

SWIFT COUNTY BOARD MINUTES
August 5, 2014

Chairman Fox called the meeting to order at 9:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, and Amanda Ness.

Chairman Fox asked for any changes or additions to the agenda. Commissioner Hendrickx asked to add a discussion regarding a referendum addressing the appointment of the County Treasurer.

08-05-14-01 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the agenda with the noted addition. Motion carried unanimously.

08-05-14-02 Commissioner Klemm moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the July 15, 2014 Meeting (2) Approval of property tax abatements on utility parcel #36-2917203 (3) Appointment of the County Administrator as Animal Control Authority Hearing Officer (4) Approval to amend contract language to ensure that Independent Contractors, when transporting foster children in an agency vehicle, are covered by MCIT liability insurance and (5) Consent for the Swift County HRA to apply a special assessment on property at 513 18th Street North, Benson in the amount of \$3,427.00.

08-05-14-03 Commissioner Rudningen moved and Commissioner Peterson seconded to approve the Commissioner warrants as follows: Revenue: \$70,374.49; Road and Bridge: \$275,658.61; Solid Waste: \$21,630.36; Welfare & Family Services: \$83.58; and County Ditches Fund: \$4,871.55 which includes the following bills over \$2,000: Ascheman Oil, \$6,148.72; CNH, \$31,996.48; Contech Construction Products, \$7,045.40; Dooley Petroleum, Inc., \$26,432.99; Duinck Inc, \$230,785.87; Jan Nordmeyer, \$5,092.50; Prairie Five Cac, Inc., \$3,500.00; Swift County Highway Dept, \$2,372.57; Van Heuveln General Contracting Inc, \$3,501.35; Waste Management of Northern Minnesota, \$18,420.24; and Yellow Medicine County Jail, \$5,560.84. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Chippewa River Watershed, SPCC, and the Hospital Board. Commissioner Klemm reported on Prairie Lakes Youth, DAC, Alliance Pipeline meeting, the County Board Workshop, and the MN Public Sector Collaborative. Commissioner Peterson reported on HRA and Prairie Five Community Action Council. Commissioner Rudningen reported on Glacial Ridge Scenic Byway, Insurance Committee, Extension Committee, and the County Board Workshop. Commissioner Hendrickx reported on DEED, Prairie Waters, SPCC, and RDC.

Administrator Pogge-Weaver updated the board on the recent Moody's bond rating which stayed at an A1, budget requests which were turned in by all department heads on Friday, the MCIT dividend notice, and the health insurance fund balance.

08-05-14-04 Commissioner Rudningen moved and Commissioner Peterson seconded to open the Public Hearing on adopting an ordinance regulating public pools within Swift County. Motion carried unanimously.

Countryside Public Health Administrator Liz Auch requested that the board move forward with adoption of the proposed ordinance which would allow them to continue inspecting the pools within Swift County.

**SUMMARY OF AN ORDINANCE PROVIDING
FOR THE REGULATION OF PUBLIC POOLS WITHIN SWIFT COUNTY IN CONSORTIUM WITH
BIG STONE, CHIPPEWA,
LAC QUI PARLE AND YELLOW MEDICINE
COUNTIES AS COUNTRYSIDE PUBLIC HEALTH SERVICE**

The Ordinance, referred to as the Swift County Public Pool Ordinance, provides for the regulation of Public Pools Within Swift County in consortium with Big Stone, Chippewa, Lac Qui Parle, and Yellow Medicine Counties as

Countryside Public Health Service and is adopted to protect and provide for public health, safety and general welfare of the County and its residents by licensing, inspecting and regulating public pools.

- Section I: Legal Authority Provisions
- Section II: Contains a listing of Definitions
- Section III: Adoption by reference of State Law and Minnesota Rules
- Section IV: Permits action to be taken by Environmental Health Director
- Section V: Plan Review – Responsibility of Minnesota Department of Health
- Section VI: Provides for Licensing and Inspecting Pools, Suspension and Revocation of Licenses, Appeals of Action Taken, and Enforcement Provisions
- Section VII: Repeal of Previous Ordinances if any
- Section VIII: Effective Date of Ordinance

A PRINTED COPY OF THE ENTIRE ORDINANCE IS AVAILABLE AT THE OFFICE OF SWIFT COUNTY ADMINISTRATOR, SWIFT COUNTY COURTHOUSE, 301 14th STREET, BENSON, MINNESOTA. NORMAL OFFICE HOURS ARE MONDAY THROUGH FRIDAY 8:00 AM TO 4:30 PM.

08-05-14-05 Commissioner Peterson moved and Commissioner Rudningen seconded to adopt an ordinance providing for the regulation of public pools within Swift County in consortium with Big Stone, Chippewa, Lac Qui Parle, and Yellow Medicine Counties. Motion carried unanimously.

8th Judicial District Drug Court Administrator Karon White updated the board on the progress and objectives of the District Drug Court.

HRA Executive Director Vicki Syverson discussed her reasons for recommending that the 2015 HRA levy remain at the same amount as the 2014 levy and updated the board on the progress of the small cities grant.

08-05-14-06 Commissioner Peterson moved and Commissioner Rudningen seconded to open the Public Hearing regarding an outlet into JD #19 and removal of property from JD #5. Motion carried unanimously.

Kurt Deter, the County's legal representation on drainage issues, discussed the purpose of the public hearing which was to address a petition by David Yost and Kimberlee Yost regarding JD #5 and JD #19.

Parks and Drainage Supervisor Mike Johnson presented the board with the notices posted regarding the public hearing including posting notice for three consecutive weeks in the County's legal newspaper, a letter to all assessed land owners on JD #5 and JD #19, and a notice posted in the Courthouse.

Petitioner David Yost presented his petition to remove the south 31 acres of his 65 acre parcel out of JD #5 and into JD #19.

Members of the public Gary Refsland, Bobbi Refsland, and Bill Cain asked questions regarding the effect the change would have on JD #5. After some discussion it was agreed that the effect would be to lessen the burden on JD #5 and transfer it to JD #19 which has capacity available.

08-05-14-07 Commissioner Hendrickx moved and Commissioner Rudningen seconded to affirm that JD #19 has

sufficient capacity. Motion carried unanimously.

08-05-14-08 Commissioner Peterson moved and Commissioner Klemm seconded to approve the outlet fee of \$150 plus the benefits of \$107 per acre. Motion carried unanimously.

08-05-14-09 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the petition authorizing the outlet into JD #19 and to remove property from JD #5. Motion carried unanimously.

08-05-14-10 Commissioner Rudningen moved and Commissioner Peterson seconded to adjourn the public hearing. Motion carried unanimously.

Executive Director Midge Christenson updated the board on the recent issues 6W Corrections has been facing and what they are doing to try to reduce their budget.

The board recessed for a five minute break and reconvened at 11:15 AM.

Administrator Pogge-Weaver updated the board on recent findings by PERA regarding the Correction Plan and an upcoming referendum that is needed to correct a social security issue.

Commissioner Hendrickx asked the board to consider holding a referendum to vote on appointing the County Treasurer.

08-05-14-11 Commissioner Hendrickx moved and Commissioner Peterson seconded to form a committee of Commissioner Fox and Commissioner Rudningen to meet with Treasurer Vadnais to discuss the possible appointment and to have Administrator Pogge-Weaver and County Attorney Robin Finke draft a resolution for the August 19th meeting. Motion carried unanimously.

Southwest Initiative Foundation Program Officer Cheryl Glaeser presented the board with the mission and history of the program and gave a financial overview.

Chairman Fox adjourned the meeting at 11:46 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board