

SWIFT COUNTY BOARD MINUTES

February 2, 2016

Chairman Peter Peterson called the meeting to order at 9:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, Sheriff John Holtz, Emergency Management Director Bill McGeary, and Amanda Ness.

Chairman Peter Peterson asked if there were any additions to the agenda. There were none.

02-02-16-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

02-02-16-02 Commissioner Edward Pederson moved and Commissioner Rudningen seconded to approve the Consent Agenda item: (2) Approval of the purchase of two 2016 Ford Explorers for the Sheriff's Department. Motion carried 4-1 with Commissioner Hendrickx opposing.

02-02-16-03 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Minutes from the January 19, 2016 Meeting (3) Approval of the purchase of two 2016 Ford Explorers for the Sheriff's Department and (4) Appointment of a Legal Assistant – Victim Witness Coordinator. Motion carried unanimously.

02-02-16-04 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$145,100.55; Solid Waste: \$9,426.33; Road and Bridge: \$150,501.36; County Ditches: \$511.36; Welfare & Family Services, \$83.58 which includes the following bills over \$2,000: City of Benson, \$17,721.37; CEEVI Task Force, \$45,343.50; Central Specialties Inc, \$95,944.51; L.G. Everist, Inc., \$18,207.36; MN Counties Computer Cooperative, \$7,247.69; Jan Nordmeyer, \$3,334.50; O'Malley & Kron Land Surveyors Inc., \$12,247.50; Pictometry International Corp, \$24,076.25; Riley Brothers Companies, \$26,224.25; Southwest Minnesota Workforce Council, \$2,500.00; Neil Tangen, Attorney, \$3,940.83; City of Appleton Treasurer, \$5,533.29; Tyler Technologies, Inc., \$7,558.74; Waste Management Of Northern Minnesota, \$7,428.40; and Yellow Medicine County Jail, \$4,331.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Peter Peterson reported on Supporting Hands Nurse Family Partnership, HRA, Prairie Five, and Policy Committee. Commissioner Fox reported on SCBH, SPCC, and the Strategic Plan Meeting. Commissioner Edward Pederson reported on DAC, Extension Committee, and Historical Society. Commissioner Rudningen reported on Prairie Lakes Youth, Emergency Services Board, Extension Committee, and Policy Committee. Commissioner Hendrickx reported on the AMC Futures Task Force.

Administrator Pogge-Weaver updated the board on the Wold building study, Policy Committee, Extension Committee, and the Appleton Prison.

Chairman Pete Peterson asked for citizens comments. There were none.

Administrator Pogge-Weaver requested the approval of a contract with Schneider Corporation to complete the Swift County GIS base mapping project for \$53,661.65.

02-02-16-05 Commissioner Fox moved and Commissioner Rudningen seconded to approve the contract with Schneider Corporation. Motion carried unanimously.

Administrator Pogge-Weaver requested merging the Emergency Management Department into the Sheriff

Department per the RASP recommendation and updating the Emergency Management Director position description to reflect the change.

02-02-16-06 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the merger and the revisions to the position description. Motion carried unanimously.

Administrator Pogge-Weaver further requested the approval of a MOU between AFSCME Local #2538 – Courthouse Unit and Swift County including the additions of the Legal Assistant – Office Manager and the Tech Support Specialist positions to the group contract and adding optional flexible schedules with mutual agreement.

02-02-16-07 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the MOU. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the Strategic Plan including the all-group meeting with commissioners on February 16, 2016 at 1:00 PM.

02-02-16-08 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:27 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board