

ADJOURNED MEETING OF THE COUNTY BOARD
May 6th, 2025

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 8:30 a.m. on Tuesday, May 6th, 2025. Members present: Commissioners Severson, Edwin, Kaasa, Shoff and Eckstrom.

The meeting was opened with the Pledge of Allegiance.

Commissioner Kaasa offered the following motion;

MOVED, approving the agenda with the following amendments; under Line 8; Other Items, 3 informationals from the Highway Department on grant updates; and removing the Drainage Ditch Spraying from the consent agenda and adding it before the Reports of the Board Committees.

Motion seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution with the removal of the ditch spraying;

RESOLUTION No. 25-141
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 April 15th, 2025 minutes;
- 2) Approval of Regular Full-Time Status Employees;
- 3) ~~Approval of Drainage Repairs~~

Resolution seconded by Commissioner Severson.

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

There was a discussion on the Ditch Spraying. Kelly Hendrickson, Auditor-Treasurer will reach out and provide more information on the ditch spraying at the upcoming Workshop on May 13th, 2025.

Commissioner Eckstrom offered the following motion;

MOVED, to table the Ditch Spraying item to the next Board meeting on May 20th, 2025.

Commissioner Shoff seconded the motion.

After discussion, a vote was taken with Commissioners Severson and Kaasa voting nay and Commissioner Eckstrom, Shoff and Edwin voting yay, the Chair declared the motion approved.

The Commissioners provided Board Committee updates.

Jim Karels presented the MCIT Board Report to the Commissioners.

Chairman Edwin asked if there was any public comment and there was none.

Commissioner Eckstrom offered the following resolution;

REVISED FREEBORN COUNTY CHANGE FUND/IMPRESS CASH FUND

RESOLUTION 25-142

BE IT RESOLVED, that the sum of \$2,715.00 is hereby appropriated out of the General Revenue Fund of Freeborn County for the purpose of creating a Change Fund/Impress Cash Fund to the following listed departments as custodians of these funds in Freeborn County:

		Custodian #1	Custodian #2	Custodian #3
County Treasurer	\$1,200.00	Kelly Hendrickson	JoDee Avery	Katie Smith
County Recorder	\$ 240.00	Heather Bagley	Krista Walton	Sophie Quam
County Auditor/License Ctr.	\$ 550.00	Kelly Hendrickson	Megan Reule	
County Sheriff	\$ 350.00	Ryan Shea	Terri Zabrocki	Jess Dreyling
County Public Health	\$ 25.00	Sue Yost	Anita Majerus	Natalie Looock
Dept. of Human Services	\$ 50.00	Suzanne Nerison	Emmy Lou Allen	Doug Miller
Environmental Services	\$ 300.00	Mark Goskeson	Gina Gullickson	
	\$2,715.00			

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

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

Resolution seconded by Commissioner Severson.

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

Commissioner Severson offered the following resolution;

RESOLUTION 25-143

RESOLUTION APPROVING ABATEMENT OVER \$10,000 – ITC MIDWEST, LLC

WHEREAS, written application by a representative of ITC Midwest, LLC for the parcels identified on the attached Exhibit "A" and "B" was made pursuant to an appeal of value;

WHEREAS, the changes to the values were not made as reported by the Minnesota Department of Revenue on the appeal;

WHEREAS, Minnesota Statute §375.192 allows for reductions or abatements of valuation or taxes which have been erroneously or unjustly paid. The county board may consider and grant reductions or abatements on applications only as they relate to taxes payable in the current year and the two prior years; provided that reductions or abatements for the two prior years shall be considered or granted only for (i) clerical errors, or (ii) when the taxpayer fails to file for a reduction or an adjustment due to hardship, as determined by the county board;

WHEREAS, The Freeborn County Abatement Policy states that Abatements of \$10,000.00 or more, will be brought before the County Board of Commissioners for majority vote;

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 Abatement for Property Taxes Payable in 2025 for the parcels identified in Exhibits “A” and “B”.

Resolution seconded by Commissioner Shoff.

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

Commissioner Kaasa offered the following resolution:

RESOLUTION 25-144
RESOLUTION APPROVING ADDITIONAL SERVICE
HOUSES WITH VANGUARD APPRAISALS, INC.

WHEREAS, the Freeborn County Assessor has entered a Consolidated Extended Service Contract (CONSOL168) with Vanguard Appraisals, Inc. (“VAI”). A copy of said Contract is attached as Exhibit “A”.

WHEREAS, the Freeborn County Assessor has entered into a Service Plus Hours agreement with VAI.

WHEREAS, the Freeborn County Assessor’s department is in need additional Service Plus Hours. A copy of the Service Plus Hours is attached hereto as Exhibit “B”.

WHEREAS, additional hours are required for the training and assistance in the Assessor’s Department and will need to be available to assist the County Assessor once one is in place.

NOW THEREOFRE, BE IT RESOLVED, that that Auditor-Treasurer is authorized to entered into a Service Plus Hours agreement for 60 hours for a total of \$8,100.00

Resolution was seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution:

Freeborn County Board of Commissioners
RESOLUTION 25-145

Resolution to accept a donation to the Freeborn County CVCC
From Nunda Township

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

WHEREAS, the Freeborn County Human Department of 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 Freeborn County Human Department of Services Crime Victims Crisis Center provides direct and indirect services, including but not limited to support, shelter, advocacy, limited financial assistance for basic needs, transportation and referrals to those who have been victims of crime, domestic violence and sexual assault; and

WHEREAS, Nunda Township has offered a donation to the Freeborn County Department of Human Services Crime Victims Crisis Center in the amount of \$300.00 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 accept the donation in the amount of \$300.00 from Nunda Township to be used in 2025 for services provided by the CVCC.

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

Commissioner Eckstrom offered the following resolution:

Freeborn County Board of Commissioners

RESOLUTION 25-146

Proclamation Declaring May 2025 as Mental Health Awareness Month

WHEREAS, just over one in five adults and approximately one in five adolescents in the United States live with a mental illness; and

WHEREAS, identifying and addressing mental health concerns earlier improves the quality of life for adults and children and their chance to succeed; and

WHEREAS, county residents and employees alike face increasing pressures that may impact their mental health, including work-related stress, trauma, housing and economic insecurity, and limited access to care; and

WHEREAS, Freeborn County affirms the importance and has made a commitment to providing comprehensive and community-based systems of mental health care for all residents through services provide by the Human Services & Public Health departments, behavioral health programs, the Freeborn County Mental Health Center, employee wellness initiatives and community partnerships; and

WHEREAS, Freeborn County recognizes its role as both an employer and a service provider, and is committed to fostering a culture and communities that support mental wellness, reduces stigma, and ensures access to mental health resources and support; therefore

BE IT RESOLVED, we, the Freeborn County Board of Commissioners, proclaim May 2025 as Mental Health Awareness Month in Freeborn County, Minnesota.

We call on each business, school, government agency, healthcare provider, organization and citizen to recommit our communities to increasing awareness and understanding of mental health, steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

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

Commissioner Kaasa offered the following resolution:

FREEBORN COUNTY MINNESOTA RESOLUTION #25-147

A RESOLUTION TO APPROVE OUT-OF-STATE TRAVEL FOR ADAM HAMBERG FOR TRAINING.

WHEREAS, Freeborn County Personnel Manual Section XXI, B., 1, requires County Board approval for employee travel beyond 200 miles when out of the State of MN,

WHEREAS, Bismarck, ND is approximately 525 miles from Albert Lea, MN,

WHEREAS, Texas A&M Engineering Extension Service (TEEX) has a training opportunity in Bismarck, North Dakota for the Emergency Operations Center All Hazard Events class,

WHEREAS, this is a good training opportunity for the newly hired Emergency Management Director, and was recommended by the outgoing EMD, Rich Hall,

WHEREAS, the training is scheduled for May 20-21, 2025 and would require travel on May 19th, and hotel stays on May 19th & 20th.

WHEREAS, the only other offering on the TEEX calendar for this class is May 5 & 6, in New Hampshire.

BE IT THEREFORE RESOLVED, that Freeborn County, by and through its Board of Commissioners, approves the out-of-state travel for training in Bismarck, North Dakota for Adam Hamberg, Emergency Management Director.

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

Commissioner Severson offered the following resolution:

RESOLUTION No. 25-148

APPROVING THE DE-COMMITMENT OF 2025 COMMITTED FUND BALANCES

RESOLVED, approving the de-commitment of fund balance for 2025 as follows:

Committed for Broadband	\$1,000,000
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Resolution was seconded by Commissioner Shoff.
After discussion, a vote was taken and the Chair declared the resolution approved.

Commissioner Shoff offered the following resolution:

RESOLUTION No. 25-149

Authorizing The Transfer Of \$553,329 from the Road and Bridge fund to the General and Social Service funds

WHEREAS, Freeborn County Board of Commissioners has approved the 2024 operating budget; and

WHEREAS, Freeborn County policy sets the next year assigned or unassigned fund balance at 50% of the 2025 tax levy for the fund and excess funds are transferred to the commitment for capital outlay or to bring the funds to 50% of next year tax levy

RESOLVED, that the Freeborn County Board of Commissioners authorize the transfer of

FUND	Debit	Credit
DUE TO/FROM:		
GENERAL FUND	307,369.00	-
SOCIAL SERVICE	245,960.00	-
ROAD & BRIDGE	-	553,329.00

FUND	Debit	Credit	TO:
DUE TO/FROM:			
GENERAL FUND	307,369.00	-	GF-TB
SOCIAL SERVICE	245,960.00	-	HS-TB
ROAD & BRIDGE	-	553,329.00	RB-TB

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

Commissioner Shoff offered the following resolution:

RESOLUTION No. 25-150
Approving the Committed Fund Balances

RESOLVED, approving the committed fund balance for 2025 as follows:

Committed			
Highway construction projects	3801	2,990,000	
Individual sewage treatment systems	3806	322,560	
Capital Outlay	3813	282,978	
IT Hardware	3823	490,000	
Administration	3825	-	
Trail maintenance	3827	585,570	
Highway building roof	3829	-	
Computer Purchases	3831	500,000	
27th Payroll	3833	750,000	
Broadband	3834	-	
Economic Development	3835	750,000	
Fair Grounds Infrastructure	3836	-	
Environmental service building	3837	-	
Community College	3838	100,000	
Tax Software	3839	250,000	
Elections	3840	1,762	
Self Insurance	3841	1,800,000	
Total Committed		8,822,870	

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

Commissioner Kaasa offered the following motion:

MOVED, approving the 2025 Budget Calendar with the November 11th, 2025 date changed to November 12th, 2025.

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

There was a discussion on the 2026 Library Budget.

Commissioner Kaasa offered the following resolution:

RESOLVED AS, approving the 2026 Library Budget for the Statutorily required amount until decided upon on July 15th, 2025

Resolution was seconded by Commissioner Severson.
After discussion, a vote was taken with Commissioner Shoff voting nay and Commissioners Severson, Kaasa, Eckstrom and Edwin voting yay, the Chair declared the resolution approved.
Commissioner Kaasa offered the following resolution:

**RESOLUTION 25-151
RESOLUTION AUTHORIZING THE PURCHASE OF THREE PUP TRAILERS**

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

WHEREAS, the Freeborn County Highway Department maintains a fleet of trucks that are used for plowing operations and for the hauling of materials like gravel, sand, and other soils; and

WHEREAS, the County Engineer has identified an opportunity to gain efficiency through the use of pup trailers hitched to our existing tandem axle dump trucks to enable the hauling of larger loads; and,

WHEREAS, it is desired to add three pup trailers to the fleet at this time; and

WHEREAS, state bid pricing quotations were obtained from Towmaster Truck equipment for the purchase of three pup trailers to be delivered in 2025.

NOW, THEREFORE, BE IT RESOLVED the County Highway Engineer is authorized to place orders with Towmaster Truck Equipment for three pup trailers for a total price estimated at \$202,000.

Resolution was seconded by Commissioner Eckstrom.

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

Commissioner Kaasa offered the following resolution:

**RESOLUTION 25-152
RESOLUTION AUTHORIZING THE PURCHASE OF A MINI EXCAVATOR AND TRAILER**

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

WHEREAS, the Freeborn County Highway Department maintains a fleet of construction equipment used to perform maintenance on our roads, ditches, driveways, and drainage features like culverts and tile; and

WHEREAS, the County Engineer has identified an opportunity to improve the level of service we currently offer landowners by adding a versatile piece of equipment and complete more jobs with our own forces; and,

WHEREAS, the Highway Department has rented a machine recently to complete work that helped us make the decision that this piece of equipment will fulfill the specific role we have envisioned it being used for; and,

WHEREAS, we have negotiated the rent paid towards the unit we've been using can be applied to the purchase price of a new unit if an order is placed in the first week of May 2025.

NOW, THEREFORE, BE IT RESOLVED, the County Highway Engineer is authorized to place an order with Sanco Equipment for the purchase of a Bobcat E60 R2-Series compact Excavator for a total price estimated at \$95,000; and,

BE IT FURTHER RESOLVED, the County Engineer is authorized to place an order with Zeigler Cat for a 16' tilt bed trailer for a total price estimated at \$20,000.

Resolution was seconded by Commissioner Shoff.

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

Commissioner Severson offered the following resolution:

**FREEBORN COUNTY
RESOLUTION 25-153
STATE ALLOCATION REDUCTION – VETERANS COURT**

WHEREAS Freeborn County is the fiscal agent for the Third Judicial Veterans Court, and;

WHEREAS Freeborn County receives a state allocation, in addition to a federal grant to fund this program in its entirety, and;

WHEREAS the state of Minnesota Third Judicial District has asked us to return unused funds to the District this year.

BE IT RESOLVED that the Freeborn County Board of Commissioners approve the amended amount of the Veterans Court contact with the Judicial District from the original amount \$212,512.51 to \$148,012.51.

Resolution was seconded by Commissioner Eckstrom.

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

Commissioner Eckstrom offered the following resolution:

RESOLUTION 25-154

PERMISSION 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, Katie Monson, Freeborn County Detention Deputy, has accepted a new position as a Freeborn County Appraiser;

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

Resolution was seconded by Commissioner Severson.

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

Commissioner Shoff offered the following:

RESOLUTION 25-155

ACCEPTING THE RESIGNATION OF LUKE LOVERINK

WHEREAS, the Freeborn County Highway Department 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; Luke Loverink has been employed with the Freeborn County Highway Department since March 13th, 2023 and is resigning his position effective May 13th, 2025,

NOW, THEREFORE BE IT RESOLVED, to accept the resignation of Luke Loverink as a Freeborn County Highway Maintenance Worker effective on or about May 13th, 2025.

Resolution was seconded by Commissioner Severson.

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

Commissioner Severson offered the following resolution:

RESOLUTION 25-156

PERMISSION TO FILL THE FREEBORN COUNTY HIGHWAY MAINTENANCE WORKER POSITION

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

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

WHEREAS, Luke Loverink, Freeborn County Highway Maintenance Worker has resigned his position effective May 13th, 2025;

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

Resolution was seconded by Commissioner Shoff.

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

Commissioner Eckstrom offered the following resolution:

RESOLUTION 25-157
APPOINTING PHILIP WACHOLZ, PE AS FREEBORN COUNTY ENGINEER

BE IT RESOLVED, per MN State Statute 163.07, that Philip Wacholz, PE shall be reappointed as the Freeborn County Engineer for a four-year term.

Resolution was seconded by Commissioner Kaasa.

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

Commissioner Eckstrom offered the following resolution:

RESOLUTION 25-158
APPOINTING STEVEN J. THOMPSON, LS AS FREEBORN COUNTY SURVEYOR
BE IT RESOLVED, per MN State Statute 389.011 that Steven J. Thompson, LS shall be reappointed as the Freeborn County Surveyor for a four-year term.

Resolution was seconded by Commissioner Severson.

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

Commissioner Kaasa offered the following resolution:

FREEBORN COUNTY BOARD OF COMMISSIONERS
Resolution No. 25-159
A RESOLUTION TO AUTHORIZE A SIGN-ON BONUS FOR THE COUNTY ASSESSOR POSITION

WHEREAS, the Board of Commissioners recognizes the importance of attracting and retaining highly qualified candidates for the critical role of County Assessor; and

WHEREAS, the County Assessor plays a key role in the administration of property assessments and revenue generation for the County; and

WHEREAS, the County Assessor position has remained vacant despite active recruitment efforts, including listing the position with a professional search agency; and

WHEREAS, the Board wishes to provide a competitive incentive to support recruitment and long-term retention of a candidate with the experience and qualifications necessary for this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Freeborn County that:

1. A sign-on bonus of Fifteen Thousand Dollars (\$15,000) is hereby authorized for the successful candidate appointed to the position of County Assessor.
2. The sign-on bonus shall be paid in two installments:
 - o \$5,000, shall be paid upon the successful completion of a six-month probationary period.
 - o \$10,000 shall be paid upon the candidate's one-year anniversary of continuous, satisfactory employment.
3. Should the appointed Assessor voluntarily resign or be terminated for cause prior to the one-year anniversary, any unpaid portion of the sign-on bonus shall be forfeited.
4. The County Administrator and Human Resources Department are authorized to implement and administer the terms of this resolution.

Resolution was seconded by Commissioner Eckstrom.

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

The following resolution was brought to the floor;

FREEBORN COUNTY BOARD OF COMMISSIONERS
Resolution No. 25-160

A RESOLUTION TO DIRECT A RE-EVALUATION OF THE COUNTY ASSESSOR POSITION PAY GRADE

WHEREAS, the County Assessor is a vital leadership position responsible for overseeing property assessments that directly impact County revenues; and

WHEREAS, the position has remained vacant despite active recruitment efforts, including outreach through a professional search agency; and

WHEREAS, market conditions, competitive salary benchmarks, and the evolving responsibilities of the Assessor position may warrant another reconsideration of its current compensation level; and

WHEREAS, the Board of Commissioners seeks to ensure that the position is appropriately graded to attract and retain qualified candidates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Freeborn County that:

1. The County's contracted recruiting agency David Drown and Associates (DDA) and/or Human Resources Department is hereby directed to re-evaluate the County Assessor position and provide a recommendation to the administrator on whether a higher pay grade or revised compensation range is warranted.
2. The evaluation shall be conducted by our recruiting agent (DDA) and will include: A market comparison, an equity review of pay grades for other SAMA-certified positions within the state, and

A summary of findings. The summary shall be presented to the County Administrator. If the findings support a recommendation to increase the position's pay grade, the Administrator shall implement the recommended grade adjustment. However, the Administrator must ensure that the adjustment does not create inequities among other director-level positions.

After discussion, the Chair declared the resolution had failed after a lack of a first and second motion.

Commissioner Kaasa offered the following resolution:

RESOLVED AS, approving the labor negotiation contracts for the Detectives.

Resolution was seconded by Commissioner Shoff.

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

Commissioner Shoff offered the following resolution:

RESOLVED AS, approving the labor negotiation contracts for AFSCME.

Resolution was seconded by Commissioner Eckstrom.

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

There was discussion on Investment meeting minutes, the contract request for the Interim County Assessor, and Highway updates.

Commissioner Shoff offered the following resolution:

Resolution 25-163

Shotgun Use for Deer Hunting in Freeborn County

WHEREAS, previously, Minnesota State Statute included an amendment prohibiting rifle use for deer hunting in Freeborn County;

WHEREAS, there is currently legislation (S.F. 314/H.F. 864) allowing rifle use for deer hunting without exception in all available counties;

WHEREAS, the Freeborn County Board of Commissioners believes that the unique characteristics of our county, including population density, land use patterns, and historical hunting practices, necessitate the continuation of the shotgun-only restriction;

NOW THEREFORE BE IT RESOLVED, the Freeborn County Board of Commissioners support the continued amendment of Section 1, Minnesota Statutes 2022, section 97B.318, subdivision 1 to include Freeborn County as shotgun only for deer hunting in the county.

Resolution was seconded by Commissioner Eckstrom.

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

Commissioner Severson offered the following resolution;

RESOLUTION No. 25-164
Approval of Claims

RESOLVED, that the following claims be allowed and paid on or before May 9th, 2025.

<u>FUND</u>	<u>NAME</u>	<u>AMOUNT</u>
01	General Fund	\$ 1,123,018.79
03	County Road & Bridge	\$ 563,096.18
05	Human Services	\$ 398,904.80
06	Public Health	\$ 154,070.60
31	Capital Improvements	\$ 127,044.33
40	County Ditch	\$ 13,203.12
70	Trust & Agency	\$ 174,742.01
73	Payroll Clearing Fund	\$ 34,734.22
74	Turtle Creek Watershed	\$ 2,668.50
77	Recorder's Clearing	\$ 4,452.00
79	Social Services Collab	\$ 41.39
	FUND TOTALS	\$ 2,595,975.94

Number of Claims not exceeding \$300 – 224

Dollar amount of claims not exceeding \$300 – \$22,520.64

Resolution seconded by Commissioner Shoff.

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

Chair, Commissioner Edwin adjourned the meeting at 11:26 a.m. until 8:30 a.m. on Tuesday, May 20th, 2025.

By: _____
Brad Edwin
Chair

Attest: _____
Chelsea Barrett
County Clerk