

SWIFT COUNTY BOARD MINUTES

August 18, 2015

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver and Mary Fischer from Southern Prairie Community Care.

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

08-18-15-01 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the agenda as presented. Motion carried unanimously.

08-18-15-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the August 4, 2015 Regular Meeting, (2) Approval of the 2015 Emergency Management Performance Grant, (3) Approval of increasing credit card purchasing limits for certain employees, (4) Approval of an application from Northern Lights Trails for an exempt permit to conduct lawful gambling in Swift Falls, and (5) Appointment of Eddie Massey to the Revolving Loan Fund Advisory Board. Motion carried unanimously.

08-18-15-03 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$66,505.45; Solid Waste: \$29,835.77; Road and Bridge: \$370,532.82; County Ditches: \$1416.33; and County Health Insurance: \$424.00 which includes the following bills over \$2,000: Anoka County Human Services, \$2,375.00; Boyer Trucks, Inc., \$3,834.42; Braun Intertec Corp, \$14,141.16; Computer Professionals Unlimited Inc., \$5,238.24; Duininck Inc., \$260,679.06; Johnson Controls, \$2,773.00; MN Counties Intergovernmental Trust, \$3,555.85; Pflipsen Trucking LLC, \$14,457.65; Riley Brothers Companies, \$84,680.34; Soil Conservation Office, \$25,000.00; and Waste Management of Northern Minnesota, \$10,240.10. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on a meeting on the Prairie Correctional Facility and Countryside Public Health. Commissioner Fox reported on the MCIT Training, Pitch with the Commissioner of Health, Restorative Practices, Woodland Centers, Pomme de Terre River Watershed, and Well-Being Committee. Commissioner Edward Pederson reported on the MCIT Training and Soil and Water Conservation. Commissioner Rudningen reported on the MCIT Training, Well-being Committee, SCEMO, and RASP. Commissioner Hendrickx reported on Corrections, Woodland Centers, the meeting on the Prairie Correctional Facility, and AMC.

Administrator Pogge-Weaver updated the board on the CCA discussions, the CPA Taskforce, the September 1st meeting with our legislators, the feasibility study on developing a regional broadband network, and the budget.

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

Southern Prairie Community Care Executive Director Mary Fischer and Medical Director Norris Anderson gave an update to the board.

Swift County Soil and Water Conservation District Chairman Dale Schlieman and Office Manager Sheri Gades gave an update to the board.

The board recessed for lunch at 12:04 PM and reconvened at 1:00 PM.

Southwest Initiative Foundation Program Officer Cheryl Glaeser gave an update to the board.

Attorney Kurt Deter updated the board on the new buffer strip requirements.

Veteran Services Officer Dave Barrett presented the board with the VSO Annual Report.

VSO Barrett further requested the board approve applying for the 2016 Enhancement Grant.

08-18-15-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve applying for the grant. Motion carried unanimously.

Pioneerland Library System Librarians Cindy Hendrickx, Vicki Bartz, and Dawn Erickson gave an update to the board.

Environmental Services Director Scott Collins requested approval of Conditional Use Permit #4997 for Dennis Smith (owner) for expansion of a feedlot from 475 animal units to 950 animal units of beef finish cattle and constructing a new 200' by 120' total confinement mono-slope shed located in the NW ¼ of Section 27 in Moyer Township.

08-18-15-05 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve CUP #4997. Motion carried unanimously.

Administrator Pogge-Weaver presented the board with a resolution in support of a broadband grant application and committing to financially backing the project subject to specific terms.

08-18-15-06 Commissioner Rudningen moved and Commissioner Fox seconded to approve a resolution supporting Federated Telephone Cooperative's Border to Border Broadband Development Grant and commit to financially backing the project subject to certain terms and final legal review. Motion carried 4-1 with Commissioner Edward Pederson opposing.

Administrator Pogge-Weaver presented the board with the preliminary 2016 budget requests and a discussion was held.

Chairman Peter Peterson adjourned the meeting at 3:03 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board