

## **SWIFT COUNTY BOARD MINUTES**

### **March 17, 2015**

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, County Auditor Kim Saterbak, Amanda Ness, and several guests.

Chairman Peter Peterson asked if there were any additions to the agenda. Administrator Pogge-Weaver requested the addition of the Appleton Township Bonding Request during the CIP public hearing.

**03-17-15-01** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the agenda with the noted addition. Motion carried unanimously.

**03-17-15-02** Commissioner Edward Pederson moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the March 3, 2015 Regular Meeting. Motion carried unanimously.

**03-17-15-03** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$9,872.00; Solid Waste: \$11,365.69; Road and Bridge: \$122,320.39; County Ditches: \$2,602.08; which includes the following bills over \$2,000: The Appleton Project, \$7,112.40; Benson Bowler, \$4,085.05; Center Point Energy Minnegasco, \$3,654.81; Commissioner of Transportation, \$19,500.00; Computer Professionals Unlimited Inc, \$15,238.24; Johnson Feed Inc, \$2,288.63; Kandiyohi County Auditor Treasurer, \$2,602.08; Kris Engineering, \$3,903.54; Midstate Supplies, \$15,881.79; Newman Traffic Signs, \$2,246.57; Nuss Truck Group Inc, \$63,337.07; Pioneerland Library System, \$30,118.25; Pro Action Safety Sales, \$6,826.58; Soil Conservation Office, \$5,000.00; Streichers, \$3,779; Waste Management Of Northern Minnesota, \$5,646.88; and West Central Steel Inc, \$2,109.33. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on Countryside Public Health. Commissioner Fox reported on the Township Association Annual Meeting, Well-Being Committee, Restorative Practices, Pomme de Terre, Woodland Centers, and Private Industry Council. Commissioner Edward Pederson reported on the Township Association Annual Meeting, and Soil and Water Conservation District. Commissioner Rudningen reported on the Township Association Annual Meeting, Well-Being Committee, Enhancing the Organization Strategic Plan Committee, Housing Study luncheon, and Planning Commission. Commissioner Hendrickx reported on AMC Legislative Conference, Dilapidated Housing Meeting, Woodland Centers, and Revolving Loan Fund Advisory Board Meeting.

Administrator Pogge-Weaver updated the board on the AMC Legislative Conference including roads, CPA, and the Appleton prison.

Chairman Peter Peterson asked if there were any citizen's comments. Curt Gabrielson and Gerald Aarhus of West Bank Township and Wayne Golden of Swenoda Township asked the board to look into the condition their townships' roads were left in after the project done by Duinck Inc. and whether they upheld the conditions of the CUP.

Pomme de Terre River Association Project Coordinator Jared House and Swift County Soil and Water Conservation District Technician Tom Orr updated the board on the proposed buffer strips.

**03-17-15-04** Commissioner Fox moved and Commissioner Rudningen seconded to approve applying for a grant regarding the buffer strips to be reconsidered if the grant is approved. Motion carried unanimously.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit Amendment #4651 by East Dublin Dairy, LLP for East Dublin Dairy to modify manure storage basins.

**03-17-15-05** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the CUP Amendment #4651. Motion carried unanimously.

Director Collins further requested approval of Conditional Use Permit Amendment #4652 by East Dublin Dairy, LLP for Dublin Dairy to develop a new manure storage basin and increase the permitted animal units from 2,954 to 3,952.9.

**03-17-15-06** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the CUP Amendment #4652. Motion carried unanimously.

County Engineer Andy Sander and Assistant Engineer Paul Petrick presented the board with the 5 year Highway Department CIP.

**03-17-15-07** Commissioner Fox moved and Commissioner Rudningen seconded to approve the 5 year Highway Department CIP. Motion carried unanimously.

West-Con Financial Manager and Appleton Mayor Chad Syltie requested a resolution showing the board's support of the Appleton Township Bonding Request.

**03-17-15-08** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the resolution. Motion carried unanimously.

**03-17-15-09** Commissioner Hendrickx moved and Commissioner Rudningen seconded to close the public hearing. Motion carried unanimously.

**03-17-15-09** Commissioner Rudningen moved and Commissioner Fox seconded to set the County Road Tour for April 13, 2015 at 8:00 AM. Motion carried unanimously.

**03-17-15-09** Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 12:44 PM.

WITNESSED:

\_\_\_\_\_  
Peter Peterson, Chair

ATTEST:

\_\_\_\_\_  
Michel Pogge-Weaver, Clerk of the Board