

SWIFT COUNTY BOARD MINUTES

June 7, 2016

Chairman Peter Peterson called the meeting to order at 9:00 AM with all members present except Commissioner Hendrickx. Also present were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, Environmental Services Director Scott Collins, Curt Gabrielson, Gerald Aarhus, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested the removal of the item regarding the US Fish and Wildlife Service.

06-07-16-01 Commissioner Rudningen moved and Commissioner Fox seconded to approve the agenda with the noted change. Motion carried unanimously.

06-07-16-02 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the Consent Agenda items: (1) Minutes from the May 17, 2016 Meeting, (2) Minutes from the May 31, 2016 Special Meeting, (3) Appointment of a Technical Support Specialist, (4) Approval of tobacco licenses for the following businesses: Ascheman Uni-Mart & Deli Corp., Casey's General Store #3268, Holloway Hideout, DeGraff Municipal Liquor Store, East Honebrink LLC, Brink's Beer Joint Bar & Grill, Kerkhoven Handi-Stop, and Don's Food Pride, (5) Approval of liquor licenses for the following businesses: East Honebrink LLC (dab Brinks 104 Club) and Brink's Beer Joint Bar & Grill, and (6) Consent for the Swift County HRA to apply a special assessment to the property at 214 10th Street North, Benson, in the amount of \$6,250.00. Motion carried unanimously.

06-07-16-03 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$50,565.95; Solid Waste: \$22,907.27; Road and Bridge: \$82,952.16; Revolving Loan Fund: \$48,037.00; Human Services: \$1,061.93; Debt Service: \$14,000.00; County Ditches: \$25,119.15; Health Insurance, \$394.42; Upper Minnesota Watershed: \$10,622.78; Region 6 West Agency: \$38,299.41; Townships & Cities Agency: \$3,080,108.70 which includes the following bills over \$2,000: Albany Recycling Center, \$5,712.54; Benson Municipal Utilities, \$8,194.87; Computer Professionals Unlimited Inc., \$5,048.24; Dooley Petroleum, Inc., \$2,049.32; Geyer Recycling, \$5,691.67; Horsch Appraisal & Consulting Inc., \$14,730.00; Lund Implement Co., \$8,850.00; MN Dept of Transportation, \$34,087.85; Royal Tire Inc., \$7,320.13; Standard & Poor's Rating Services, \$14,000.00; Swift County HRA, \$114,838.77; Swift County RDA, \$48,037.00; Tostenson Septic LLC, \$3,570.00; Appleton Township Treasurer, \$38,841.57; Benson Township Treasurer, \$30,268.26; Camp Lake Township Treasurer, \$47,700.01; Cashel Township Treasurer, \$54,919.75; City of Appleton Treasurer, \$806,503.39; City of Benson Treasurer, \$813,393.21; City of Clontarf Treasurer, \$35,572.44; City of Danvers Treasurer, \$37,182.63; City of DeGraff Treasurer, \$10,922.06; City of Holloway Treasurer, \$96,099.49; City of Kerkhoven Treasurer, \$180,338.23; City of Murdock Treasurer, \$75,031.66; Clontarf Township Treasurer, \$41,862.43; Dublin Township Treasurer, \$53,924.11; Edison Township Treasurer, \$35,330.49; Fairfield Township Treasurer, \$36,605.98; Hayes Township Treasurer, \$45,922.68; Hegbert Township Treasurer, \$37,814.07; Kerkhoven Township Treasurer, \$39,757.10; Kildare Township Treasurer, \$47,338.28; Marysland Township Treasurer, \$35,161.50; Moyer Township Treasurer, \$35,422.03; Pillsbury Township Treasurer, \$51,223.00; Shible Township Treasurer, \$26,481.85; Six Mile Grove Township Treasurer, \$35,517.00; Swenoda Township Treasurer, \$59,928.78; Tara Township Treasurer, \$41,022.48; Torning Township Treasurer, \$50,957.50; West Bank Township Treasurer, \$64,141.34; Upper MN River Watershed District, \$10,622.78; Upper MN Valley RDC, \$38,299.41; Van Heuveln General Contracting, Inc., \$23,162.20; Waste Management of Northern Minnesota, \$8,868.23; and Ziegler Inc., \$21,389.71. Motion carried unanimously.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit #5284

requested by Duininck, Inc. (Lessee) and Gordon Farms (Owner) for setting up a temporary, portable hot mix asphalt plant operation located in the NE ½ of Section 3 of Dublin Township. The purpose of this portable hot mix plant will be to overlay U.S. Highway 12.

06-07-16-04 Commissioner Rudningen moved and Commissioner Fox seconded to approve CUP #5284. Motion carried 3-1 with Commissioner E. Pederson opposing.

Citizen comments were raised regarding a 2013 CUP with Duinick, Inc. Curt Gabrielson and Gerald Aarhus of West Bank Township asked that the conditions of the conditional use permit be met by Duininck, Inc. by paying an invoice for repairs to township roads during the project totaling \$5156. It was recommended by the board that the township and Duinick, Inc. meet and come to an agreement.

Director Collins further updated the board on “Granny Pods” and zoning issues that could arise from them and the possible need for an ordinance by September.

Board and Committee Reports were given as follows: Commissioner Edward Pederson reported on the Historical Society. Commissioner Rudningen reported on Prairie Lakes Youth and the AMC District Meeting. Chairman Peter Peterson reported on the AMC District Meeting, Prison Meeting with Legislators, HRA, 6W Community Corrections, and Prairie Five CAC. Commissioner Fox reported on Hospital Finance Committee, SCBH, Appleton Solar Project Meeting, Chippewa River Watershed, and the AMC District Meeting.

Administrator Pogge-Weaver updated the board on the prison meeting in Appleton and the health insurance fund balance.

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

Land Records Director Mary Amundson requested approval of a contract with Tyler Technologies to put Swift County land records online.

06-07-16-05 Commissioner Fox moved and Commissioner Rudningen seconded to approve the contract. Motion carried unanimously.

County Auditor Kim Saterbak presented the first quarter 2016 Executive Departmental Budget Reports for review.

Do-Mat’s Family Foods requested a tax abatement.

06-07-16-06 Commissioner Rudningen moved and Commissioner Fox seconded to direct staff to return a memo on June 21st that outlines what is involved in the tax abatement. Motion carried unanimously.

A discussion was had on the county appointment to the SCBH Board of Directors.

Commissioner E. Pederson moved to appoint Administrator Pogge-Weaver to the board but withdrew the motion as it was not necessary.

06-07-16-08 Commissioner Rudningen moved and Commissioner Fox seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:22 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board