

**SWIFT COUNTY BOARD MINUTES**  
**August 19, 2014**

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, County Auditor Kim Saterbak and Amanda Ness.

Chairman Fox asked for any changes or additions to the agenda. None were requested.

**08-19-14-01** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented.

**08-19-14-02** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the July 29, 2014 Special Meeting (2) Minutes from the August 5, 2014 Regular Meeting (3) Approval of the Central Minnesota Emergency Services Board Joint Powers Agreement and (4) Approval of a maintenance bituminous patch on County Road 76.

**08-19-14-03** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$74,360.61; Road and Bridge: \$1,192,393.32; Solid Waste: \$26,017.19; Welfare & Family Services: \$470.52; County Health Insurance Fund: \$530.00; State Fund Agency: \$19.50; and County Ditches Fund: \$13,466.04 which includes the following bills over \$2,000: Merlyn Beekman, \$2,485.00; CliftonLarsonAllen LLP, \$16,100.00; Comm of Finance, \$2,859.50; Computer Professionals Unlimited Inc, \$5,094.00; Duinick Inc, \$150,260.41; Election Systems & Software Inc, \$3,450.89; Clifford W Emmert, \$3,649.52; Kandiyohi County Sheriffs Dept, \$5,933.96; Koehl Excavating LLC, \$84,230.11; Nolan Baker Ford Sales, \$30,594.05; Nuss Truck Group Inc, \$71,229.06; Pflipsen Trucking LLC, \$13,987.59; Riley Brothers Companies, \$660,307.07; Ron Ringquist, \$6,300.40; Shafer Contracting Co, \$176,205.22; Soil Conservation Office, \$2,431.07; Titan Machinery, \$3,895.78; Viking Office Supply Inc, \$3,437.32; Waste Management of Northern Minnesota, \$10,380.36; WEX Bank, \$5,322.21; and Yellow Medicine County Jail, \$7,600.89. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Pomme de Terre Watershed, Chippewa River Watershed, Woodland Centers, and Restorative Justice. Commissioner Klemm reported on Prairie Lakes Youth. Commissioner Peterson reported on Policy Committee, 6W Corrections, and Countryside Public Health. Commissioner Rudningen reported on Policy Committee, the 4-H Program Coordinator Search, Treasurer Referendum Committee, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on 6W Corrections, Woodland Centers, Prairie Waters, and SPCC.

Administrator Pogge-Weaver updated the board on the progress of the 2015 budget, the reinsurance rates, the option to possibly reclaim dollars left at the Service Co-op, meetings setup with city councils regarding the County's reorganization study, and the progress of the new commissioners meeting room.

Swift County Librarians Cindy Hendrickx, Vicki Bartz, and Dawn Erickson of the Pioneerland Library System updated the board on the products, services, and programming they offer Swift County residents and asked the board for their future support in order to purchase and upgrade their technology.

County Treasurer Ron Vadnais presented the board with the 2014 second quarter Financial Report.

County Auditor Kim Saterbak reviewed the second quarter 2014 Executive Departmental Budget Report.

The board recessed for lunch.

The board reconvened at 1:00 PM.

Veteran Services Officer Dave Barrett presented the board with the fiscal year 2015 MN Department of Veterans

Affairs Enhancement Grant, which he believes has been key to the effectiveness of the Swift County Veteran Services Office in the past.

**08-19-14-04** Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the FY15 Veterans Enhancement Grant. Motion carried unanimously.

VSO Barrett proceeded to present the board with the Veteran Services Office 2013 Annual Report.

Environmental Services Director Scott Collins asked the board to consider approving the Swift County D.A.C. Contract Amendment with Swift County Environmental Services.

**08-19-14-05** Commissioner Rudningen moved and Commissioner Klemm seconded to approve the amendment to the contract between the Swift County D.A.C. and Environmental Services. Motion carried unanimously.

Director Collins further presented the board with the 2013 Swift County Environmental Services Annual Report.

Administrator Pogge-Weaver asked the board to consider approving a contract with Brimeyer Fursman Group to complete a Strategic and Organization Development Plan for Swift County at a cost between \$9,500 and \$16,500 plus up to \$2,500 for out of pocket expenses to come from the board discretionary fund.

**08-19-14-06** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve a contract with Brimeyer Fursman Group. Motion carried unanimously.

Mr. Pogge-Weaver further presented the board with a resolution setting a referendum on the question to have the Swift County Treasurer appointed rather than elected.

**08-19-14-07** Commissioner Peterson moved and Commissioner Hendrickx seconded to approve a resolution setting the referendum. Motion carried unanimously.

Mr. Pogge-Weaver proceeded to present the board with a resolution selecting a referendum voting method for the PERA Local Government Correctional Service Employees Retirement Plan Social Security Administration Voluntary Section 218 Agreement.

**08-19-14-08** Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the resolution selecting the Majority Vote Referendum method. Motion carried unanimously.

Chairman Fox adjourned the meeting at 1:45 PM.

WITNESSED:

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Joe Fox, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board