

ADJOURNED MEETING OF THE COUNTY BOARD
December 21, 2021

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, December 21, 2021. Members present: Commissioners Shoff, Belshan, Edwin, Forman and Herman

Commissioner Herman offered the following motion;

MOVED, approving the agenda with the addition of three items under items unknown.

Motion seconded by Commissioner Edwin.

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

Commissioner Herman offered the following resolution;

RESOLUTION No. 21-298
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 November 30, 2021 minutes;
- 2) Approval of Drainage Repairs: CD54;
- 3) Affirmation of promoted employees.

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. 21-299
Resolution Reinstating County Board of Appeal & Equalization

Whereas, the county of Freeborn is authorized to serve as the county board of appeal and equalization pursuant to Minnesota Statute 274.13; and

Whereas, the county of Freeborn's powers to act as the county board of appeal and equalization were transferred to the county of Freeborn Special Board of Appeal & Equalization pursuant to Minnesota Statute 274.13, Subd. 2; and

Whereas, said statute provides for the reinstatement of the governing body of the county of Freeborn to serve as the county board of appeal and equalization by resolution of said county board and upon proof of compliance with Minnesota Statute 274.135, Subd. 3 (c):

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the county of Freeborn, Minnesota, to establish the County Commissioners as the county board of appeal and equalization pursuant to the above-referenced statutes.

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

County Assessor Jaci Koeppen presented the clerical errors for the 2021 assessment year payable in 2022.

Commissioner Forman offered the following resolution;

RESOLUTION No. 21-300
Setting Public Hearing Regarding County Ditch 15

WHEREAS, the Freeborn County Board of Commissioners ordered the improvement of Freeborn County Ditch 15; and

WHEREAS, Steve Penkava, the duly appointed engineer, supplied a written Engineer's Report that states the contract has been completed in compliance with the plans and specifications; and

WHEREAS, a public hearing shall be held to hear public comment to bring the project to completion;

NOW THEREFORE, a public hearing is hereby set for January 18, 2022.

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. 21-301
Approving County Feedlot Delegation Workplan

WHEREAS, FREEBORN COUNTY is currently party to the Minnesota Pollution Control Agency's County Animal Feedlot Delegation Agreement in accordance with Minnesota Administrative Rules Ch. 7020, as approved, adopted, and signed by the Board of Commissioners on 02/05/02.

WHEREAS, Minn. Rules Ch. 7020.1600 Subp. 3a requires that Delegation Agreements be reviewed and revised by the County annually to determine if the requirements of Minn. Rules Ch. 7020.1600 subp. 3b. are fulfilled and to establish new goals.

WHEREAS, the County Feedlot Officer has submitted a Delegation Agreement Work Plan to the Board of Commissioners that describes the Feedlot goals and expectations for the years 2022 and 2023, in accordance with Minn. Rules Ch. 7020.1600 Subp. 3a.

BE IT THEREFORE RESOLVED, the Freeborn County Board of Commissioners approves and adopts the attached Delegation Agreement Work Plan for the years 2022 and 2023.

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. 21-302
Approving a Lot Consolidation Agreement for Dak and Lydia Sorenson

This agreement is made and entered into this 21st day of December 2021, by and between the County of Freeborn, State of Minnesota, hereinafter referred to as "Freeborn"; and Dak A. Sorenson and Lydia A. Sorenson, husband and wife, hereinafter referred to as "The Sorenson's".

RECITALS:

WHEREAS, The Sorenson's are the owners of Parcel A and Parcel B described as follows;

Parcel A:

Lot 1, Block 1, Boulder Ridge Two Subdivision, Freeborn County, Minnesota

AND

Parcel B:

Lot 1, Block 1, Boulder Ridge Two Subdivision, Freeborn County, Minnesota

WHEREAS, said property is, at the present time, zoned “R-1” Rural Residence; and

WHEREAS, said structures in this zone are required to be setback from a property line; and

WHEREAS, The Sorenson’s wish to build a new home on or near the common lot line; and

WHEREAS, the County of Freeborn will not issue a building permit in such a situation; and

WHEREAS, at the present time the Freeborn County, Minnesota zoning ordinance does not have a provision for combining platted lots of record.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. In exchange for Freeborn County issuing a building permit, The Sorenson’s agree that the above described parcels shall be considered as one parcel, and that neither lot shall be sold without selling the other to the same party.
2. This agreement shall be binding upon the parties, their heirs, successors, and assigns and shall run with the land.

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. 21-303

Placing Amanda Toft, Office Support 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, Amanda Toft 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 Amanda Toft, Office Support Specialist, Sr. – Recorder’s Office, 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 Forman offered the following resolution:

RESOLUTION No. 21-304

Accepting the Resignation of Daniel Barnick

WHEREAS, the Freeborn County Detention Center 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; Daniel Barnick has been employed as a Detention Deputy since March 21st, 2016 and is resigning his position effective January 9th, 2022,

NOW, THEREFORE BE IT RESOLVED, to accept the resignation of Daniel Barnick as a Freeborn County Detention Deputy effective on or about January 9th, 2022.

Resolution was 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. 21-305
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, Daniel Barnick, Freeborn County Detention Deputy has resigned his position effective January 9th, 2022;

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

Resolution was seconded by Commissioner Edwin.

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

Commissioner Forman offered the following resolution:

**RESOLUTION No. 21-306
Accepting the Resignation of Merisa Thompson**

WHEREAS, the Freeborn County Detention Center 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; Merisa Thompson has been employed as a Detention Deputy since April 22nd, 2019 and is resigning her position effective December 13th, 2021,

NOW, THEREFORE BE IT RESOLVED, to accept the resignation of Merisa Thompson as a Freeborn County Detention Deputy effective on or about December 13th, 2021.

Resolution was seconded by Commissioner Herman.

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

Commissioner Edwin offered the following resolution:

**RESOLUTION No. 21-307
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, Merisa Thompson, Freeborn County Detention Deputy has resigned her position effective December 13th, 2021;

NOW, THEREFORE BE IT RESOLVED, that the board approves the filling of the vacant Freeborn County Detention Deputy 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. 21-308
To Change the Funeral Leave Language in the Personnel Manual

The following language shall be placed in the personnel manual regarding funeral leave:

In the event of the death of an employee's child, step-child(ren), foster children, spouse, parent(s)/step-parents, or parent(s)/step-parents of current spouse, siblings, step-siblings, grandparents, grandchildren and step-grandchildren four (4) days of funeral leave will be provided that is not charge to the accumulated sick or vacation leave. The employee may also use up to four (4) days of accumulated sick leave for additional funeral leave.

In the event of the death of an employee's brother-in-law, sister-in-law, aunt or uncle, biological parent of their minor children, parent(s) or grandparent(s) of the employee's spouse, or step parent(s), two (2) paid days of funeral leave will be provided that is not charged to the accumulated sick or vacation leave.

Resolution was seconded by Commissioner Belshan.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 21-309
Recognizing Juneteenth as a Federal Holiday and Employee Paid Holiday

Whereas, the Freeborn County Board is the policy making authority for Freeborn County and for all Freeborn County employees;

Whereas, the Federal Government declared June 19 of each year as a new Federal Holiday and designated it Juneteenth;

Whereas, the Freeborn County Board recognizes the observance of the Juneteenth holiday each year beginning in June 2022,

Now, Therefore Be It Resolved, the Freeborn County Board of Commissioners declares that all County buildings will be closed and all county employees will receive a paid holiday to be added to the County Personnel Policy to observe June 19 each year. If the holiday falls on a Saturday, it will be observed on the Friday prior, if the holiday falls on Sunday, it will be observed the following Monday.

Resolution was seconded by Commissioner Herman.

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

Commissioner Belshan offered the following resolution:

RESOLUTION No. 21-310
Setting a 3% COLA Adjustment for All Employees
Effective the First Payroll in January 2022

WHEREAS, Freeborn County Board of Commissioners are responsible for setting all pay and benefit adjustment for employees of Freeborn County, and

WHEREAS, Freeborn County Board of Commissioners recognizes the daily work and dedication of the employees within the County, and

WHEREAS, Freeborn County Board of Commissioners understands that in order to retain exceptional employees, wage adjustment are beneficial, therefore,

RESOLVED, that the Freeborn County Board of Commissioners hereby resolves that the 2022 cost of living adjustment (COLA) for all employees under its control be 3% effective the first payroll in January 2022.

Resolution was seconded by Commissioner Edwin.

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

At approximately 8:45, Chairman Shoff opened the public hearing regarding the County's proposed tax abatement to the VFW Lots project. Megan Boeck from the City of Albert Lea presented and took questions from the Board. Chairman Shoff asked if there were any proponents or neutral parties wanting to address the Board, and there were none. The Chair then asked if there were any opponents wanting to address the Board, and there were none. Chairman Shoff then closed the public hearing at 8:50 a.m.

Commissioner Herman offered the following resolution:

RESOLUTION No. 21-311
Approving Property Tax Abatement for Clark Street East, LLC

WHEREAS, Clark Street East, LLC (the "Developer") has proposed to convert the former VFW building at 127 Clark Street East in Albert Lea, Minnesota into 22 units of market rate rental housing (the "Project"); and

WHEREAS, Freeborn County, Minnesota (the "County") proposes to assist the Project through tax abatement (the "Abatement"), all pursuant to Minnesota Statutes, Sections 469.1812 through 469.1815, as amended (the "Act"); and

WHEREAS, pursuant to section 469.1813, subd. 1 of the Act, the County may grant an abatement of all or a portion of the taxes imposed by the County on an affected property if the County finds that the benefits to the County of the proposed abatement at least equal the costs to the County of the proposed abatement and finds other specific benefits; and

WHEREAS, the County, the City of Albert Lea, Minnesota and Independent School District No. 241 intend to enter into an agreement with the Developer regarding the Abatement (the "Tax Abatement Agreement"); and

WHEREAS, the Project will be located on the four parcels in Albert Lea identified on Exhibit A attached hereto (the "Abatement Property"); and

WHEREAS, on the date hereof, the County Board of Commissioners conducted a duly noticed public hearing on the Abatement, at which the views of all interested persons were heard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FREEBORN COUNTY AS FOLLOWS:

1. The Board of Commissioners finds and determines that the benefits to the County from the Abatement will be at least equal to the cost of the Abatement because:

- (a) Based on representations of the Developer, the redevelopment of the VFW facility on the Abatement Property is not reasonably expected to occur without the Abatement;
- (b) The redevelopment to be assisted by the Abatement is likely to encourage additional development or redevelopment in the area; and
- (c) The Project will generate significant tax revenues after termination of the Abatement because the minimum market value of the Abatement Property after completion of the Project is estimated to be \$1,144,000.

2. The Board of Commissioners further finds and determines that the Tax Abatement for the Project will accomplish the following:

- (a) Increase the tax base of the County;

- (b) Provide employment opportunities in the community;
- (c) Promote redevelopment of an underutilized and aging facility and prevent the spread of blight in the area; and
- (d) Provide access to services for residents by expanding the available housing stock.

3. Subject to the provisions of the Act, the Abatement is approved and adopted subject to the following terms and conditions:

- (a) The Abatement relates to the County's share of the real property taxes generated from the Abatement Property, in the amounts and at the times described below:
 - (i) The Abatement shall be for a period of 10 years. The first payment of the Abatement will be made on August 1, 2024 and each February 1 and August 1 thereafter until February 1, 2034.
 - (ii) The Abatement shall be paid on the dates and in the amounts shown below over its stated term but in no event shall the aggregate Abatement paid by the County exceed \$75,623.

Payment Date	Abatement Amount
August 1, 2024	1,725
February 1, 2025	1,725
August 1, 2025	4,010
February 1, 2026	4,010
August 1, 2026	4,010
February 1, 2027	4,010
August 1, 2027	4,010
February 1, 2028	4,010
August 1, 2028	4,010
February 1, 2029	4,010
August 1, 2029	4,010
February 1, 2030	4,010
August 1, 2030	4,010
February 1, 2031	4,010
August 1, 2031	4,010
February 1, 2032	4,010
August 1, 2032	4,010
February 1, 2033	4,010
August 1, 2033	4,010
February 1, 2034	4,010

- (iii) In accordance with section 469.1813, subd. 8 of the Act, in no year shall the Abatement, together with all other abatements approved by the County under the Act and paid in that year, exceed the greater of 10% of the County's net tax capacity for that year or \$200,000 (the "Abatement Limit"). The County may grant other abatements permitted under the Act after the date of this Resolution, provided that to the extent the total abatements in any year exceed the Abatement Limit, the Abatement hereby granted to the Developer is subordinate to abatements previously granted by the County but has priority over any abatements subsequently granted by the County.
- (b) The County will pay the Abatement solely to finance the Project.
- (c) The Abatement shall be subject to all the terms and limitations of the Tax Abatement Agreement and the Act.

4. The Board of Commissioners ratifies all actions of the County's staff and consultants in arranging for approval of this Resolution in accordance with the Act.

5. The County makes no warranty that the County's share of the real property taxes paid on the Abatement Property will be sufficient to pay the Abatement.

6. If there are conflicts between the terms of this Resolution and the Tax Abatement Agreement subsequently entered into, the terms of the Tax Abatement Agreement will control.

7. This Resolution is effective upon the execution of the Tax Abatement Agreement by all parties.

That the foregoing Resolution was offered by Commissioner Herman and duly seconded by Commissioner Edwin and upon a vote being taken thereof the following voted in favor thereof;

Commissioners Edwin, Forman, Herman, Belshan and Shoff.

And the following voted against same: None.

Resolution was 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. 21-312
Authorizing County Staff to Execute All Necessary
Documents Regarding Opioid Settlement

WHEREAS, the State of Minnesota and numerous Minnesota cities and counties are engaged in nationwide civil litigation against manufacturers and distributors of prescription opioids related to the opioid crisis; and

WHEREAS, the Minnesota Attorney General has signed on to multistate settlement agreements with several pharmaceutical distributors, McKesson, Cardinal Health, and AmerisourceBergen, as well as opioid manufacturer Johnson & Johnson, but those settlement agreements are still subject to sign-on by local governments and final agreement by the companies and approval by the courts; and

WHEREAS, there is a deadline of January 2, 2022, for a sufficient threshold of Minnesota cities and counties to sign on to the above-referenced multistate settlement agreements, and failure to timely sign on may diminish the amount of funds received by not only that city or county but by all Minnesota cities and counties from the settlement funds; and

WHEREAS, representatives of Minnesota's local governments, the Office of the Attorney General, and the State of Minnesota have reached agreement on the intrastate allocation of these settlement funds between the State, and the counties and cities, as well as the permissible uses of these funds, which will be memorialized in the Minnesota Opioids State- Subdivision Memorandum of Agreement (the "State-Subdivision Agreement"); and

WHEREAS, during negotiations of the State-Subdivision Agreement, representatives of Minnesota's counties prioritized flexibility in how local governments may use settlement funds for opioids abatement and remediation and advocated for counties to receive settlement allocations directly rather than using the distribution mechanism detailed in Minn. Stat. §256.043, subd. 3(d); and

WHEREAS, in order to achieve the goals of flexibility and direct allocation, Minn. Stat. §256.043, subd. 3(d), must be amended to remove a provision which would otherwise appropriate approximately 50 percent of the state's settlement allocation to county social service agencies for statutorily-prescribed use(s); and

WHEREAS, the State-Subdivision Agreement creates an opportunity for local governments and the State to work collaboratively on a unified vision to deliver a robust abatement and remediation plan to address the opioid crisis in Minnesota; now, therefore,

BE IT THEREFORE RESOLVED, Freeborn County supports and agrees to the State- Subdivision Agreement; and

AND BE IT FURTHER RESOLVED, Freeborn County supports and opts in to the multistate settlements with McKesson, Cardinal Health, and AmerisourceBergen, and with Johnson & Johnson; and

AND BE IT FURTHER RESOLVED, Freeborn County authorizes county staff to execute all necessary documents to ensure County participation in the multistate settlements, including the Participation Agreement and accompanying Release, and in the State-Subdivision Agreement; and

AND BE IT FURTHER RESOLVED, Freeborn County, supports the amending of Minn. Stat. §256.043, subd. 3(d), to remove a provision which would appropriate approximately 50 percent of the state's settlement allocation to county social service agencies via the existing Opiate Epidemic Response Fund distribution mechanism for statutorily-prescribed use(s).

Resolution was seconded by Commissioner Edwin.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 21-313
Authorizing Purchase of Easements on a Designated Portion of CSAH 26

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

WHEREAS there is additional highway right of way needed to accommodate a new drainage culvert included in the construction documents for the CSAH 26 construction project planned for the 2022 construction season; and

WHEREAS the additional highway right of way needed is located approximately one-half mile north of CSAH 25 and the existing highway right of way is currently 50 feet on both sides of the road center line,

NOW, THEREFORE, BE IT RESOLVED that the Highway Engineer shall enter into agreement with the designated parcel owners along this section of CSAH 26 to purchase the additional permanent right of way.

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 No. 21-314
Approving Five-Year Bridge Plan

WHEREAS, the County Board of the County of Freeborn is the road authority and,

WHEREAS, Freeborn County has determined that the following deficient bridges on the County State Aid Highway, County Road, and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years per the attached schedule, and

WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the Townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above, and

WHEREAS, Freeborn County intends to proceed with replacement, rehabilitation, or removal of these bridges as soon as possible when State Transportation Bond Funds are available.

NOW THEREFORE, BE IT RESOLVED, that Freeborn County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification, and

BE IT FURTHER RESOLVED, Freeborn County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Resolution was 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. 21-315
Approving the 2022 Purchase of Service Agreement between
Freeborn County Human Services and Brian Vold

WHEREAS, psychiatric services in rural Minnesota are becoming increasingly difficult to access; and

WHEREAS, the Freeborn County Human Services is part of the 10-county South Central Community-Based Initiative (SCCBI) to provide services to persons with mental illness; and

WHEREAS, the SCCBI purchases mental health services including psychiatric services from the Freeborn County Mental Health Center for residents of counties comprising the SCCBI; and

WHEREAS, Brian Vold has provided quality psychiatric services for the Freeborn County Mental Health Center, increasing accessibility for local residents; and

WHEREAS, the Freeborn County Mental Health Center and Brian Vold are credentialed to bill insurance for psychiatric services; therefore

BE IT RESOLVED, that the 2022 Purchase of Service Agreement between Freeborn County Human Services and Brian Vold be approved for provision of the psychiatric services to residents of Freeborn County and of counties comprising the SCCBI.

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. 21-316
Approving the Freeborn County DHS Contract with Workforce Development, Inc. for 2022

WHEREAS, the Freeborn County Department of Human Services is required to administer the Diversionary Work Program, Minnesota Family Investment Program, Family Stabilization Services, and supports and qualifying extensions to those programs; and

WHEREAS, the Freeborn County Department of Human Services has historically contracted with Workforce Development, Inc. for provision of these services with the goal of increasing economic stability of low-income families receiving MFIP and DWP within Freeborn County; and

WHEREAS, the 2022-2023 Biennial Service Agreement, required under Minnesota Statutes section 256J.626, subd. 4, and previously approved by the Freeborn County Board of Commissioners, details figures and expenses for each program in order for counties to receive MFIP Consolidated Funds necessary to administer said programs; and

WHEREAS, the Freeborn County Department of Human Services has incorporated receipt of MFIP Consolidated Funds, in conjunction with the contracted services with Workforce Development, Inc. into the budget in order to administer mandated programs; therefore

BE IT RESOLVED that the Freeborn County Board of Commissioners approve the Freeborn County Department of Human Services contract with Workforce Development, Inc. for calendar year 2022.

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. 21-317
Accepting a Donation to the CVCC

WHEREAS, the Freeborn County Department of Human Services - Crime Victims Crisis Center directly serves those who have been victims of crime, domestic violence and sexual assault; and

WHEREAS, the Freeborn County Department of Human Services - Crime Victims Crisis Center plans events and campaigns bringing community awareness to the issues of crime, domestic violence and sexual assault; and

WHEREAS, Jasmine and Mark Mastroianna have offered a donation to the Freeborn County Department of Human Services - Crime Victims Crisis Center in the amount of \$500 to be used for services provided by the CVCC; and

WHEREAS, an anonymous donor has offered a donation to the Freeborn County Department of Human Services - Crime Victims Crisis Center in the amount of \$20 to be used for services provided by the CVCC; therefore

BE IT RESOLVED, that the Freeborn County Department of Human Services - Crime Victims Crisis Center accepts the donation in the amount of \$500 from Jasmine and Mark Mastroianna and an anonymous donation of \$20 to be used for services provided by the CVCC.

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. 21-318
To Retroactively Approve the Grant Contract Agreement with the MDH for the
Children with Special Health Care Needs

Whereas, Freeborn County Community Health Board will contract with Minnesota Department of Health for the Children with Special Health Care Needs Program;

Whereas, Minnesota Statute 145A.14 states that the community health board shall promote healthy communities and healthy behavior through activities that improve health in a population, such as investing in healthy families; engaging communities to change policies, systems, or environments to promote positive health or prevent adverse health; providing information and education about healthy communities or population health status; and addressing issues of health equity, health disparities, and the social determinants to health;

Whereas, this grant contract amendment is effective on January 1, 2022 to December 31, 2026. The grant contract amendment is for Freeborn County Public Health to deliver follow-up services to children with special health care needs and their families identified through Minnesota Department of Health Children with Special Health Care Needs program to identify specific needs and assist with connection and referral to needed services.

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby approve the contract with Minnesota Department of Health for Children with Special Health Care Needs Program.

Resolution was seconded by Commissioner Edwin.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 21-319
Approving the Federal Public Health Workforce Development Grant Agreement with MDH

Whereas, Freeborn County Community Health Board will approve the grant contract amendment with Minnesota Department of Health for Public Health Workforce Development.

Whereas, Minnesota Statute 145A states that the Community Health Board will assure an adequate local public health infrastructure by maintaining the basic foundational capacities to a well-functioning public health system that includes data analysis and utilization; health planning; partnership development and community mobilization; policy development, analysis, and decision support; communication; and public health research, evaluation, and quality improvement.

Whereas, this grant project agreement is for Federal Public Health Workforce Development Grant Agreement. This grant contract agreement is effective until June 30, 2024. Currently they are asking that we try to expend the funding by June 30, 2023 as that is the current end date but they expect that CDC may extend the end date by a year, so they set the end date a year later so they don't have to do a grant amendment. This grant is for Public Health workforce development such as training and hiring needed staff to provide improved services to the community members. The grant amount is for \$160,000.

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

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. 21-320
Approving a Contract with Olmsted County Health,
Housing and Human Services for TB Clinic Services

Whereas, Freeborn County Community Health Board will approve the grant contract amendment with Olmsted County Health, Housing and Human Services for TB Clinic Services;

Whereas, Minnesota Statute 145A states that the Community Health Board will work to prevent the spread of communicable disease by preventing diseases that are caused by infectious agents through detecting acute infectious diseases, ensuring the reporting of infectious diseases, preventing the transmission of infectious diseases, and implementing control measures during infectious disease outbreaks;

Whereas, this grant project agreement is for Federal Public Health Workforce Development Grant Agreement. This grant contract agreement is effective until June 30, 2024. Currently they are asking that we try to expend the funding by June 30, 2023 as that is the current end date but they expect that CDC may extend the end date by a year, so they set the end date a year later so they don't have to do a grant amendment. This grant is for Public Health workforce development such as training and hiring needed staff to provide improved services to the community members. The grant amount is for \$160,000;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby approve the contract grant amendment with Olmsted County Health, Housing and Human Services for TB Clinic Services.

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. 21-321
To Write off an Uncollectable Account of \$223.68

Whereas, Freeborn County Community Health Board will write off an uncollectable account;

Whereas, Minnesota Statute 145A.14 allows for the Community health boards to use their local public health grant funds and tax levy to address the areas of public health responsibility;

Whereas, the client passed away on 7/12/2018. We have taken action to attempt to collect the account. We have not had success. The amount that we are requesting to write off is \$223.68;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby write off an uncollectable account.

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. 21-322
To Write off an Uncollectable Account of \$921.98

Whereas, Freeborn County Community Health Board will write off an uncollectable account;

Whereas, Minnesota Statute 145A.14 allows for the Community health boards to use their local public health grant funds and tax levy to address the areas of public health responsibility;

Whereas, the client passed away on 6/4/2018. We have taken action to attempt to collect the account. We have not had success. The amount that we are requesting to write off is \$921.98;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby write off an uncollectable account.

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

Commissioner Belshan offered the following resolution:

RESOLUTION No. 21-323
To Write off an Uncollectable Account of \$101.84

Whereas, Freeborn County Community Health Board will write off an uncollectable account;

Whereas, Minnesota Statute 145A.14 allows for the Community health boards to use their local public health grant funds and tax levy to address the areas of public health responsibility;

Whereas, the client passed away on 1/3/2018. We have taken action to attempt to collect the account. We have not had success. The amount that we are requesting to write off is \$101.84;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby write off an uncollectable account.

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

Commissioner Edwin offered the following resolution:

RESOLUTION No. 21-324
To Write off an Uncollectable Account of \$417.12

Whereas, Freeborn County Community Health Board will write off an uncollectable account;

Whereas, Minnesota Statute 145A.14 allows for the Community health boards to use their local public health grant funds and tax levy to address the areas of public health responsibility;

Whereas, the client passed away on 11/11/2018. We have taken action to attempt to collect the account. We have not had success. The amount that we are requesting to write off is \$417.12.;

Now, Therefore, Be It Resolved that the Freeborn County Board of Commissioners/Freeborn County Community Health Board does hereby write off an uncollectable account.

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 21-325
Adopting 2022 Tax Levy

Resolved, that the Freeborn County Board of Commissioners does, hereby, certify to the Freeborn County Auditor-Treasurer that it proposes the following tax levy which, if adopted pursuant to Minnesota Law, will be ordered on all taxable property in Freeborn County, payable in 2022, to wit:

Freeborn County
Adopted 2022 Tax Levy

	<u>2022 Levy</u>
For General Revenue Fund	\$14,642,502
For Soil & Water Conservation Dist.	<u>183,000</u>
Total General Fund	\$14,825,502
For Human Services Fund	\$5,404,205
For Road and Bridge Fund	\$4,419,913
For Public Health Fund	\$40,431
For Capital Improvement Fund	\$738,500
For Courthouse Bond Debt	*** \$1,629,309
For County Library Fund	\$278,400
For Capital Improvement Bond	<u>\$394,709</u>
TOTAL TAX LEVY	\$27,730,969
Less State Aid	<u>\$(1,809,974)</u>
TOTAL LOCAL TAX LEVY	<u>\$25,920,995</u>

*** bond -37	\$1,196.994
*** bond -38	<u>432.315</u>
	<u>\$1,629,309</u>

Resolution was 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. 21-326
Approving Adopted 2022 Budget

Resolved, that the Freeborn County Board of Commissioners does, hereby, propose to adopt the budget for the fiscal year beginning January 1, 2022 a summary of which is as follows:

Freeborn County
Adopted 2022 Budget

BUDGETED REVENUE

General Revenue Fund	\$ 21,564,133
Human Services	\$ 13,251,033
Highway	\$ 18,213,028

Public Health	\$ 3,250,840
Building Debt Services	\$ 1,629,309
Ditch Fund	\$ 1,651,000
Capital Improvements Fund	\$ 1,303,500
Capital Improvements Bond	\$ 394,709
Library	\$ 278,400
TOTAL REVENUE	<u>\$ 61,535,952</u>

BUDGETED EXPENDITURES

General Revenue Fund	\$ 22,564,133
Human Services	\$ 13,251,033
Highway	\$ 18,483,905
Public Health	\$ 3,250,840
Building Debt Services	\$ 1,745,185
Ditch Fund	\$ 1,074,647
Capital Improvements Fund	\$ 2,752,350
Capital Improvements Bond	\$ 404,375
Library	\$ 278,400
TOTAL EXPENDITURES	<u>\$ 63,804,868</u>

Further, be it resolved that this budget shall be certified to the Freeborn County Auditor/Treasurer.

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. 21-327
Authorizing a Housing Tax Abatement for David & Kayla Bremer

WHEREAS, the City of Albert Lea has adopted and ISD #241 has joined in approving a tax abatement housing assistance policy to aid in promoting residential dwelling construction within the city limits of Albert Lea; AND

WHEREAS, the City of Albert Lea has requested continues participation by Freeborn County in accordance with the terms and conditions of said policy; AND

WHEREAS, the Freeborn County Board of Commissioners deem it appropriate to participate in said policy insofar as Freeborn County's share of tax revenue is concerned;

WHEREAS, By Resolution 19-184 Freeborn County has continued to participate in the above program through December of 2021 in accordance with and subject to the requirements and limitations imposed by the policy adopted by the City of Albert Lea, with the specific additional condition that the City of Albert Lea provide timely notification to the Freeborn County Auditor/Treasurer of any construction in a given year that qualifies for tax abatement under the existing city policy;

WHEREAS, Freeborn County has determined per the agreement with the City of Albert Lea to grant to David and Kayla Bremer ("Property Owner") Housing Tax Abatement for the Property (the Property") legally described as:

1718 Keystone Drive, Albert Lea, MN 56007

PID 34.448-0040, and;

Legal Description: As described in the Attached Exhibit A

WHEREAS, the Property Owner has met the statutory requirements outlined under Minn. Stat. § 469. 1813 as well as the City of Albert Lea Tax Abatement Housing Assistance Policy guidelines for abatement.

NOW THEREFORE, BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby approve the Local Option Abatement Application as described above.

Exhibit A

David & Kayla Bremer (Property Owner) 1718 Keystone Drive
PIO: 34.448.0040

All that part of Lots 3 & 4, Block 1, Summerdale Townhomes Fourth Subdivision, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota; described as follows:

Beginning at the northwest corner of said Lot 4; thence South a distance of 71.10 feet, on the west line of said Subdivision assuming the northeasterly line of said Lot 4 being 77°18' 17" West, on a nontangential curve, concave to the east with a central angle of 06°03' 38". a radius of 672.14 feet, a chord bearing of South 05°34' 58" West, and a chord length of 71.06 feet; thence South 81°32'13" East a distance of 110.89 feet, to the east line of said Subdivision; thence North 04°00' 59" East a distance of 63.06 feet on said east line, to the northeast corner of said Lot 4; thence North 77°18'17" West a distance of 109.87 feet on the northeasterly line of said Lot 4, to the point of beginning.

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

At approximately 9:18 a.m. the Board took brief break and returned to session at approximately 9:20 a.m.

Commissioner Edwin offered the following resolution:

RESOLUTION No. 21-328
Authorizing a Housing Tax Abatement for John & Cheri Butler

WHEREAS, the City of Albert Lea has adopted and ISD #241 has joined in approving a tax abatement housing assistance policy to aid in promoting residential dwelling construction within the city limits of Albert Lea; AND

WHEREAS, the City of Albert Lea has requested continues participation by Freeborn County in accordance with the terms and conditions of said policy; AND

WHEREAS, the Freeborn County Board of Commissioners deem it appropriate to participate in said policy insofar as Freeborn County's share of tax revenue is concerned;

WHEREAS, By Resolution 19-184 Freeborn County has continued to participate in the above program through December of 2021 in accordance with and subject to the requirements and limitations imposed by the policy adopted by the City of Albert Lea, with the specific additional condition that the City of Albert Lea provide timely notification to the Freeborn County Auditor/Treasurer of any construction in a given year that qualifies for tax abatement under the existing city policy;

WHEREAS, Freeborn County has determined per the agreement with the City of Albert Lea to grant to John and Cheri Butler ("Property Owner") Housing Tax Abatement for the Property (the Property") legally described as:

1814 Tiger Ridge Drive, Albert Lea, MN 56007
Lot 5, Block 3, Tiger Hills Second, City of Albert Lea, Freeborn County, Minnesota;
PID 34.417.0250, and;

WHEREAS, the Property Owner has met the statutory requirements outlined under Minn. Stat. § 469. 1813 as well as the City of Albert Lea Tax Abatement Housing Assistance Policy guidelines for abatement.

NOW THEREFORE, BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby approve the Local Option Abatement Application as described above

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

Commissioner Forman offered the following resolution:

RESOLUTION No. 21-329
Authorizing a Housing Tax Abatement for Elisha S and Toni M. Dyvig

WHEREAS, the City of Albert Lea has adopted and ISD #241 has joined in approving a tax abatement housing assistance policy to aid in promoting residential dwelling construction within the city limits of Albert Lea; AND

WHEREAS, the City of Albert Lea has requested continues participation by Freeborn County in accordance with the terms and conditions of said policy; AND

WHEREAS, the Freeborn County Board of Commissioners deem it appropriate to participate in said policy insofar as Freeborn County's share of tax revenue is concerned;

WHEREAS, By Resolution 19-184 Freeborn County has continued to participate in the above program through December of 2021 in accordance with and subject to the requirements and limitations imposed by the policy adopted by the City of Albert Lea, with the specific additional condition that the City of Albert Lea provide timely notification to the Freeborn County Auditor/Treasurer of any construction in a given year that qualifies for tax abatement under the existing city policy;

WHEREAS, Freeborn County has determined per the agreement with the City of Albert Lea to grant to Elisha S and Toni M. Dyvig ("Property Owner") Housing Tax Abatement for the Property (the Property") legally described as:

1750 Tiger Ridge Drive, Albert Lea, MN 56007
Lot 1, Block 3, Tiger Hills Second, City of Albert Lea, Freeborn County, Minnesota;
PID 34.417.0210, and;

WHEREAS, the Property Owner has met the statutory requirements outlined under Minn. Stat. § 469. 1813 as well as the City of Albert Lea Tax Abatement Housing Assistance Policy guidelines for abatement.

NOW THEREFORE, BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby approve the Local Option Abatement Application as described above.

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. 21-330
Authorizing a Housing Tax Abatement for Dennis & Kristen Flom

WHEREAS, the City of Albert Lea has adopted and ISD #241 has joined in approving a tax abatement housing assistance policy to aid in promoting residential dwelling construction within the city limits of Albert Lea; AND

WHEREAS, the City of Albert Lea has requested continues participation by Freeborn County in accordance with the terms and conditions of said policy; AND

WHEREAS, the Freeborn County Board of Commissioners deem it appropriate to participate in said policy insofar as Freeborn County's share of tax revenue is concerned;

WHEREAS, By Resolution 19-184 Freeborn County has continued to participate in the above program through December of 2021 in accordance with and subject to the requirements and limitations imposed by the policy adopted by the City of Albert Lea, with the specific additional condition that the City of Albert Lea provide timely notification to the Freeborn County Auditor/Treasurer of any construction in a given year that qualifies for tax abatement under the existing city policy;

WHEREAS, Freeborn County has determined per the agreement with the City of Albert Lea to grant to Dennis and Kristen Flom ("Property Owner") Housing Tax Abatement for the Property (the Property") legally described as:

1623 Massee Street, Albert Lea, MN 56007
Fairview Park Addition, Lot 5, Block 3, City of Albert Lea, Freeborn County, Minnesota;
PID 34.103.0511, and;

WHEREAS, the Property Owner has met the statutory requirements outlined under Minn. Stat. § 469. 1813 as well as the City of Albert Lea Tax Abatement Housing Assistance Policy guidelines for abatement.

NOW THEREFORE, BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby approve the Local Option Abatement Application as described above
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. 21-331
Approving a Housing Tax Abatement for Debra Irene Johnson

WHEREAS, the City of Albert Lea has adopted and ISD #241 has joined in approving a tax abatement housing assistance policy to aid in promoting residential dwelling construction within the city limits of Albert Lea;
AND

WHEREAS, the City of Albert Lea has requested continues participation by Freeborn County in accordance with the terms and conditions of said policy; AND

WHEREAS, the Freeborn County Board of Commissioners deem it appropriate to participate in said policy insofar as Freeborn County's share of tax revenue is concerned;

WHEREAS, By Resolution 19-184 Freeborn County has continued to participate in the above program through December of 2021 in accordance with and subject to the requirements and limitations imposed by the policy adopted by the City of Albert Lea, with the specific additional condition that the City of Albert Lea provide timely notification to the Freeborn County Auditor/Treasurer of any construction in a given year that qualifies for tax abatement under the existing city policy;

WHEREAS, Freeborn County has determined per the agreement with the City of Albert Lea to grant to Debra Irene Johnson ("Property Owner") Housing Tax Abatement for the Property (the Property") legally described as:

1710 Keystone Drive, Albert Lea, MN 56007
PID 34.448.0020
Legal Description: As described in the Attached Exhibit A, and;

WHEREAS, the Property Owner has met the statutory requirements outlined under Minn. Stat. § 469. 1813 as well as the City of Albert Lea Tax Abatement Housing Assistance Policy guidelines for abatement.

NOW THEREFORE, BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby approve the Local Option Abatement Application as described above.

EXHIBIT A

Debra Irene Johnson ("Property Owner") 1710 Keystone Drive
PIO: 34.448.0020

All that part of Lots 1 & 2, Block 1, Summerdale Townhomes Fourth Subdivision, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota described as follows:
Commencing at the southwest corner of said Lot 1; thence North 00 degrees 37 minutes 29 seconds West a distance of 10.00 feet on an assumed bearing on the west line of said Subdivision to the point of beginning;

thence South 89 degrees 52 minutes 45 seconds East a distance of 110.04 feet parallel with the south line of said Lot 1, to the east line of said Subdivision; thence North 00 degrees 37 minutes 17 seconds West a distance of 63.06 feet on said east line, to a point 18.90 feet north of the southeast corner of said Lot 2; thence North 85 degrees 42 minutes 15 seconds West a distance of 110.44 feet, to a point on said west line, said point being 28.38 feet north of the southwest corner of said Lot 2; thence South 00 degrees 37 minutes 29 seconds East a distance of 71.10 feet on said west line, to the point of beginning.

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. 21-332
Authorizing a Housing Tax Abatement for Lynn Rasmussen

WHEREAS, the City of Albert Lea has adopted and ISD #241 has joined in approving a tax abatement housing assistance policy to aid in promoting residential dwelling construction within the city limits of Albert Lea; AND

WHEREAS, the City of Albert Lea has requested continues participation by Freeborn County in accordance with the terms and conditions of said policy; AND

WHEREAS, the Freeborn County Board of Commissioners deem it appropriate to participate in said policy insofar as Freeborn County's share of tax revenue is concerned;

WHEREAS, By Resolution 19-184 Freeborn County has continued to participate in the above program through December of 2021 in accordance with and subject to the requirements and limitations imposed by the policy adopted by the City of Albert Lea, with the specific additional condition that the City of Albert Lea provide timely notification to the Freeborn County Auditor/Treasurer of any construction in a given year that qualifies for tax abatement under the existing city policy;

WHEREAS, Freeborn County has determined per the agreement with the City of Albert Lea to grant to Lynn Rasmussen ("Property Owner") Housing Tax Abatement for the Property (the Property") legally described as:

2366 W 9th St, Albert Lea, MN 56007
Lot 10, Block 6, Wedgewood Cove Estates No. 1 replat, City of Albert Lea, Freeborn County,
Minnesota; PID 34.476.0390

WHEREAS, the Property Owner has met the statutory requirements outlined under Minn. Stat. § 469. 1813 as well as the City of Albert Lea Tax Abatement Housing Assistance Policy guidelines for abatement.

NOW THEREFORE, BE IT RESOLVED, that the Freeborn County Board of Commissioners does hereby approve the Local Option Abatement Application as described above.

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. 21-333
Local Declaration of a State of Emergency

WHEREAS, severe weather/tornado event has impacted the population of Freeborn County and its cities on December 15, 2021; and

WHEREAS, this severe weather/tornado event has caused a significant amount of public property damage as well as necessary infrastructure; and

WHEREAS, the Freeborn County Department of Emergency Management requests the Freeborn County Board of Commissioners to declare Freeborn County in a STATE OF EMERGENCY due to the severe weather/tornado event;

NOW, THEREFORE, BE IT RESOLVED, that the Freeborn County Board Chair declares that a state of emergency exists with Freeborn County for conditions resulting from this storm event, with all powers and responsibilities attending thereto as provided by Minnesota Statue Chapter 12.29.

Resolution was 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. 21-334
Accepting a Donation to CVCC from Round Prairie Lutheran Church Women

WHEREAS, the Freeborn County Department of Human Services - Crime Victims Crisis Center directly serves those who have been victims of crime, domestic violence and sexual assault; and

WHEREAS, the Freeborn County Department of Human Services - Crime Victims Crisis Center plans events and campaigns bringing community awareness to the issues of crime, domestic violence and sexual assault; and

WHEREAS, the Round Prairie Lutheran Church Women have offered a donation to the Freeborn County Department of Human Services - Crime Victims Crisis Center in the amount of \$350 to be used for services provided by the CVCC; and

BE IT RESOLVED, that the Freeborn County Department of Human Services - Crime Victims Crisis Center accepts the donation in the amount of \$350 from the Round Prairie Lutheran Church Women to be used for services provided by the CVCC.

Resolution was seconded by Commissioner Edwin.

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

Commissioner Herman offered the following Motion:

Moved, setting the final Board meeting for 2021 on Thursday, December 30, 2021 at 8:30 a.m.

Motion was seconded by Commissioner Forman.

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

Commissioner Herman offered the following resolution:

RESOLTUION No. 21-335
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before December 22, 2021.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$1,055,983.71
03	County Road & Bridge	\$ 352,132.33
05	Human Services	\$ 315,991.64
06	Public Health	\$ 116,197.62
31	Capital Improvement	\$ 2,400.00
40	County Ditch	\$ 161,018.22
70	Trust & Agency	\$ 169,329.37
73	Payroll Clearing Fund	\$ 26,397.89
77	Recorder's Clearing	\$ 2,677.00
79	Social Services Collaborative	\$ 46.25
80	Tax Collection Fund	\$ 1,011.59
	FUND TOTALS	\$2,203,185.62

Number of Claims not exceeding \$300 – 113

Dollar amount of claims not exceeding \$300 – \$13,176.74

Resolution seconded by Commissioner Forman.

After discussion, a vote was taken and Commissioner Edwin abstained from a claim that involves the Albert Lea Credit Bureau due to a conflict of interest. The Chair declared the resolution adopted.

Chair, Commissioner Shoff adjourned the meeting at 9:29 a.m. until 8:30 a.m. on Thursday, December 30 2021.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator