

SWIFT COUNTY BOARD MINUTES
March 4, 2014

Chairman Fox called the meeting to order at 9:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, Restorative Justice Coordinator Jacquie Larson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Fox asked if there were any additions to the agenda. No additions were requested.

03-04-14-01 Commissioner Peterson moved and Commissioner Klemm seconded to approve the agenda as printed. Motion carried unanimously.

03-04-14-02 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the February 18, 2014 Meeting, (2), Minutes from the February 18, 2014 Executive Session and (3) Consider approving using BNSF grant funds for Restorative Justice training at a regional conference.

03-04-14-03 Commissioner Klemm moved and Commissioner Peterson seconded to approve the Commissioner warrants as follows: Revenue: \$43,644.98; Road and Bridge: \$83,408.23; Solid Waste: \$5,577.75; and Welfare & Family Services: \$83.58 which includes the following bills over \$2,000: Alternative Micrographics, \$7,047.14; Pro Action Safety & Sales, \$17,100.40; Trueman Welters, \$66,308.00; Villard Implement Co, \$10,500.00; Waste Management of Northern Minnesota, \$5,577.75; and Yellow Medicine County Jail, \$6,717.35. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on the Hospital Board meeting and Southern Prairie Community Care. Commissioner Klemm reported on an email he received regarding the park equipment at Swift Falls Park, the DAC committee, the RDA loan committee, Prairie Lakes Youth, and the RDA loan committee. Commissioner Peterson reported on the Supporting Hands Nurse Family Partnership and HRA. Commissioner Rudningen reported on the Emergency Management meeting, Technology committee, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on RDC revolving loan committee, Planning and Zoning, the AMC conference, and Southern Prairie Community Care.

Administrator Pogge-Weaver reminded the board of the Township Meeting scheduled for 9:00 AM on Friday, March 7th and the regional meeting on the sharing of a Human Resources position on March 27th in Ortonville.

Environmental Services Director Scott Collins reviewed the Conditional Use Permit to Steve Fester, SSC, and West Central MN Education TV to install a generator at the Verizon Wireless telecommunications tower site.

03-04-14-04 Motion by Commissioner Hendrickx and seconded by Commissioner Peterson to approve Conditional Use Permit #4337. Motion carried unanimously.

Director Collins also answered questions regarding the 2014 list of gravel pit owners/operators.

Vice-President of Financial Security Bank, Terry Yokom, requested that the board approve a RLF loan request to Scott Lamecker for Lamecker General Store in Kerkhoven.

03-04-14-05 Motion by Commissioner Rudningen and seconded by Commissioner Peterson to approve a \$32,000 loan to Scott Lamecker. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on Holly Grussing taking over Paul Hayden's full-time position at Human Services as the Adult Mental Health Social Worker and Wayne Anderson's resignation as an Appraiser in the Assessor's office.

County Assessor Wayne Knutson updated the board on the Department of Revenue review, going over improvements needed such as having Appraisers doing the appraisals rather than the Assessor and adding staff due to certification changes coming.

03-04-14-06 Motion by Commissioner Hendrickx and seconded by Commissioner Klemm to advertise and fill a Deputy Assessor position. Motion carried unanimously.

Chair Fox adjourned the meeting at 10:08 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator