

SWIFT COUNTY BOARD MINUTES

August 4, 2015

Chairman Peter Peterson called the meeting to order at 9:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, Amanda Ness, Sarah Utsch, and Stacey Oberg.

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

08-04-15-01 Commissioner Fox moved and Commissioner Edward Pederson seconded to approve the agenda as presented. Motion carried unanimously.

08-04-15-02 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the July 21, 2015 Meeting. Motion carried unanimously.

08-04-15-03 Commissioner Fox moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$30,165.20; Solid Waste: \$2,077.22; Road and Bridge: \$68,573.15; County Ditches: \$3,398.38; County Health Insurance: \$110.00; and Human Services, \$83.58 which includes the following bills over \$2,000: Central Specialties Inc., \$39,115.49; Commerford Construction Inc., \$6,239.27; Contech Construction Products, \$7,854.23; Maney International of Alexandria, \$4,104.42; Maximum Inc., \$3,350.00; Nelson International Div., \$6,202.61; Jan Nordmeyer, \$5,424.00; Prairie Five Rides, \$3,500.00; Upper MN Valley RDC, \$6,000.00; and Villard Implement Co., \$2,054.74. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Swift County Benson Hospital, Ditch #18, and SPCC. Commissioner Edward Pederson reported on the Ditch #18, Historical Society, Launching the Strategic Plan Team, Extension, and RDA. Commissioner Rudningen reported on the RASP Team, Extension, and the Radio Board. Commissioner Hendrickx reported on Prairie Waters Tourism, SPCC, Goff Public Relations Meeting, and RDC. Chairman Peter Peterson reported on Prairie Five Community Action Council and HRA.

Administrator Pogge-Weaver updated the board that the new Restorative Practices Coordinator, Will Warnock, started on Monday, August 3rd.

Chairman Peter Peterson opened the floor for Citizen's Comments. There were none.

Sarah Utsch and Stacey Oberg of CliftonLarsonAllen presented the 2014 audit to the board.

08-04-15-04 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the 2014 audit as presented. Motion carried unanimously.

County Treasurer Ron Vadnais presented the 2015 2nd Quarter Financials Review.

County Auditor Kim Saterbak presented the 2015 Executive Departmental Budget Report.

HRA Executive Director Vicki Syverson presented the 2016 HRA Budget and Levy Request.

08-04-15-05 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the 2016 HRA Levy Request of \$145,000.00. Motion carried unanimously.

County Engineer Andy Sander requested the approval of the purchase of a flatbed truck.

08-04-15-06 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the purchase of a flatbed truck from Nolan Baker Ford for \$33,185.68 in addition to a dump body and hoist from Crysteel Truck Equipment for \$6,785.12. Motion carried unanimously.

County Engineer Andy Sander requested the approval of annual maintenance striping.

08-04-15-07 Commissioner Fox moved and Commissioner Edward Pederson seconded to approve the bid for maintenance striping from AAA Striping Service Co. for \$30,449.01. Motion carried unanimously.

County Engineer Andy Sander requested the approval of the annual weed spraying of specific roadside ditches.

08-04-15-08 Commissioner Rudningen moved and Commissioner Fox seconded to approve the bid for weed spraying from Holmgren Roadside Spraying, LLC for \$13,570.00. Motion carried unanimously.

Administrator Pogge-Weaver requested the approval of an MOU with Goff Public for Public Relations and Lobbying Services related to the Prairie Correctional Facility in Appleton.

08-04-15-09 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the MOU and allocate up to \$10,000 contingent upon the City of Appleton's participation. Motion carried 4-1 with Commissioner Rudningen opposing.

Administrator Pogge-Weaver further updated the board on the Strategic Plan including information on the RASP team's work on the organizational chart.

Auditor Saterbak requested, with no other interested parties having contacted the Auditor's Office, Gene Meyer be reappointed to the Upper MN Watershed District Manager position.

08-04-15-10 Commissioner Fox moved and Commissioner Hendrickx seconded the reappointment of Gene Meyer to the Watershed District Manager position. Motion carried unanimously.

08-04-15-11 Commissioner Rudningen moved and Commissioner Fox seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:58 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board