connection.

Now, Therefore, Be It Resolved by the County Board of Freeborn County, Minnesota as follows:

1. The State of Minnesota Joint Powers Agreement by and between the State of Minnesota acting through the Department of Public Safety, Bureau of Criminal Apprehension and the County of Freeborn on behalf of its Probation Services Department (AKA Court Services) are hereby approved.
2. That the Director, Lyndon Stinson or his successor(s), is designated the authorized representative to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.
3. That Christopher Shoff, the Chair of the County Board of Freeborn County, and Thomas Jensen, the County Board Clerk are authorized to sign the State of Minnesota Joint Powers Agreement.

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. 21-169
Accepting the Resignation of Kathy Appel

WHEREAS, the Freeborn County Department of 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; Kathy Appel has been employed as an Eligibility Worker Specialist since July 5th, 1994 and is resigning her position effective July 2nd, 2021,

NOW, THEREFORE BE IT RESOLVED, to accept the resignation of Kathy Appel as an Eligibility Worker Specialist effective on or about July 2nd, 2021.

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. 21-170
Permission to Fill the DHS Eligibility Worker Specialist 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, Kathy Appel, Freeborn County Eligibility Worker Specialist has resigned her position effective July 2nd, 2021;

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

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. 21-171
Placing Emily Vierus, Accounting Specialist, Sr., on Regular Full Time Employment Status

WHEREAS, the Freeborn County employees have the responsibility for providing quality service with integrity and accountability to the citizens of Freeborn County;

WHEAREAS, the Freeborn County Board is the appointing authority for all county employees, and;

WHEREAS, Emily Vierus has successfully completed her required probationary employment period with the Freeborn County Auditor - Treasurers Office and does provide the necessary services to her department and the public,

NOW, THEREFORE BE IT RESOLVED, to place Emily Vierus, Freeborn County Accounting Specialist, Sr., on regular full time status

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. 21-172
Placing Alex Hannegrefs-Dahlen, Information Systems Engineer,
on Regular Full Time Employment Status

WHEREAS, the Freeborn County employees have the responsibility for providing quality service with integrity and accountability to the citizens of Freeborn County;

WHEAREAS, the Freeborn County Board is the appointing authority for all county employees, and;

WHEREAS, Alex Hannegrefs-Dahlen has successfully completed his required probationary employment period with Freeborn County I.T. and does provide the necessary services to his department and the public,

NOW, THEREFORE BE IT RESOLVED, to place Alex Hannegrefs-Dahlen, Freeborn County Information Systems Engineer, on regular full time status.

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. 21-173
Placing Joshua Hall, Patrol Deputy, on Regular Full Time Employment Status

WHEREAS, the Freeborn County employees have the responsibility for providing quality service with integrity and accountability to the citizens of Freeborn County;

WHEAREAS, the Freeborn County Board is the appointing authority for all county employees, and;

WHEREAS, Joshua Hall has successfully completed his required probationary employment period with Freeborn County Sheriff's Office and does provide the necessary services to his department and the public,

NOW, THEREFORE BE IT RESOLVED, to place Joshua Hall, Freeborn County Patrol Deputy, on regular full time status.

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. 21-174
Classifying Tax Forfeiture Parcels for the 2021 Sale

WHEREAS, The County Board of Commissioners of the County of Freeborn, State of Minnesota, desire to offer for sale certain parcels of land that have been forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, said parcels of land have been viewed by the designees of the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED that the Freeborn County Board of Commissioners hereby certify that all parcels of land on the attached list have been viewed and comply with the Provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd 8, and 282.018 and other statutes that require the withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED that the Freeborn County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

The question was on the adoption of the resolution, and there were

5 YEAS and 0 NAYS as follows:

COUNTY OF FREEBORN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Ted Herman	<u>X</u>	___	___
Daniel Belshan	<u>X</u>	___	___
John Forman	<u>X</u>	___	___
Christopher Shoff	<u>X</u>	___	___
Brad Edwin	<u>X</u>	___	___

TODD A VANRIPER 18448 750TH AVE ALBERT LEA MN 56007 Property Address: 77281 170TH ST ALBERT LEA MN 56007	08.035.0040 BEG 1388.65 FT E OF NW COR SEC 35 TH E 227.45 FT TH S 641.53 FT TH NWLY 318.08 FT ALG HWY R/W TH N 419.18 FT - POB 35 102 21 2.77	\$35,000.00
AMERICAN OIL COMPANY AMOCO OIL COMPANY P O BOX 3428 OAK BROOK IL 60522 Property Address: 104 FRONT ST W HAYWARD MN 56043	29.030.0020 REV DESC NO 354 OUTLOTS PT OUTLOT 1 CITY OF HAYWARD	\$1.00
MICHAEL HAUKOOS ETAL 105 N EUCLID AVE SIOUX FALLS MN 57104 Property Address: Lot w/old sheds - Manchester, MN	31.001.0091 LOT 9 BLK 1 COM 59.90 FT S NW COR & 94.49 FT E TH SLY 24.07 FT TH E 180.38 FT TH N 22.02 FT TH W 191 FT TO POB CITY OF MANCHESTER	\$1.00
MARY ANN SISTEK 2480 SAINT PAUL RD APT 109 OWATONNA MN 55060 Property Address: 108 1ST AVE MYRTLE MN 56036	32.010.0090 REV DESC NO. 30 PT NW1/4 SW1/4 7-101-19 .24 ACRES CITY OF MYRTLE	\$500.00
ERNESTO LOPEZ C/O VIRGINIA HERRERA 806 TROY RD APT 114 ALBERT LEA MN 56007 Property Address: 324 BROADWAY AVE S ALBERT LEA MN	34.001.4490 S 23 1/2 FT LOT 3 & N 22 1/2 FT LOT 2 BLK 30 ORIGINAL PLAT	\$1.00
OPAL SPRAGUE ETAL C/O INDEPENDENT MANAGMENT SER 101 21ST ST SE STE 1 AUSTIN MN 55912 Property Address: 122 EUCLID AVE ALBERT LEA MN	34.007.1780 LOT E BLK 5 MORINS ADDITION	\$1.00
MERRICK'S OF MINNESOTA, LLC ATTN: ACCTS PAYABLE P O BOX 338 WONEWOC WI 53968 Property Address: Bare Lot - Albert Lea, MN	34.007.2981 REV DESC NO. 3307 PT LOT 4 BLK 9 MORIN'S ADD & PT SW1/4 SE1/4 8-102-21 8-102-21 .37 ACRES CITY OF ALBERT LEA	\$1.00
MERRICK'S OF MINNESOTA, LLC ATTN: ACCTS PAYABLE	34.007.3100 REV DESC NO. 1952	\$1.00

P O BOX 338 WONEWOC WI 53968 Property Address: 601 MAIN ST W ALBERT LEA MN 56007 bare lot	LOTS 1 - 6 BLKC 10 & VAC ST MORIN ADD CITY OF ALBERT LEA	
ERNESTO LOPEZ C/O VIRGINIA HERRERA 806 TROY RD APT 114 ALBERT LEA MN 56007 Property Address: 728 NEWTON AVE S ALBERT LEA MN	34.033.0080 S 60 FT LOT 6 BLK 1 HALLS ADDITION	\$20,000.00
ERNESTO LOPEZ C/O VIRGINIA HERRERA 806 TROY RD APT 114 ALBERT LEA MN 56007 Property Address: 1039 BROADWAY AVE S ALBERT LEA MN	34.035.0080 LOT 9 BLK 1 SOUTH BROADWAY ADDITION	\$1.00
TERRY HINDMAN TRUST C/O GERALD KING 610 4TH ST E ALBERT LEA MN 56007 Property Address: 610 4TH ST E ALBERT LEA MN 56007	34.036.1080 LOT 3 BLK 5 LAKE ADDITION	\$1.00
JANUS PROPERTIES LLC 304 LLOYD PL ALBERT LEA MN 56007 Property Address: 1207 NEWTON AVE S ALBERT LEA MN	34.040.0090 LOT 10 BLK 11 THEO NELSONS SUB LAKE ADDITION	\$1.00
JANUS PROPERTIES LLC 304 LLOYD PL ALBERT LEA MN 56007 Property Address: 1209 NEWTON AVE S ALBERT LEA MN	34.040.0100 LOT 11 BLK 11 THEO NELSONS SUB LAKE ADDITION	\$1.00
JANUS PROPERTIES LLC 304 LLOYD PL ALBERT LEA MN 56007 Property Address: 1211 NEWTON AVE S ALBERT LEA MN	34.040.0110 LOT 12 BLK 11 THEO NELSONS SUB LAKE ADDITION	\$1.00
TRINIDAD E JUAREZ 313 8TH ST ALBERT LEA MN 56007 Property Address: 313 8TH ST E ALBERT LEA MN 56007	34.049.0320 LOT 12 BLK 2 EDINA MANOR	\$10,000.00
WARREN F GRIFFIN & RONNY SANTOSA 1607 MAYFIELD AVE YOUNGSTOWN OH 44509 Property Address: 938 JEFFERSON AVE ALBERT LEA MN	34.060.0040 REV DESC NO 2761 PT LOT B SMITH & LAMB'S SUBD 17-102-21	\$1.00
ALBERTO F PACHECO & CANDI PACHECO 405 WINTER AVE ALBERT LEA MN 56007 Property Address: 405 WINTER AVE ALBERT LEA MN	34.113.0790 BEG NE COR LOT 8 BLK 5 COLLEGE ADDN TH W 140 FT TH S 50 FT TH E 140 FT TH N 50 FT TO POB COLLEGE ADDITION	\$5,000.00
KEVIN T CLAPPER & TINA M CLAPPER 102 FOXBRUSH DR BELLVILLE IL 62221 Property Address: Lot W/ GARAGE - Albert Lea, MN	34.118.0181 LOT 11 EXC S 30 FT JOHNSON & FENTON'S ADDITION CITY OF ALBERT LEA	\$500.00
MARIE L TORGERSON 1015 GARFIELD AVE ALBERT LEA MN 56007 Property Address: 1015 GARFIELD AVE ALBERT LEA MN	34.180.2030 LOT 15 BLK 11 HOME ADDITION	\$1.00
BRODY RICHARDS 816 GARFIELD AVE ALBERT LEA MN 56007 Property Address: 816 GARFIELD AVE ALBERT LEA MN	34.180.2820 LOT 2 BLK 15 HOME ADDITION	\$15,000.00

NICHOLAS D OTTERSON 603 10TH DR SE AUSTIN MN 55912 Property Address: 426 ST PETER AVE ALBERT LEA MN	34.180.5020 LOT 2 BLK 25 HOME ADDITION	\$2,500.00
TAMARA D TURVOLD C/O DAWN R WEITZEL 119 MCARTHUR DR ALBERT LEA MN 56007 Property Address: 408 ST PETER AVE ALBERT LEA MN	34.180.5070 LOT 7 BLK 25 HOME ADDITION	\$20,000.00
MERRICK'S OF MINNESOTA, LLC ATTN: ACCTS PAYABLE P O BOX 338 WONEWOC WI 53968 Property Address: 620 ADAMS AVE ALBERT LEA MN	34.446.0020 LOT 2 BLK 1 MERRICK'S ADDITION CITY OF ALBERT LEA	\$1.00
MIRANDA STUTZMAN & ESPARAZA MARTINEZ 110 11TH ST E ALBERT LEA MN 56007 Property Address: 723 LARIMORE CIR ALBERT LEA MN	34.998.4300 SHAR VAL O2CKDFL2571TB 12 X 60 YR 72 SP 12 200 723 LARIMORE CIR CITY OF ALBERT LEA	\$850.00
JOHN E ANDERSON C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007 Property Address: Bare Ground, Hartland Twp	19.027.0021 COM 7.5 RDS N OF SW COR E1/2 NW1/4 NE1/4 TH S 7.5 RDS TH E 11.5 RDS TH NWLY TO POB 27-104-22 .26 ACRES	\$1.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1955 Paradise Rd, Albert Lea	34.413.0010 LOT 1 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1947 Paradise Rd, Albert Lea	34.413.0020 LOT 2 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1939 Paradise Rd, Albert Lea	34.413.0030 LOT 3 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1933 Paradise Rd, Albert Lea	34.413.0040 LOT 4 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1925 Paradise Rd, Albert Lea	34.413.0050 LOT 5 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1917 Paradise Rd, Albert Lea	34.413.0060 LOT 6 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2053 Paradise Rd, Albert Lea	34.413.0160 LOT 7 BLK 2 TIGER HILLS .15 ACRES CITY OF ALBERT LEA	\$2,500.00

State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2047 Paradise Rd, Albert Lea	34.413.0170 LOT 8 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2047 Paradise Rd, Albert Lea	34.413.0180 LOT 9 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2033 Paradise Rd, Albert Lea	34.413.0190 LOT 10 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1979 Paradise Rd, Albert Lea	34.413.0260 LOT 17 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1971 Paradise Rd, Albert Lea	34.413.0270 LOT 18 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00

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

Commissioner Edwin offered the following resolution:

RESOLUTION No. 21-175
Setting Sales Prices Tax Forfeiture Parcels for the 2021 Sale

WHEREAS, The County Board of Commissioners of the County of Freeborn, State of Minnesota, desire to offer for sale certain parcels of land that have been forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, the County Board of Commissioners of the County of Freeborn and State of Minnesota, have determined that grouping several tracts into one tract is deemed advantageous for sale purposes. Pursuant to Minn. Stat. 282.01(1e), parcels 34.040.0090, 34.040.0100, and 34.040.0110 shall be sold as one parcel of land; and

WHEREAS, the County Board of Commissioners of the County of Freeborn and State of Minnesota, have determined that grouping several tracts into one tract is deemed advantageous for sale purposes. Pursuant to Minn. Stat. 282.01(1e), parcels 34.413.0010 and 34.413.0020 shall be sold as one parcel of land; parcels 34.413.0030 and 34.413.0040 shall be sold as one parcel of land; parcels 34.413.0050 and 34.413.0060 shall be sold as one parcel of land; parcels 34.413.0160 and 34.413.0170 shall be sold as one parcel of land; parcels 34.413.0180 and 34.413.0190 shall be sold as one parcel of land; parcels 34.413.0260 and 34.413.0270 shall be sold as one parcel of land; and

BE IT FURTHER RESOLVED, the parcels of tax-forfeited land listed on List of Tax-Forfeited Land be classified as non-conservation land; that the basic sale price of each parcel on List of Tax-Forfeited Land, that is on file with the Clerk of the County Board, be approved and authorization for a private or public sale of this land be granted, pursuant to M.S. §282.01; that the sale will be held at 10:00 A.M., Monday, September 20, 2021, by the Freeborn County Auditor-Treasurer at the Freeborn County Courthouse, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth on List of Tax- Forfeited Land.

The question was on the adoption of the resolution, and there were
5 YEAS and 0 NAYS as follows:

COUNTY OF FREEBORN
BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER

Ted Herman	<u>X</u>	_____	_____
Daniel Belshan	<u>X</u>	_____	_____
John Forman	<u>X</u>	_____	_____
Christopher Shoff	<u>X</u>	_____	_____
Brad Edwin	<u>X</u>	_____	_____

TODD A VANRIPER 18448 750TH AVE ALBERT LEA MN 56007 Property Address: 77281 170TH ST ALBERT LEA MN 56007	08.035.0040 BEG 1388.65 FT E OF NW COR SEC 35 TH E 227.45 FT TH S 641.53 FT TH NWLY 318.08 FT ALG HWY R/W TH N 419.18 FT - POB 35 102 21 2.77	\$35,000.00
AMERICAN OIL COMPANY AMOCO OIL COMPANY P O BOX 3428 OAK BROOK IL 60522 Property Address: 104 FRONT ST W HAYWARD MN 56043	29.030.0020 REV DESC NO 354 OUTLOTS PT OUTLOT 1 CITY OF HAYWARD	\$1.00
MICHAEL HAUKOOS ETAL 105 N EUCLID AVE SIOUX FALLS MN 57104 Property Address: Lot w/old sheds - Manchester, MN	31.001.0091 LOT 9 BLK 1 COM 59.90 FT S NW COR & 94.49 FT E TH SLY 24.07 FT TH E 180.38 FT TH N 22.02 FT TH W 191 FT TO POB CITY OF MANCHESTER	\$1.00
MARY ANN SISTEK 2480 SAINT PAUL RD APT 109 OWATONNA MN 55060 Property Address: 108 1ST AVE MYRTLE MN 56036	32.010.0090 REV DESC NO. 30 PT NW1/4 SW1/4 7-101-19 .24 ACRES CITY OF MYRTLE	\$500.00
ERNESTO LOPEZ C/O VIRGINIA HERRERA 806 TROY RD APT 114 ALBERT LEA MN 56007 Property Address: 324 BROADWAY AVE S ALBERT LEA MN	34.001.4490 S 23 1/2 FT LOT 3 & N 22 1/2 FT LOT 2 BLK 30 ORIGINAL PLAT	\$1.00
OPAL SPRAGUE ETAL C/O INDEPENDENT MANAGMENT SER 101 21ST ST SE STE 1 AUSTIN MN 55912 Property Address: 122 EUCLID AVE ALBERT LEA MN 56007	34.007.1780 LOT E BLK 5 MORINS ADDITION	\$1.00
MERRICK'S OF MINNESOTA, LLC ATTN: ACCTS PAYABLE P O BOX 338 WONEWOC WI 53968 Property Address: Bare Lot - Albert Lea, MN	34.007.2981 REV DESC NO. 3307 PT LOT 4 BLK 9 MORIN'S ADD & PT SW1/4 SE1/4 8-102-21 8-102-21 .37 ACRES CITY OF ALBERT LEA	\$1.00
MERRICK'S OF MINNESOTA, LLC ATTN: ACCTS PAYABLE P O BOX 338 WONEWOC WI 53968 Property Address: 601 MAIN ST W ALBERT LEA MN 56007 bare lot	34.007.3100 REV DESC NO. 1952 LOTS 1 - 6 BLKC 10 & VAC ST MORIN ADD CITY OF ALBERT LEA	\$1.00
ERNESTO LOPEZ C/O VIRGINIA HERRERA 806 TROY RD APT 114 ALBERT LEA MN 56007 Property Address: 728 NEWTON AVE S ALBERT LEA MN 56007	34.033.0080 S 60 FT LOT 6 BLK 1 HALLS ADDITION	\$20,000.00
ERNESTO LOPEZ C/O VIRGINIA HERRERA	34.035.0080 LOT 9 BLK 1 SOUTH BROADWAY	\$1.00

806 TROY RD APT 114 ALBERT LEA MN 56007 Property Address: 1039 BROADWAY AVE S ALBERT LEA MN	ADDITION	
TERRY HINDMAN TRUST C/O GERALD KING 610 4TH ST E ALBERT LEA MN 56007 Property Address: 610 4TH ST E ALBERT LEA MN 56007	34.036.1080 LOT 3 BLK 5 LAKE ADDITION	\$1.00
JANUS PROPERTIES LLC 304 LLOYD PL ALBERT LEA MN 56007 Property Address: 1207 NEWTON AVE S ALBERT LEA MN	34.040.0090 LOT 10 BLK 11 THEO NELSONS SUB LAKE ADDITION	\$1.00
JANUS PROPERTIES LLC 304 LLOYD PL ALBERT LEA MN 56007 Property Address: 1209 NEWTON AVE S ALBERT LEA MN	34.040.0100 LOT 11 BLK 11 THEO NELSONS SUB LAKE ADDITION	\$1.00
JANUS PROPERTIES LLC 304 LLOYD PL ALBERT LEA MN 56007 Property Address: 1211 NEWTON AVE S ALBERT LEA MN	34.040.0110 LOT 12 BLK 11 THEO NELSONS SUB LAKE ADDITION	\$1.00
TRINIDAD E JUAREZ 313 8TH ST ALBERT LEA MN 56007 Property Address: 313 8TH ST E ALBERT LEA MN 56007	34.049.0320 LOT 12 BLK 2 EDINA MANOR	\$10,000.00
WARREN F GRIFFIN & RONNY SANTOSA 1607 MAYFIELD AVE YOUNGSTOWN OH 44509 Property Address: 938 JEFFERSON AVE ALBERT LEA MN	34.060.0040 REV DESC NO 2761 PT LOT B SMITH & LAMB'S SUBD 17-102-21	\$1.00
ALBERTO F PACHECO & CANDI PACHECO 405 WINTER AVE ALBERT LEA MN 56007 Property Address: 405 WINTER AVE ALBERT LEA MN 56007	34.113.0790 BEG NE COR LOT 8 BLK 5 COLLEGE ADDN TH W 140 FT TH S 50 FT TH E 140 FT TH N 50 FT TO POB COLLEGE ADDITION	\$5,000.00
KEVIN T CLAPPER & TINA M CLAPPER 102 FOXBRUSH DR BELLVILLE IL 62221 Property Address: Lot W/ GARAGE - Albert Lea, MN	34.118.0181 LOT 11 EXC S 30 FT JOHNSON & FENTON'S ADDITION CITY OF ALBERT LEA	\$500.00
MARIE L TORGERSON 1015 GARFIELD AVE ALBERT LEA MN 56007 Property Address: 1015 GARFIELD AVE ALBERT LEA MN 56007	34.180.2030 LOT 15 BLK 11 HOME ADDITION	\$1.00
BRODY RICHARDS 816 GARFIELD AVE ALBERT LEA MN 56007 Property Address: 816 GARFIELD AVE ALBERT LEA MN 56007	34.180.2820 LOT 2 BLK 15 HOME ADDITION	\$15,000.00
NICHOLAS D OTTERSON 603 10TH DR SE AUSTIN MN 55912	34.180.5020 LOT 2 BLK 25 HOME ADDITION	\$2,500.00

Property Address: 426 ST PETER AVE ALBERT LEA MN 56007		
TAMARA D TURVOLD C/O DAWN R WEITZEL 119 MCARTHUR DR ALBERT LEA MN 56007 Property Address: 408 ST PETER AVE ALBERT LEA MN 56007	34.180.5070 LOT 7 BLK 25 HOME ADDITION	\$20,000.00
MERRICK'S OF MINNESOTA, LLC ATTN: ACCTS PAYABLE P O BOX 338 WONEWOC WI 53968 Property Address: 620 ADAMS AVE ALBERT LEA MN 56007-	34.446.0020 LOT 2 BLK 1 MERRICK'S ADDITION CITY OF ALBERT LEA	\$1.00
MIRANDA STUTZMAN & ESPARAZA MARTINEZ 110 11TH ST E ALBERT LEA MN 56007 Property Address: 723 LARIMORE CIR ALBERT LEA MN 56007	34.998.4300 SHAR VAL O2CKDFL2571TB 12 X 60 YR 72 SP 12 200 723 LARIMORE CIR CITY OF ALBERT LEA	\$850.00
JOHN E ANDERSON C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007 Property Address: Bare Ground, Hartland Twp	19.027.0021 COM 7.5 RDS N OF SW COR E1/2 NW1/4 NE1/4 TH S 7.5 RDS TH E 11.5 RDS TH NWLY TO POB 27-104-22 .26 ACRES	\$1.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1955 Paradise Rd, Albert Lea	34.413.0010 LOT 1 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1947 Paradise Rd, Albert Lea	34.413.0020 LOT 2 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1939 Paradise Rd, Albert Lea	34.413.0030 LOT 3 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1933 Paradise Rd, Albert Lea	34.413.0040 LOT 4 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1925 Paradise Rd, Albert Lea	34.413.0050 LOT 5 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1917 Paradise Rd, Albert Lea	34.413.0060 LOT 6 BLK 1 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00

State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2053 Paradise Rd, Albert Lea	34.413.0160 LOT 7 BLK 2 TIGER HILLS .15 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2047 Paradise Rd, Albert Lea	34.413.0170 LOT 8 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2047 Paradise Rd, Albert Lea	34.413.0180 LOT 9 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 2033 Paradise Rd, Albert Lea	34.413.0190 LOT 10 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1979 Paradise Rd, Albert Lea	34.413.0260 LOT 17 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00
State of Minnesota C/O KELLY HENDRICKSON PO BOX 1147 ALBERT LEA MN 56007-1147 Property Address: 1971 Paradise Rd, Albert Lea	34.413.0270 LOT 18 BLK 2 TIGER HILLS .14 ACRES CITY OF ALBERT LEA	\$2,500.00

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

Commissioner Edwin offered the following resolution:

RESOLUTION No. 21-176
Accepting the Filing of Engineer's Report and Setting Hearing

FINDINGS AND ORDER RECEIVING ENGINEER'S REPORT AND SETTING A DATE FOR HEARING

Commissioner Edwin offered the following Resolution and moved its adoption, seconded by Commissioner Belshan:

FINDINGS

1. Harland Lutteke, Eugene Lutteke, Gregory Lutteke and Glenn M. Lutteke (Petitioners), petitioned the Board of Commissioners of Freeborn County, Drainage Authority for Freeborn County Ditch 23 (CD 23), presented a Petition For Repair of a Drainage System to Lateral 1 tile. The Drainage Authority is considering the petition under statutes section 103E.715.
2. By resolution, the Board accepted the petition and appoint its engineer, Jones, Haugh and Smith (Steve Penkava, P.E.), to conduct a review and analysis of the proposed action pursuant to statutes sections 103E.715, Subd 2.

3. The engineer has submitted its report dated June 14, 2021. Upon review, the report appears complete.

Therefore, the Freeborn County Board of Commissioners makes the following:

ORDER

- A. The Board receives the engineer's report for filing and sets a public hearing on the report and the petitioned action for August 3, 2021.
- B. The Board directs its staff to give notice of the hearing as required by statutes sections 103E.715, Subd. 3 by mail to the petitioner and to owners of property and political subdivisions likely to be affected by the proposed action, including the owners of all property benefited by the drainage system.
- C. This order is not an approval of the proposed action, nor does it modify the drainage system. A decision on the petitioned action will be made following public hearing and according to the standards found in statutes sections 103E.715 Subd. 4(a) (1).

The question was on the adoption of the Resolution. Following discussion the Chairman called for a vote and there were 5 yeas and 0 nays. The Chairman declared the Resolution adopted.

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. 21-177 Authorizing Banks

Resolved, that Citizens Community Federal Bank, Albert Lea; US Bank and US Bancorp Investments, Inc. Albert Lea; Wells Fargo Bank Minnesota, Albert Lea; Security Bank Minnesota, Albert Lea and Alden; Home Federal Savings Bank, Albert Lea; Produce State Bank, Albert Lea, Glenville; Farmers State Bank, Hartland, Albert Lea; State Bank of New Richland, New Richland; Columbus Bank and Trust, Columbus, Georgia; Multi-Bank Securities, Inc. (MBS), Southfield, Michigan; MII Life Incorporated, St. Paul, Minnesota; Wells Fargo Bank Minnesota Corporate Trust Services, Minneapolis, Minnesota; Wells Fargo Securities, LLC., Minneapolis, Minnesota; UBS Financial Services, Inc., Wayzata, MN; Minnesota Association of Governments Investing for Counties (Magic or the Fund) MN; Commerce Bank, Geneva; Moreton Capital Markets, Excelsior, Minnesota; (herein called the "Bank"), be and are hereby designated as depositories of Freeborn County (Herein called the "Depositor") with authority to accept or receive at any time for the credit of the Depositor deposits by whosoever made, of funds and other property in whatever form or manner transferred or endorsed, open or cause to be opened one or more accounts with the Bank on such terms, conditions and agreements as the Bank may now or hereafter require and to make any other agreements deemed advisable in regard to any of the foregoing.

Resolved further, that checks drafts or other orders for the payment, transfer or withdrawal of any of the funds or other property of the otherwise authorized, by any one (1 or 2) of the following named individuals: Pat Martinson, JoDee Lestrud, Kelly Hendrickson, Dawn Drescher (JoDee Lestrud, Kelly Hendrickson or Dawn Drescher will sign for Pat Martinson) and the Bank is hereby authorized to pay and charge to the account of the Depositor any such checks, drafts or other orders so assigned or otherwise authorized, including those payable to the individual order of the person or persons signing or otherwise authorizing the same and including also those payable to the persons who signed such checks, drafts or other withdrawal orders or otherwise authorized such persons may authorize payment, transfer or withdrawal by oral or telephonic directions to the bank complying with such roles and regulations relating to such authorization as the bank may communicate to the Depositor from time to time.

Resolved further, that the person(s) so authorized to sign be and are hereby authorized and empowered, on behalf of the Depositor, to transact any and all other business with and through the Bank which such person(s) may at any time deem to be advisable, including, without limiting the generality of the foregoing, authority to purchase certificates of deposit and to enter into deposit agreements, safe deposit agreements, lock-box agreements, night depository agreements, freight payment service processing service agreements offered by the Bank, and, in reference to any such business, to make any and all agreements and to execute and deliver to the Bank and all contracts and other writing which such person(s) may deem to be necessary or desirable.

Resolved further, that the Auditor-Treasurer shall certify to the Bank the names and signatures (either actual or any form or forms of facsimile or mechanical signatures adopted by the person authorized to sign) of the persons named above and such certifying officer shall from time to time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signature (actual or facsimile) of the persons then authorized to sign or to act; the Bank shall be full protected in relying on such certificate and on the obligation of the

certifying officer (set forth above) to immediately certify to the Bank any change in any facts so certified, and the Bank shall be indemnified and saved harmless by the Depositor from any claims, demands, expenses, loss or damage resulting from or growing out of honoring or relying on the signature of other authority (whether or not property used and, in the case of any facsimile signature, regardless of when or by whom or by what means such signature may have been made or affixed) of any officer or person whose name and signature was so certified, or refusing to honor any signature or authority not so certified.

Resolved further, that these resolutions shall continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank.

Resolved further, that any and all transactions by or in behalf of the Depositor with the Depositor with the Bank prior to the adoption of this resolution be, and the same hereby are, in all respects ratified, approved and confirmed.

The transfer or withdrawal of funds on deposit in any of the aforementioned institutions, by check, shall be by the signatures of the following officers or their alternatives;

Pat Martinson, Auditor-Treasurer _____

JoDee Lestrud, Deputy Auditor-Treasurer _____

Kelly Hendrickson, Chief Deputy Aud-Treas _____

Dawn Drescher, Deputy Auditor-Treasurer _____

A transfer of funds by wire or electronic fund transfer in any of the aforementioned institutions may also be affected by use of a signature or facsimile signatures of Pat Martinson, County Auditor-Treasurer, and JoDee Lestrud, Deputy Auditor-Treasurer, Kelly Hendrickson, Chief Deputy Auditor-Treasurer, and Dawn Drescher, Deputy Auditor-Treasurer.

The transfer or withdrawal of funds on deposit in accounts ending in 7739 and 7747 only at Citizens Community Federal Bank, Albert Lea; by check, shall be by the signatures of the following officers or their alternatives;

Brenda Jensen, License Center Supervisor _____

Megan Reule, License Center Specialist _____

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. 21-178
Resolution to Accept a Grant Contract Agreement Amendment with Minnesota
Department of Health 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, 2021 to June 30, 2022. The award amount is for \$34,842. 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 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. 21-179
Approving and Authorizing the Application for, and assuming all responsibility and required upkeep, safety and display of any Donation of Combat Materials from the United States Army Donation Program

WHEREAS, Freeborn County as created on February 20, 1855 by the Minnesota Territorial Legislature,
and

WHEREAS, Freeborn County has a long and distinguished history of our citizens serving in all branches of the United States Armed Forces, and

WHEREAS, Freeborn County Board of Commissioners, in collaboration with the Freeborn County Veterans Service Office and several community members dedicated the Freeborn County Veterans' Memorial in honor of all those who have served, and

WHEREAS, the Freeborn County Board of Commissioners strongly believes that the addition of a historic display of Combat Material will enhance and enrich the current Veterans Memorial, and

WHEREAS, the Freeborn County Board of Commissioners hereby agrees to assuming all responsibility and required upkeep, safety and display of any Donation of Combat Materials from the United States Army Donation Program, therefore,

BE IT RESOLVED, that the Freeborn County Board of Commissioners Approving and Authorizing the Application for, and assuming all responsibility and required upkeep, safety and display of any Donation of Combat Materials from the United States Army Donation Program.

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. 21-180
Rescinding Resolution No. 21-155

RESOLVED, rescinding previous resolution 21-155 established by the board due to a parcel ID error.

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. 21-181
Placing a Property Assessed Clean Energy (PACE) special assessment on Freeborn County Parcel 344350050 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: 344350050
Amount assessed: \$4,079,581.00
Interest rate: 6.25%

Term: 20 years

conforms with the Minnesota PACE statutes. Interest, at a rate of 6.25%, 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 Herman.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Herman offered the following resolution:

RESOLUTION No. 21-182
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before July 9, 2021.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 803,811.34
03	County Road & Bridge	\$ 998,580.52
05	Human Services	\$ 319,131.43
06	Public Health	\$ 112,897.82
31	Capital Improvement	\$ 140,929.50
40	County Ditch	\$ 48,816.40
70	Trust & Agency	\$ 89,478.95
73	Payroll Clearing Fund	\$ 25,291.46
74	Turtle Creek Watershed	\$ 5,938.50
80	Tax Collection Fund	<u>\$ 125,564.90</u>
	FUND TOTALS	\$2,670,440.82

Number of Claims not exceeding \$300 – 101
Dollar amount of claims not exceeding \$300 – \$11,345.56
Resolution seconded by Commissioner Belshan.
After discussion, a vote was taken and the Chair declared the resolution adopted.

Chair, Commissioner Shoff adjourned the meeting at 9:01 a.m. until 8:30 a.m. on Tuesday, July 20, 2021.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator