

SWIFT COUNTY BOARD MINUTES

January 19, 2016

Chairman Peter Peterson called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, Environmental Services Director Scott Collins, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any additions to the agenda. Administrator Pogge-Weaver requested the addition of AMC's County Program Aid Resolution to the agenda.

01-19-16-01 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the agenda with the addition noted. Motion carried unanimously.

01-19-16-02 Commissioner Edward Pederson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of: (1) Minutes from the January 5, 2016 Meeting, (2) Approval of revisions to the Swift County DAC agreement to provide services to the Swift County Environmental Services Department, (3) Appointments to the Swift County Planning Commission, (4) Appointments to the Swift County RDA Board of Directors, and (5) Approval of Petty Cash amounts for 2016. Motion carried unanimously.

Administrator Pogge-Weaver requested the addition of AMC Dues to the warrants.

01-19-16-03 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$250,917.92; Solid Waste: \$36,048.72; Road and Bridge: \$107,565.86; County Ditches: \$1,512.03; Revolving Loan Fund, \$764.44, Welfare & Family Services, \$380.93; Region 6 West Agency, \$577.47; Current/ School District Agency, \$33,212.11; Townships & Cities Agency, \$47,419.17; which includes the following bills over \$2,000: Association of MN Counties, \$7,338.00; Center Point Energy Minnegasco, \$2,754.24; CLIFTONLARSONALLEN LLP, \$9,600.00; Computer Professionals Unlimited Inc, \$5,493.74; Countryside Public Health, \$49,377.50; Emergency Communications Network, LLC, \$8,658.80; Goff Public, \$5,000.00; Law Enforcement Technology Group LLC, \$32,032.82; Maney International of Alexandria, \$3,705.77; MN Counties Intergovernmental Trust, \$179,656.54; Mn Sheriff's Association, \$4,949.40; Pflipsen Trucking LLC, \$13,417.04; Prairie Five Rides, \$4,716.10; Pro Action Safety & Sales, \$2,435.63; Treasurer, Benson Township, \$2,704.48; Treasurer, City Of Appleton, \$14,804.40; Treasurer, City Of Benson, \$6,235.67; Treasurer, City Of Danvers, \$2,506.13; Treasurer, City Of Kerkhoven, \$3,167.61; Treasurer, City of Murdock, \$3,095.10; Treasurer, Kerkhoven Township, \$4,409.88; Treasurer, West Bank Township, \$2,479.64; Treasurer, School Dist #2853, \$9,649.88; Treasurer, School Dist. #775, \$9,603.14; Treasurer, School Dist. #777, \$13,678.18; US Postal Service, \$4,630.00; Waste Management Of Northern Minnesota, \$8,312.49; and Wold Architects & Engineers, \$3,672.04. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on AMC Executive Board, UMRDC, Results First Initiative, SPCC, 6W Corrections Interviews, Woodland Centers, AMC, and 6W Corrections. Chairman Pete Peterson reported on 6W Corrections and Countryside Public Health. Commissioner Fox reported on Woodland Centers, Pomme de Terre River, and Restorative Practices. Commissioner Edward Pederson reported on SWCD Meeting and Safety Committee. Commissioner Rudningen reported on the Well-Being Committee, Enhancing the Organization, and Glacial Ridge Scenic Bi-way.

County Treasurer Vadnais reviewed fourth quarter 2015 financials with the board.

Administrator Pogge-Weaver updated the board on the Prison task force, Tech Group, Legislative Roundtable, and planned time out of the office.

01-19-16-04 Commissioner Fox moved and Commissioner Rudningen seconded to approve engaging with Northland Securities, Inc. as a municipal financial advisor related to bonding for the Federated Telephone Broadband Project. Motion carried unanimously.

Administrator Pogge-Weaver discussed a resolution endorsing the revised county program aid formula developed by the Association of Minnesota Counties' County Program Aid Work Group.

01-19-16-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve AMC's County Program Aid Resolution. Motion carried unanimously.

01-19-16-06 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 11:53 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board