

**SWIFT COUNTY BOARD MINUTES**  
**May 3, 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, Auditor Kim Saterbak, Carolyn Lange, Chris Eng, Kevin Beyer, and Amanda Ness.

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

**05-03-16-01** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

**05-03-16-02** Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda items: (1) Minutes from the April 19, 2016 Meeting, (2) Setting a public hearing for June 21, 2016 at 11:00 AM and appointing Jim Weidemann as viewer for a petition to outlet into CD #60, and (3) Approval of a contract with Midwest Medical Examiner's Office for Medical Examiner Services. Motion carried unanimously.

**05-03-16-03** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$50,003.84; Solid Waste: \$16,131.45; Road and Bridge: \$16,093.47; Welfare & Family Services, \$91.26; County Ditches: \$5,642.25; County Health Insurance, \$127.40 which includes the following bills over \$2,000: Geyer Recycling, \$5,691.67; Glacial Plains Cooperative, \$2,540.97; Kandiyohi County Sheriff's Dept., \$6,445.00; Koehl Excavating LLC, \$2,093.50; Swift County Monitor News, \$2,707.50; Swift County Parks and Drainage, \$12,118.00; Waste Management Of Northern Minnesota, \$8,246.72; West Central Communications, \$6,787.14; Yellow Medicine County Jail, \$4,725.16; and Ziegler Inc., \$5,037.11. Motion carried unanimously.

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

Administrator Pogge-Weaver, Kevin Beyer of Federated Telephone Cooperative, and Chris Eng of Northland Securities updated the board on the bond rating and the bond sale in regards to the broadband project and answered questions from the board members.

**05-03-16-04** Commissioner Rudningen moved and Commissioner Hendrickx seconded to cancel the public hearing due to the outcome of the bond sale. Motion carried unanimously.

**05-03-16-05** Commissioner Rudningen introduced the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF  
\$7,780,000 TAXABLE GENERAL OBLIGATION TAX ABATEMENT BONDS, SERIES 2016A AND  
PLEDGING FOR THE SECURITY THEREOF TAX ABATEMENTS AND AUTHORIZING  
EXECUTION OF CERTAIN DOCUMENTS RELATED THERETO**

The motion for the adoption of the foregoing resolution was duly seconded by member Commissioner Fox and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: Commissioners Fox, Hendrickx, E. Pederson, P. Peterson, and Rudningen.

and the following voted against the same: None

Whereupon the resolution was declared duly passed and adopted.

**05-03-16-06** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Loan Agreement, Collateral Account Security Agreement, and Account Control Agreement with Federated Telephone Cooperative and authorize the Board Chair and County Administrator to sign said agreements on behalf of the County at the time of the bond closing, including authorization for the Board Chair and County Administrator to make minor changes to conform with the terms of the bond sale. Motion carried unanimously.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit #5175 requested by Huston Land & Cattle, LLC (Owner) for establishing a new feedlot and constructing a new 100' x 450' confinement mono-slope barn to house 999 animal units located in the NE ¼ of the NE ¼ of Section 7 of Cashel Township.

**05-03-16-07** Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve CUP #5175. Motion carried 4-0 with Chairman Pete Peterson abstaining.

Director Collins further requested approval of Conditional Use Permit #5173 requested by Falk Farm, LLC (Owner) to erect a small wind turbine, Model DT-30 from Dakota Turbines, to offset a portion of energy usage onsite located in the E ½ of the SE ¼ in Section 36 of Camp Lake Township.

**05-03-16-08** Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve CUP #5173. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Rudningen reported on Insurance Committee, Extension Committee, and Planning and Zoning. Commissioner Hendrickx reported on SPCC, AMC Conference Planning Meeting, Insurance Committee, AMC Healthcare Committee, and Prairie Waters Tourism. Chairman Peter Peterson reported on Prairie Five CAC, HRA, Supporting Hands Nurse Family Partnership, and Prairie Lakes Youth. Commissioner Fox reported on Chippewa River Watershed, SCBH, and SPCC. Commissioner Edward Pederson reported on DAC, Extension Committee, Historical Society, and RDA.

Administrator Pogge-Weaver updated the board on the bond, the prison, Pioneerland Library Board, the PACE (Property Assessed Clean Energy) Program, possible sharing of a Human Resource Director with the hospital, and Human Services Director interviews.

City Manager Rob Wolfington requested participation from the County to fund planning work related to the development of an industrial park.

**05-03-16-09** Commissioner Hendrickx moved and Commissioner Fox seconded to approve funding from the board discretionary account. Motion carried unanimously.

Administrator Pogge-Weaver informed the board of the bids received on the farm lease.

**05-03-16-10** Commissioner Fox moved and Commissioner Rudningen seconded to approve accepting the high bid for one year only. Motion carried unanimously.

A discussion was held on the County appointment to the vacancy on the Swift County Benson Hospital Board.

**05-03-16-11** Chairman Pete Peterson moved and Commissioner Hendrickx seconded to appoint Administrator Pogge-Weaver to the SCBH Board. Motion carried unanimously.

There was no update on the County Strategic Plan.

**05-03-16-12** Commissioner Edward Pederson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:43 AM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board