

ADJOURNED MEETING OF THE COUNTY BOARD
December 30th, 2021

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:32 a.m. on Thursday, December 30, 2020. Members present: Commissioners Belshan, Forman, Edwin and Herman, in person and Commissioner Shoff via telephone.

MOVED, approving the agenda as presented.

Commissioner Belshan offered the following resolution;

RESOLUTION No. 21-336
Authorizing Final Payment of SAP 024-626-021

IT IS RESOLVED that the Freeborn County Highway Department has the responsibility of maintaining the county road system;

BE IT RESOLVED that the work for reclaim, recondition and aggregate surfacing on a designated area of CSAH 26 in Freeborn County, by Freeborn Construction, Inc. of Albert Lea, MN, has been completed in a satisfactory manner;

IT IS FURTHER RESOLVED, that the Freeborn County Auditor-Treasurer is hereby authorized to make final payment in the amount of \$109,107.31.

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. 21-337
Approving the Tentative Agreement Between the County of Freeborn and
the Minnesota Public Employees Association Representing the
Transport Unit for the Calendar Years 2022-2024

WHEREAS, representatives of Freeborn County and representatives of the Minnesota Public Employees Association representing the Transportation Deputy bargaining unit have negotiated a three year labor agreement for the term January 1, 2022 through December 31, 2024; and,

WHEREAS, the attached document summarizes the substantive agreement between the parties [attachment in official minute book and not included herewith];

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the tentative agreement and that the Chief Negotiator for the Freeborn County Board is authorized and directed to prepare contract documents incorporating this tentative agreement and further, that upon receipt of the three original contracts executed by the Union, the Freeborn County Board Chair, County Administrator and other appropriate individuals be authorized and directed to execute the original contracts.

Resolution was seconded by Commissioner Forman.

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

Commissioner Edwin offered the following resolution:

RESOLUTION No. 21-338
Approving the Tentative Agreement Between the County of Freeborn and
The Minnesota Public Employees Association Representing the
Detention Deputy Unit for the Calendar Years 2022-2024

WHEREAS, representatives of Freeborn County and representatives of the Minnesota Public Employees Association representing the Detention Deputy bargaining unit have negotiated a three year labor agreement for the term January 1, 2022 through December 31, 2024; and,

WHEREAS, the attached document summarizes the substantive agreement between the Parties [attachment in official minute book and not included herewith]:

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the tentative agreement and that the Chief Negotiator for the Freeborn County Board is authorized and directed to prepare contract documents incorporating this tentative agreement and further, that upon receipt of the three original contracts executed by the Union, the Freeborn County Board Chair, County Administrator and other appropriate individuals be authorized and directed to execute the original contracts.

Resolution was 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. 21-3339
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before December 30th, 2021.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 353,830.74
03	County Road & Bridge	\$1,038,165.20
05	Human Services	\$ 104,577.17
06	Public Health	\$ 50,332.46
31	Capital Improvement	\$ 43,146.00
40	County Ditch	\$ 39,882.47
70	Trust & Agency	\$ 22,699.20
73	Payroll Clearing Fund	\$ 4,441.09
74	Turtle Creek Watershed	\$ 12,653.70
FUND TOTALS		\$1,669,728.03

Number of Claims not exceeding \$300 – 46

Dollar amount of claims not exceeding \$300 - \$4,078.12

Resolution seconded by Commissioner Herman.

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

Chair, Commissioner Mathiason adjourned the meeting at 8:37 a.m. until Tuesday, January 4th, 2022 at 8:30 a.m.

By: _____
Christopher N. Shoff
Chair

Attest: _____
Thomas Jensen
Clerk/Administrator