

SWIFT COUNTY BOARD MINUTES

June 21, 2016

Chairman Peter Peterson called the meeting to order at 5:30 PM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, Liz Auch, and Amanda Ness.

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

06-21-16-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

06-21-16-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the June 7, 2016 Regular Meeting, (2) Approval of Swift County Agricultural Inspector's Annual Report and Workplan Summary, (3) Approval of a premises permit application for gambling for Benson Hockey Association for the Brink's 104 Club located at 380 190th Ave NE, Sunburg, MN 56289, and (4) Approval of an Absentee Ballot Board Resolution for the 2016 Primary Election. Motion carried unanimously.

06-21-16-03 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$141,194.57; Solid Waste: \$31,964.27; Road and Bridge: \$26,728.31; Human Services: \$343.56; County Health Insurance: \$436.00; and State Fund Agency: \$19.50 which includes the following bills over \$2,000: Comm of MMB, Treas Div, \$2,461.50; Dooley Petroleum, Inc., \$15,489.23; Johnson Controls, \$6,721.00; Kandiyohi County Sheriff's Dept., 4,318.99; Lake Country Scale Works Inc., \$5,000.00; Nolan Baker Ford Sales, \$57,931.37; Pflipsen Trucking LLC, \$12,941.24; Pioneerland Library System, \$31,021.75; Pro Action Safety & Sales, \$5,261.02; Swift County Monitor News, \$2,586.88; Waste Management of Northern Minnesota, \$8,967.56; West Central Communications, \$2,548.25; and Yellow Medicine County Jail, \$2,151.14. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on a meeting with SCBH and Countryside Public Health. Commissioner Fox reported on the Well-Being Committee, Restorative Practices, Woodland Centers, Chippewa River Watershed, and Private Industry Council. Commissioner Edward Pederson reported on a meeting with the SCBH and Soil & Water Conservation District. Commissioner Rudningen reported on Emergency Services Radio Board and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on NACO CLI Conference, Woodland Centers, 6W Corrections, Revolving Loan Fund, and Private Industry Council.

Administrator Pogge-Weaver updated the board on a meeting with Goff Public, the budget kickoff meetings, a meeting with the SCBH, a meeting with the Appleton Clinic, and a regional broadband meeting.

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

Lynn Sebek and Bruce Freske of the US Fish and Wildlife Service requested for consideration certifying for acquisition of an easement for Wildlife Habitat Protection on lands located in NW ¼ of the SW ¼, Section 16, Camp Lake Township by the US Fish and Wildlife Service.

06-21-16-04 Commissioner Rudningen moved and Commissioner Fox seconded to approve the easement. Motion carried unanimously.

Countryside Public Health Administrator Liz Auch presented an update on public health including a history of Countryside, statewide comparisons, and the safe communities program.

RDA Director Jennifer Frost presented an Economic Development Tax Abatement request from Do-Mat's Family Foods for the development of their new retail facility in Benson, MN and the possible consideration to set a public hearing on said request. The board took no action on the request.

Administrator Pogge-Weaver presented a letter from Briggs and Morgan stating that they are bonding counsel for the SCBH and that if the County wanted legal advice they would need to seek it elsewhere.

06-21-16-05 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 7:03 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board