

SWIFT COUNTY BOARD MINUTES

August 16, 2016

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance was County Administrator Mike Pogge-Weaver.

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

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

08-16-16-02 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve, with a correction to the July 25th minutes, the Consent Agenda which consisted of: (1) Minutes from the July 25, 2016 Special Meeting, (2) Minutes from the August 2, 2016 Regular Meeting, and (3) Approval of a 2016-2019 Contract with Maximus to review financial information for 2015, 2016, and 2017. Motion carried unanimously.

08-16-16-03 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$56,219.93; Solid Waste: \$35,472.16; Road and Bridge: \$59,417.20; Human Services: \$324.92; and County Ditches: \$1,192.50 which includes the following bills over \$2,000: CliftonLarsonAllen LLP, \$8,600.00; Commerford Gravel Inc., \$8,466.25; Computer Professionals Unlimited Inc., \$5,441.04; Kandiyohi County Sheriff's Dept., \$5,184.83; Maney International of Alexandria, \$3,610.14; Pflipsen Trucking LLC, \$12,727.00; Schneider Corporation, \$10,574.70; Towmaster Inc., \$37,290.70; Tyler Technologies, Inc., \$4,700.00; and Waste Management of Northern Minnesota, \$18,312.64. Motion carried unanimously.

Safe Avenues Executive Director Jen Johnson gave an update.

Pioneerland Public Library Librarians Cindy Hendrickx and Dawn Dailey gave an update.

Soil and Water Conservation District Chairman Dale Schlieman and Office Manager Sheri Gades gave an update.

08-16-16-04 Commissioner Rudningen moved and Commissioner Hendrickx seconded to appoint Commissioner E. Pederson and Commissioner Fox to a taskforce to look at Soil and Water Conservation District, Pomme de Terre River Watershed, Chippewa River Watershed and Environmental Services working together on the water plan and the One Watershed One Plan to determine how to best leverage money for the plans.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit #5298 requested by Broberg Farms (Owner) to expand their hog finishing operation by building a 101' x 9' x 208' confinement barn with an 8' manure pit underneath the entire barn resulting in an animal unit increase from 720 (2,400 head of swine) to 1,500 (5,000 head of swine).

08-16-16-05 Commissioner Rudningen moved and Commissioner Fox seconded to approve CUP #5298. Motion carried unanimously.

Director Collins further requested approval of Conditional Use Permit #5302 requested by David D. & Laurie A. Peterson (Owner) to build a 104' x 60' shop to use as an automotive sales, repair shop and an agricultural farm repair, maintenance shop, along with a 30' x 30' office and a 104' x 30' cold storage area. Several conditions were updated or added during the Planning and Zoning Commission meeting.

08-16-16-06 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve CUP #5302. Motion carried unanimously.

The board recessed for lunch at 12:05 PM and reconvened at 1:00 PM.

Doug Host of CliftonLarsonAllen presented the 2015 Annual Audit.

Senator Lyle Koenen presented the board with legislative updates and answered questions.

Board and Committee Reports were given as follows: Commissioner Fox reported on Well-Being Committee and Woodland Centers. Commissioner Edward Pederson reported on RDA and Soil & Water Conservation District. Commissioner Rudningen reported on Well-Being Committee, tour with Fair Board, Planning and Zoning, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on 6W Corrections, METS Workgroup, SPCC, and Prairie Water Annual Meeting. Chairman Pete Peterson reported on 6W Corrections, Countryside Public Health, and the tour with the Fair Board.

Administrator Pogge-Weaver updated the board on the meeting with Duininck's and West Bank and Swenoda Townships, Diamond Village update, rental house update, and the budget process.

Chairman Peterson asked for citizen's comments. There were none.

08-16-16-07 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 2:13 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board