

Notice & Agenda

SPECIAL MEETING

Swift County Board of Commissioners

Tuesday, September 27, 2016

10:00 AM

Swift County Board Room – 301 14th St N, Benson, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-314-8399 at least 48 hours prior to the meeting. Times are only estimates and items may be taken out of order.

<u>Time</u>	<u>Reference</u>	<u>Item</u>
10:00 a.m.		Call to Order and Roll Call
10:01 a.m.		Approve Agenda
10:02 a.m.		Consent Agenda
	1-2	(1) Minutes from the September 20, 2016 Regular Meeting
10:03 a.m.	None	Consider accepting the resignation of County Administrator Michel Pogge-Weaver effective October 21, 2016.
10:05 a.m.	None	Consider possible approval of a contract for an interim County Administrator.
10:25 a.m.	None	Consider appointing a Clerk of the Board.
10:30 a.m.	None	Discussion with Sharon Klumpp of Springsted concerning the recruitment of a new County Administrator.
11:30 p.m.		Adjournment

SWIFT COUNTY BOARD MINUTES

September 20, 2016

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, Andrew Falk, and Amanda Ness.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested the addition of County Administrator Discussion under Other Business.

09-20-16-01 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agenda with the noted addition. Motion carried unanimously.

09-20-16-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the September 6, 2016 Regular Meeting, (2) Minutes from the September 6, 2016 Closed Session on Property Negotiation, (3) Minutes from the September 6, 2016 Closed Session on Labor Negotiation Strategy, (4) Approval for the Swift County HRA to apply a \$2,900 special assessment to the property at 802 17th Street South, Benson, MN. Motion carried unanimously.

Administrator Pogge-Weaver requested the addition of a payment to Dru and Julie Tosel in the amount of \$3,032.00 for a four month extension to the Appleton Area Recreation Park leases to the Commissioner warrants.

09-20-16-03 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants with the noted addition as follows: Revenue: \$50,170.63; Solid Waste: \$49,427.45; Road and Bridge: \$585,845.19; Human Services: \$369.43; County Ditches: \$53.36; County Health Insurance: \$436.00; and State Fund Agency: \$16.50 which includes the following bills over \$2,000: Alternative Micrographics, \$11,460.30; City of St Cloud Minnesota, \$4,107.07; Comm of MMB, Treas Div, \$2,630.00; Dooley Petroleum, Inc., \$13,442.05; Duinick, Inc., \$70,688.46; E & M Electric LLP, \$2,953.02; Kandiyohi County Sheriff's Dept., \$3,963.99; Nolan Baker Ford Sales, \$31,995.39; Riley Brothers Companies, \$265,030.05; Southside Body Shop & Glass, \$2,238.34; Swift County DAC, \$2,041.89; Swift County Monitor News, \$2,211.80; Dru & Julie Tosel, \$3,032.00; Waste Management of Northern Minnesota, \$10,059.78; and Ziegler, Inc., \$230,604.20. Motion carried unanimously.

Candidate for House District 17A Andrew Falk introduced himself and answered questions from the board.

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

SCBH CEO Kurt Waldbillig and SCBH CFO Dan Enderson updated the board on USDA funding for the hospital and assisted living projects. Commissioner P. Peterson discussed the meeting that occurred on September 14, 2016, and is supportive of the revised resolution. Commissioner Rudningen stated he now supports the resolution as revised.

09-20-16-04 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the resolution. Motion carried unanimously.

County Auditor Kim Saterbak reviewed the proposed 2017 ditch assessments.

The board considered adopting a Capital Improvement Plan and providing preliminary approval for the issuance of capital improvement bonds there under.

09-20-16-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to adopt the CIP

and approve the issuance of bonds. Motion carried unanimously.

The board further considered approving an agreement with Northland Securities for full disclosure dissemination agent services.

09-20-16-06 Commissioner Rudningen moved and Commissioner Fox seconded to approve the agreement with Northland Securities. Motion carried unanimously.

Administrator Pogge-Weaver requested approval of a resolution setting the 2017 Truth in Taxation meeting for November 29, 2016 at 6:00 PM.

09-20-16-07 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the resolution. Motion carried unanimously.

Administrator Pogge-Weaver further requested approval of a resolution on the 2017 Preliminary Budget and Levy for Swift County.

09-20-16-08 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the resolution. Motion carried unanimously.

Chair P. Peterson discussed the three proposals with the board and recommended going with Springsted for the search pending Administrator Pogge-Weaver's resignation.

09-20-16-09 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve moving forward with Springsted. Motion carried 4-1 with Commissioner Fox opposing.

Commissioner Rudningen excused himself from the meeting at 12:18 PM.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on the meeting with SCBH and Countryside Public Health. Commissioner Fox reported on Pomme de Terre Watershed, Well-Being Committee, Restorative Practices, AMC Policy, PIC, Stevens and Swift County Joint Ditch #2, Stevens, Pope and Swift County Joint Ditch #9, Chippewa and Swift County Joint Ditch #9, and CERTs. Commissioner Edward Pederson reported on the meeting with SCBH, Soil & Water Conservation District, and Historical Society. Commissioner Rudningen had no report. Commissioner Hendrickx reported on AMC Policy, SCPP Search Committee, and Results First.

Administrator Pogge-Weaver had no report.

09-20-16-10 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 12:38 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board