

## **SWIFT COUNTY BOARD MINUTES**

### **May 17, 2016**

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, Casey Olson, Amanda Ness and several Human Services employees.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver indicated that Kristina Pigford withdrew her application for Community Social Services Director and requested that Catherine Lee be added to the list of interviews.

Commissioner Fox requested the addition of a discussion on the MN River Board after the One Watershed, One Plan discussion.

**05-17-16-01** Commissioner Fox moved and Commissioner Rudningen seconded to approve the agenda with the changes noted. Motion carried unanimously.

**05-17-16-02** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the May 3, 2016 Regular Meeting (2) Approval of a resolution to enter into a Joint Powers Agreement (JPA) with the Saint Paul Port Authority (SPPA) for the administration and implementation of Property Assessed Clean Energy Program of Minnesota (PACE) on behalf of the County for energy improvements to eligible properties (3) Approval to increase credit card purchasing limits for certain employees (4) Appointment of an Assistant County Attorney and (5) Amendment of the public hearing for June 21, 2016 at 11:00 AM to July 5, 2016 at 9:00 AM and appointment of Jim Weidemann as viewer for a petition to outlet lands into CD #60. Motion carried unanimously.

**05-17-16-03** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$106,577.50; Solid Waste: \$39,379.67; Road and Bridge: \$11,157.32; Human Services: \$540.52; County Ditches: \$20,901.34; and County Health Insurance: \$436.00 which includes the following bills over \$2,000: Chippewa County Auditor-Treasurer, \$15,722.04; Computer Professionals Unlimited Inc., \$5,727.24; Dooley Petroleum, Inc., \$2,202.47; Election Systems & Software Inc., \$7,607.50; Goff Public, \$5,043.68; Kandiyohi County Sheriff's Dept., \$7,695.12; Mactek Systems, Inc., \$4,311.00; MN Pollution Control, \$17,032.71; Motorola, \$13,297.44; Pflipsen Trucking LLC, \$11,968.06; Pomme de Terre River Association, \$12,824.00; Rinke Noonan, \$2,764.50; Sand Creek Group, Ltd., \$2,211.60; Swift County Fair Association, \$2,225.00; Swift County Monitor News, \$4,382.00; Upper MN Valley RDC, \$13,584.00; Waste Management of Northern Minnesota, \$8,155.51; and Yellow Medicine County Jail, \$2,605.55. Motion carried unanimously.

Human Services employees Lorri Pederson, Teresa Guest, Emily Rademacher, Whitney Tofte, Gary Jensen, Heather Giese, and Leanna Larson presented their report out on the LEAN Kaizen event regarding the Intake Process.

Pomme de Terre River Association Project Coordinator Jared House requested approval of a resolution supporting the association's application for a "One Watershed, One Plan" project.

**05-17-16-04** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve resolutions supporting Pomme de Terre River Association and Chippewa River Watershed's applications. Motion carried unanimously.

A discussion was had regarding a bill introduced that would allow for a one-time payment to the MN River

Board.

**05-17-16-05** Commissioner Fox moved and Commissioner Hendrickx seconded to approve a resolution opposing the bill. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on 6W Corrections and Countryside Public Health. Commissioner Fox reported on Pomme de Terre Watershed, Woodland Centers, Well-Being Committee, and Restorative Practices. Commissioner Edward Pederson reported on Building Committee, Historical Society, and SWCD. Commissioner Rudningen reported on Well-Being Committee, Human Services Interviews, Enhancing the Organization, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on AMC Futures.

Administrator Pogge-Weaver updated the board on the April health insurance balances and adding the SCBH building plan to the May 31<sup>st</sup> special board meeting.

Chairman Peterson asked for citizen's comments. There were none.

County Engineer Andy Sander recommending awarding Sealcoat Project SAP 076-030-004 to the low bidder and authorizing the Board Chair to sign the contract.

**05-17-16-06** Commissioner Hendrickx moved and Commissioner Rudningen seconded to award the bid to Morris Sealcoat and Trucking, Inc. at \$228,042.40 and authorize the Board Chair to sign the contract. Motion carried unanimously.

The Commission recessed for lunch at 11:57 AM and reconvened at 12:30 PM.

The Commission completed interviews for the Community Social Services Director position. Interviews with the final candidates included Catherine Lee at 12:35, Wendy Danicourt at 1:35 and Lorri Pederson at 2:30. Interviews concluded at 3:45 and the Commissioners discussed the candidates.

Commissioner Hendrickx moved and Commissioner Fox seconded to extend an offer for the Community Social Services Director to Catherine Lee with an alternate of Lorri Pederson if Mrs. Lee turned down the position. Motion carried 4-1 with Commissioner Rudningen opposing.

With no other business before the board, Chair Pederson adjourned the meeting at 4:48 PM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board