

SWIFT COUNTY BOARD MINUTES

May 5, 2015

Chairman Peter Peterson called the meeting to order at 9:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested to add an approval for the Swift County HRA to apply a special assessment to the property at 319 Clara Avenue, Murdock of a \$6250 for emergency loan funds to the Consent Agenda.

05-05-15-01 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the agenda with the noted change. Motion carried unanimously.

05-05-15-02 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of: (1) Minutes from the April 21, 2015 Meeting and (2) Approval of the Swift County HRA Special Assessment of \$6250 on property located at 319 Clara Ave, Murdock. Motion carried unanimously.

05-05-15-03 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$18,349.74; Solid Waste: \$16,695.32; Road and Bridge: \$9,084.05; County Ditches: \$11,623.25; Welfare & Family Services, \$83.58; and County Health Insurance: \$50.00 which includes the following bills over \$2,000: Busch Systems International, \$4,350.00; Geyer Recycling, \$5,525.00; Swift County DAC, \$2,049.66; VanHeuveln General Contracting Inc., \$11,173.75; Waste Management Of Northern Minnesota, \$7,382.66; and Widseth Smith Nolting & Assoc Inc., \$4,578.25. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Peter Peterson reported on HRA, Prairie Five Community Action Council, and the Nurse Family Partnership. Commissioner Fox reported on the Hospital Board. Commissioner Edward Pederson reported on Extension, Historical Society, and RDA. Commissioner Rudningen reported on Prairie Lakes Youth, Extension, Health Insurance, and Planning and Zoning. Commissioner Hendrickx reported on Health Insurance, SPCC Financial Analytic Committee, Lac Qui Parle Game Refuge Open House for Marsh Lake, and RDC.

Administrator Pogge-Weaver updated the board on the Health Insurance Committee, Minnesota Public Sector Collaborative, Tax Forfeiture Properties, GIS, wrapping up the Springsted Classification and Compensation Study, and the upcoming meeting on Railroad Crossings.

Chairman Peter Peterson opened the floor for Citizen's Comments. There were none.

County Treasurer Ron Vadnais reviewed the first quarter 2015 financials.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit Amendment #4888 to establish a clay pit requested by Lynn Larson on property owned by Sanford Skarsten located 850 feet west and 450 feet south of the intersection of CR 31 and CR 26.

05-05-15-04 Commissioner Rudningen moved and Commissioner Fox seconded to approve CUP Amendment #4888. Motion carried unanimously.

County Auditor Kim Saterbak reviewed the first quarter 2015 Executive Departmental Budget Report and answered questions regarding the School District 777 special election and absentee ballots.

Auditor Saterbak further requested approval for the repurchase of tax forfeited property located at 24 East Reuss (Parcel #22-0935-000) in Appleton.

05-05-15-05 Commissioner Fox moved and Commissioner Rudningen seconded to approve allowing the property owners two weeks to pay in full to repurchase the property. Motion carried unanimously.

County Engineer Andy Sander discussed the wheelage tax for 2016 and beyond.

A discussion was also held on deficient bridges in the county.

Administrator Pogge-Weaver updated the board on the possible impact of the Affordable Care Act's "Cadillac Tax" on the County.

Administrator Pogge-Weaver presented the board with Employment Updates.

Administrator Pogge-Weaver further updated the board on the Strategic Plan including a RFP for Space Analysis, Leadership Roundtable Updates, all city councils have been met with and they will be starting with the schools soon, and the Diversity Team has been working with the University of Minnesota Morris on a survey project.

05-05-15-06 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:29 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board