

## **SWIFT COUNTY BOARD MINUTES**

### **August 2, 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 Attorney Danielle Olson, County Auditor Kim Saterbak, Emergency Manager Bill McGeary, and Amanda Ness.

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

**08-02-16-01** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

**08-02-16-02** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Minutes from the July 19, 2016 Meeting, (2) Approval of the 2016 Emergency Management Performance Grant (EMPG) application, and (3) Approval of Health Insurance COBRA Premium Rates effective January 1, 2016. Motion carried unanimously.

**08-02-16-03** Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$70,799.79; Solid Waste: \$8,437.91; Road and Bridge: \$29,939.25; County Ditches: \$1,612.50; and County Health Insurance, \$436.00 which includes the following bills over \$2,000: Anoka County Human Services, \$2,375.00; Ascheman Oil, \$2,959.71; Dooley Petroleum, Inc., \$14,866.78; Geyer Recycling, \$5,691.67; Hard Rock Screening LLC, \$6,544.63; Kerkhoven Banner, \$2,167.50; Soil Conservation Office, \$12,500.00; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$17,750.00; Attorney Neil Tangen, \$4,009.00; and Ziegler, Inc., \$2,279.29. Motion carried unanimously.

Auditor Saterbak reviewed the second quarter 2016 Executive Departmental Budget Report.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit #5295 requested by Johnson Dairy Properties, LLP (Owner) to expand their dairy operation by building two total confinement barns resulting in a permitted animal unit capacity of 2,592.2, which is a 602 animal unit increase over the previously approved capacity of 1,990.2 animal units.

**08-02-16-04** Commissioner Rudningen moved and Commissioner Fox seconded to approve CUP #5295. Motion carried unanimously.

Director Collins further requested approval of a resolution to prohibit Temporary Family Healthcare Dwellings.

**08-02-16-05** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the resolution. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Revolving Loan Fund, Hospital Finance Committee, SPCC, SCBH joint meeting, and SCBH. Commissioner Edward Pederson reported on DAC, RDA, SCBH joint meeting, SWCD Buffer meeting, Extension, and Historical Society. Commissioner Rudningen reported on SCBH joint meeting, Prairie Lakes Youth, Emergency Services Radio Board, Extension, and Planning and Zoning. Commissioner Hendrickx reported on NACO and SPCC. Chairman Peter Peterson reported on Prairie Five CAC, SCBH joint meeting, and HRA.

Administrator Pogge-Weaver updated the board on the SWCD Buffer meeting, hybrid health insurance meeting, budget update, and position openings in the County.

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

Administrator Pogge-Weaver updated the board on 2017 Budget Discussion including the SCBH loan repayments, highway construction projects, health insurance rates, 2017 wages and contracts, and commodity prices for Environmental Services products.

SCBH CFO Dan Enderson and CEO Kurt Waldbillig updated the board on the hospital financing options and any restrictions or requirements attached to the options being considered.

**08-02-16-06** Commissioner Hendrickx moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:47 AM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board