

# SWIFT COUNTY BOARD MINUTES

## July 15, 2014

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, County Auditor Kim Saterbak and Amanda Ness.

Chairman Fox asked for any changes or additions to the agenda.

Commissioner Peterson asked to have a discussion regarding the museum added to Other Business.

**07-15-14-01** Commissioner Peterson moved and Commissioner Hendrickx seconded to approve the agenda with the noted addition. Motion carried unanimously.

**07-15-14-02** Commissioner Rudningen moved and Commissioner Peterson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the July 1, 2014 Meeting and (2) Setting a special meeting on July 29, 2014 at 10:00 AM for a board workshop.

**07-15-14-03** Commissioner Klemm moved and Commissioner Peterson seconded to approve the Commissioner warrants as follows: Revenue: \$148,281.17; Road and Bridge: \$164,077.73; Solid Waste: \$19,057.63; Welfare & Family Services: \$367.94; County Health Insurance Fund: \$1,040.00; and County Ditches Fund: \$8,945.23 which includes the following bills over \$2,000: Clifton Larson Allen LLP, \$25,300; Commerford Construction Inc, \$2,775.00; Commerford Gravel, \$83,448.66; Computer Professionals Unlimited Inc, \$5,383.00; Domat's Family Foods, \$2,484.77; Clifford W. Emmert, \$2,737.14; Kandiyohi County Sheriffs Dept, \$2,650.99; Pflipsen Trucking LLC, \$13,118.40; Ron Ringquist, \$3,842.00; SeaChange Printing & Marketing Services, \$5,176.35; Towmaster Inc, \$70,026.10; University of Minnesota, \$14,091.04; West Central Communications, \$66,163.16; and Ziegler Inc., \$5,628.92. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Restorative Justice, Woodland Centers, and Pomme de Terre. Commissioner Klemm had no report. Commissioner Peterson reported on the Soil & Water Conservation District and Countryside Public Health. Commissioner Rudningen had no report. Commissioner Hendrickx reported on 6W Corrections.

Administrator Pogge-Weaver updated the board on the Classification and Compensation Study and a Youth Programs meeting with Liz Auch and reminded the board that he would be on vacation through next week.

Countryside Public Health Administrator Liz Auch and Environmentalist Kris Lee presented the board with the new Countywide Pool Ordinance and entertained questions from the board.

**07-15-14-04** Commissioner Hendrickx moved and Commissioner Rudningen seconded to set a public hearing on the Countywide Pool Ordinance for August 5<sup>th</sup> at 9:00 AM. Motion carried unanimously.

County Engineer Andy Sander and Assistant Engineer Paul Petrick requested authorization of final payment of \$176,205.22 for SAP 076-625-013 concrete paving on CSAH 25 from TH 9 to CSAH 26.

**07-15-14-05** Commissioner Peterson moved and Commissioner Hendrickx seconded to authorize final payment of SAP 076-625-013. Motion carried unanimously.

Mr. Sander and Mr. Petrick further requested authorization of final payment of \$15,357.99 for SAP 076-622-037 and SAP 076-626-006 sealcoat from CSAH 13 to the North County Line.

**07-15-14-06** Commissioner Klemm moved and Commissioner Rudningen seconded to authorize final payment of SAP 076-622-037 and SAP 076-626-006. Motion carried unanimously.

Mr. Sander and Mr. Petrick also requested the approval of the purchase of a 6140R John Deere tractor and loader from Amundson Peterson for \$78,000.00.

**07-15-14-07** Commissioner Hendrickx moved and Commissioner Rudningen seconded to authorize the purchase of the new mower tractor. Motion carried unanimously.

Mr. Sander and Mr. Petrick further recommended to the board to wait until 2015 to pave Swift County Highway 17 due to it being too wet. After much discussion it was decided to move forward with the process to get approval to pave in 2015 rather than 2014 as planned.

Environmental Services Director Scott Collins informed the board that the Swift County DAC has requested a workers wage increase per their contract and the state minimum wage increase.

Administrator Pogge-Weaver requested the approval of a contract with Ron Schade Construction for \$32,346 to build a three stall garage.

**07-15-14-08** Commissioner Peterson moved and Commissioner Klemm seconded to approve the garage contract. Motion carried unanimously.

Commissioner Peterson informed the board that the Swift County Historical Society has sent out a proposal for bids for an air conditioning unit to help regulate the temperature and humidity in their building. They wanted to make the board aware of their intentions to add air conditioning as it may affect the utility consumption which is paid for by the County. Commissioner Peterson will relay to the Historical Society that the board does not have a concern with the utility consumption possibly increasing and suggest they apply for a legacy grant to help pay for the unit.

Administrator Pogge-Weaver began the 2015 preliminary budget discussion by reviewing factors that could impact the budget including health insurance, HVAC, GIS, classification and compensation study costs, and future ambulance purchases.

Chairman Fox adjourned the meeting at 12:22 PM.

WITNESSED:

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Joe Fox, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board