

ADJOURNED MEETING OF THE COUNTY BOARD
November 2, 2021

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, November 2, 2021. Members present: Commissioners Shoff, Belshan, Edwin, Forman and Herman

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 Belshan offered the following resolution;

RESOLUTION No. 21-258
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 October 19, 2021 minutes;
- 2) Approval of Drainage Repairs: CD23.

Resolution seconded by Commissioner Forman.

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. 21-259
Approving Local Option Disaster Abatement and Credit for
66883 255th Street, Alden, MN 56009

Whereas, the property at 66883 255th St. Alden, MN suffered extensive property damage from a fire on September 2, 2021;

Whereas, Minnesota Statute 273.1233 and 273.1235 allow for property tax relief in the form of Local Option Disaster Abatement and Local Option Disaster Credit;

Whereas, the minimum requirements of the aforementioned statutes have been met;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners does hereby approve the Local Option Disaster Abatement for Property Taxes Payable in 2021 and Local Option Disaster Credit for Property Taxes Payable in 2022 for 66883 255th St. Alden, MN; Parcel 15.013.0081.

Resolution seconded by Commissioner Herman.

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

Commissioner Forman offered the following resolution;

RESOLUTION No. 21-260
Approving Local Option Disaster Abatement and Credit for
722 FOUNTAIN ST. ALBERT LEA, MN

Whereas, the property at 722 Fountain St., Albert Lea, MN suffered extensive property damage from a fire on April 16, 2020;

Whereas, Minnesota Statute 273.1233 and 273.1235 allow for property tax relief in the form of Local Option Disaster Abatement and Local Option Disaster Credit;

Whereas, the minimum requirements of the aforementioned statutes have been met;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners does hereby approve the Local Option Disaster Abatement for Property Taxes Payable in 2020 and Local Option Disaster Credit for Property Taxes Payable in 2021 for 722 Fountain St., Albert Lea, MN; Parcel 34.118.0240.

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. 21-261
Renewing the 2022 SCDIU Joint Powers Agreement

RESOLVED, renewing the 2017 South Central Drug Investigation Unit Joint Powers Agreement for a five-year term 2022-2026.

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. 21-262
Placing Lindsay Duenow, Mental Health Therapist, on Regular Full Time
Employment with Freeborn County

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, Lindsay Duenow has successfully completed her required probationary employment period with Freeborn County and does provide the necessary services to her department and the public,

NOW, THEREFORE BE IT RESOLVED, to place Lindsay Duenow, Freeborn County Department of Human Services Mental Health Therapist, on regular full-time status

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. 21-263
Placing Jodi Bauman, DHS Office Support Specialist, on Regular Full Time
Employment Status with Freeborn County

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, Jodi Bauman has successfully completed her required probationary employment period with Freeborn County and does provide the necessary services to her department and the public,

NOW, THEREFORE BE IT RESOLVED, to place Jodi Bauman, Freeborn County Department of Human Services Office Support Specialist, 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 Belshan offered the following resolution:

RESOLUTION No. 21-264
Approving Amendments to Resolution 19-237 – Harmony Park Conditional Use Permit

RESOLVED, that pursuant to the provisions of the County of Freeborn Zoning Ordinance Chapter 42, Article 2, Division 2, Section 42-105(3) and Article VIII the Conditional Use Permit #321 granted to Harmony Park for large social and music events, on the following described property, 79503 298th ST. Clarks Grove, Minnesota is hereby amended to read as follows:

Be it further resolved, that said Conditional Use Permit be subject to the conditions herein setforth:

1. This permit shall apply to music and social events of over 800 attendees.
2. Owner/operator shall obtain and maintain all applicable permits and approvals including but not limited to Minnesota Department of Health and Freeborn County Sheriff's Office.
3. Parking, loading, and unloading facilities shall be provided within the existing facility, and no parking, loading or unloading shall be allowed on the County or Township Roadways.
4. Permanent and temporary restroom facilities shall be in conformance of State of Minnesota and Freeborn County rules.
5. Noise limits shall be a maximum of the Minnesota Pollution Control Agencies Rule #7030 limits measured within 100' of an affected neighboring residence. Baseline decibel level is 70 db and 80 db.
6. Within 72 hours of an event, litter shall be policed from 298th ST and 1 mile either direction on County 45.
7. Owner/operator shall cooperate with the local road authority on road maintenance and upkeep.
8. Owner shall employ a reputable, insured security firm to be on duty for all events of over 500 attendees. Security firm license and proof of liability insurance information shall be provided to the Freeborn County Sheriff and the Freeborn County Zoning Administrator 30 days before any event.
9. Freeborn County Sheriff shall be notified of all events of over 500 attendees two weeks in advance.
10. Directional speakers shall be utilized.
11. All noise from bands, any electronic equipment or drum circles shall be silenced at 1:00 AM weekends and Holidays and 10:00 PM weeknights and not commence until 11:00 AM any day.
12. Events over 800 attendees shall be limited to six per year, maximum of 24 total days.
13. Annual schedule of the 5 large events with a daily schedule including arrival day shall be provided to the Freeborn County Sheriff and the Freeborn County Zoning Administrator 30 days before the first event each year. Any changes of the allowed 5 large events shall require the approval of the Freeborn County Sheriff.
14. With Geneva Township approval and Sheriffs order, temporary two-sided no parking signs shall be placed by the owner no later than 12:00 P.M. on arrival day at 100' maximum spacing on the affected area of 800th Ave, quantity no less than 75 signs for events with over 800 attendees.

15. This facility may not be extended or expanded without review and approval of the Freeborn County Board of Commissioners.
17. 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 Forman.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 21-265
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before November 5, 2021.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 483,062.09
03	County Road & Bridge	\$1,175,828.80
05	Human Services	\$ 161,934.43
06	Public Health	\$ 65,841.91
31	Capital Improvement	\$ 58,903.81
40	County Ditch	\$ 31,981.58
70	Trust & Agency	\$ 42,240.81
73	Payroll Clearing Fund	\$ 25,476.70
74	Turtle Creek Watershed	<u>\$ 49,477.40</u>
	FUND TOTALS	\$2,097,747.55

Number of Claims not exceeding \$300 – 79

Dollar amount of claims not exceeding \$300 – \$8,820.57

Resolution seconded by Commissioner Herman.

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

Chair, Commissioner Shoff adjourned the meeting at 8:45 a.m. until 8:30 a.m. on Tuesday, November 16, 2021.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator