

SWIFT COUNTY BOARD MINUTES

September 2, 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, County Auditor Kim Saterbak and Amanda Ness.

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

09-02-14-01 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the agenda as presented.

09-02-14-02 Commissioner Peterson moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of: (1) Minutes from the August 19, 2014 Meeting (2) Approval of the Human Services Contract (3) Consent for the HRA to apply a special assessment on property at 501 16th Street South, Benson in the amount of \$4,221.00 and (4) Approval of a resolution authorizing Lac Qui Parle County Snowmobile Trails in Swift County.

09-02-14-03 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Commissioner warrants as follows: Revenue: \$79,485.94; Road and Bridge: \$3,567.98; Solid Waste: \$9,683.20; and County Ditches Fund: \$5,856.86 which includes the following bills over \$2,000: Contech Construction Products, \$3,944.88; Glacial Plains Cooperative, \$2,081.96; Safe Assure Consultants Inc, \$6,734.00; Ron Schade, \$16,173.00; Soil Conservation Office, \$12,500.00; Waste Management of Northern Minnesota, \$7,986.64; and West Central Communications, \$26,867.34. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on the Hospital Finance Committee, Hospital Board, and SPCC. Commissioner Klemm reported on DAC and RDA. Commissioner Peterson had no report. Commissioner Rudningen reported on the Kerkhoven City Council and the Insurance Committee. Commissioner Hendrickx reported on the Insurance Committee, SPCC, and RDC.

Administrator Pogge-Weaver updated the board on the meetings he's had with city councils regarding the organization study and upcoming meetings with Richard Fursman and the remaining city councils, the Insurance Committee's recommendation of a 1.08% increase in health insurance premiums for 2015, the Health Insurance Fund balance, and an update on the garage construction project.

Doug Host and Sarah Utsch of Clifton Larson Allen gave a presentation on the findings of the 2013 Audit.

09-02-14-04 Commissioner Hendrickx moved and Commissioner Peterson seconded to accept the Clifton Larson Allen Audit Report. Motion carried unanimously.

Sheri Gades gave the board an update on the Soil and Water Conservation District.

Director of Technology Support Rob Lee presented the board with the Technology Plan developed by the Technology Committee and answered questions from the board.

09-02-14-05 Commissioner Rudningen moved and Commissioner Peterson seconded to approve the Technology Plan. Motion carried unanimously.

Restorative Justice Coordinator Jacquie Larson discussed the upcoming grants she plans to pursue while working with Human Services and Youth Programs to focus on the Family Circles process of Restorative Practices.

09-02-14-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the 2015 Restorative Justice Grant applications. Motion carried unanimously.

Parks and Drainage Supervisor Mike Johnson updated the board on the Waters of the US rule making discussions.

The board recessed for a short break and reconvened at 10:55 AM.

Administrator Pogge-Weaver presented the board with the 2015 Preliminary Budget and Levy and answered questions.

09-02-14-07 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve a resolution on the 2014 Budget and a \$45,000 Levy for the HRA. Motion carried unanimously.

09-02-14-08 Commissioner Klemm moved and Commissioner Rudningen seconded to approve a resolution on the 2014 Budget and an \$87,000 Levy for the RDA. Motion carried unanimously.

09-02-14-09 Commissioner Peterson moved and Commissioner Rudningen seconded to move to closed session to engage in confidential attorney-client communications related to a proposed litigation matter pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b). Motion carried unanimously.

The regular session recessed to closed session at 11:51 AM.

The meeting reconvened to regular session at 12:27 PM.

Chairman Fox adjourned the meeting at 12:28 PM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board