

## **SWIFT COUNTY BOARD MINUTES**

### **July 5, 2016**

Chairman Peter Peterson called the meeting to order at 9:00 AM with all members present. Also present were County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, Parks and Drainage Supervisor Mike Johnson, Environmental Services Director Scott Collins, several members of the public, and Amanda Ness.

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

**07-05-16-01** Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

**07-05-16-02** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Minutes from the June 21, 2016 Meeting, (2) Minutes from the June 21, 2016 Board of Equalization Meeting, (3) Approval of the purchase of a pickup for Environmental Services, (4) Approval of a resolution declaring our intent to retain a CPA firm, and (5) Approval of tobacco licenses for the following businesses: Prairie Pub – Clontarf Liquor Store. Motion carried unanimously.

**07-05-16-03** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$175,456.52; Solid Waste: \$21,499.96; Road and Bridge: \$13,325.33; County Ditches: \$20,753.86; Human Services, \$1,104.65; Health Insurance, \$61.21 which includes the following bills over \$2,000: 6W Department of Community Corrections, \$106,254.26; Albany Recycling Center, \$2,055.15; Benson Municipal Utilities, \$8,535.33; CNH, \$31,279.67; Dooley Petroleum, Inc., \$4,881.50; E & M Electric LLP, \$3,446.09; Geyer Recycling, \$5,691.67; Kandiyohi County, \$2,000.00; Overholser Properties LLC, \$3,250.00; Pemberton Sorlie Rufer and Kershner PLLP, \$3,420.24; Pro Action Safety & Sales, \$6,393.58; Safe Avenues, \$3,250.00; Swift County DAC, \$2,033.80; VanHeuveln General Contracting, Inc., \$20,017.92; and Waste Management Of Northern Minnesota, \$8,901.45. Motion carried unanimously.

The Public Hearing was opened on a petition requesting an outlet into County Ditch #60.

Attorney Kurt Deter explained the purpose of the hearing.

County Parks, Wetland, and Drainage Supervisor Mike Johnson presented the notice requirements that were met prior to the hearing.

Petitioner Matt Claussen presented his request to the board.

Chairman Peter Peterson opened the floor for public comment. Stan Claussen and Bill Schlagel both affirmed their support of the outlet.

Viewer Jim Weidemann presented his recommendations for the proposed outlet fee and benefits for the petition.

**07-05-16-04** Commissioner Rudningen moved and Commissioner Fox seconded to approve granting the outlet due to there being capacity in Ditch #60 and set the outlet fees of \$985.00 for Matt Claussen's Parcel and \$1,135.00 for William Schlagel's Parcel and benefit values of \$130.00 and \$150.00 respectively as presented by the viewer. Motion carried unanimously.

**07-05-16-05** Commissioner Rudningen moved and Commissioner Hendrickx seconded to close the public

hearing. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Peter Peterson reported on Prairie Five CAC, HRA, and Hospital Governance Group. Commissioner Fox reported on Hospital Finance Committee, SPCC, SCBH, a meeting discussing childcare in the community. Commissioner Edward Pederson reported on the Hospital Governance Group. Commissioner Rudningen reported on Prairie Lakes Youth and the meeting discussing childcare. Commissioner Hendrickx reported on Prairie Waters Tourism, SPCC, Appleton OHV Park meeting with MnDOT, and RDC.

Administrator Pogge-Weaver updated the board on the Hospital Governance Group, orientation with the new Human Services Director, the childcare meeting, and the budgeting process.

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

Administrator Pogge-Weaver presented a Swift Planning Grant request by the City of Appleton.

**07-05-16-06** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the grant request. Motion carried unanimously.

GIS Coordinator Rob Sommers requested the approval of Data Release Forms and Access Agreement to grant Pictometry CONNECTExplorer access.

**07-05-16-07** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the forms including Version A of the Data Release Form. Motion carried unanimously.

Mr. Sommers presented the work that has been done in the GIS area so far this year.

**07-05-16-08** Commissioner Rudningen moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:38 AM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board