

SWIFT COUNTY BOARD MINUTES

March 1, 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, Benson Police Chief Ian Hodge, Mike Bates, Ray Staton, and Amanda Ness.

Chairman Peter Peterson asked if there were any additions to the agenda. Administrator Pogge-Weaver asked for the addition of discussion regarding a special session on March 17th.

03-01-16-01 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the agenda with the noted addition. Motion carried unanimously.

03-01-16-02 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of: (1) Minutes from the February 16, 2016 Meeting. Motion carried unanimously.

03-01-16-03 Commissioner Edward Pederson moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$33,825.65; Solid Waste: \$8,375.18; Road and Bridge: \$8,102.42; County Health Insurance, \$222.00 which includes the following bills over \$2,000: Goff Public, \$5,000.00; Motorola, \$7,833.00; Waste Management Of Northern Minnesota, \$6,644.58; West Central Communications, \$2,014.62; and Wold Architects & Engineers, \$4,030.69. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on NACO, Prairie Waters Tourism, SPCC, and the Community Meeting regarding the Prison. Chairman Peter Peterson reported on HRA, Prairie Five, and Strategic Plan Update Meeting. Commissioner Fox reported on the Regional Legislative Meeting, Chippewa River Watershed, Employee Recognition Event, SPCC, and the Hospital Board. Commissioner Edward Pederson reported on Safety Committee, Regional Legislative Meeting, RDA, Employee Recognition Event, DAC, Community Meeting regarding the Prison, Historical Society, and Broadband Informational Meeting. Commissioner Rudningen had no report.

Administrator Pogge-Weaver updated the board on different meetings going on around the prison discussion, the building study, Hospital Board, and the broadband project.

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

Land Records Director Mary Amundson requested approval of a proposal from Alternative Micrographics Imaging (AMI) to scan the remaining documents to complete the digitizing of all real estate records.

03-01-16-04 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the proposal from AMI. Motion carried unanimously.

Representatives of the Benson Sportsman's Club, Chief Hodge, Mike Bates, Brandon Grimsley, and Ray Staton presented a plan to utilize County owned property to build a shooting range and answered questions from the board.

03-01-16-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Administrator Pogge-Weaver, Commissioner Edward Pederson and Chairman Pete Peterson to work with the Benson Sportsman's Club to proceed with discussions concerning the possible shooting range. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the Strategic Plan including the write up from the update meeting on February 16th.

Administrator Pogge-Weaver further requested the board set a special joint session with Yellow Medicine County on March 17, 2016 at 10:30 AM with the location to be determined.

03-01-16-06 Commissioner Fox moved and Commissioner Hendrickx seconded to set the special joint session. Motion carried unanimously.

03-01-16-07 Commissioner Rudningen moved and Commissioner Fox seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:04 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board