

SWIFT COUNTY BOARD MINUTES

October 7, 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 Auditor Kim Saterbak, and Amanda Ness.

Chairman Fox noted an addition to the consent agenda for approval of the comments on the definition of the Waters of the United States.

10-07-14-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda with the noted addition. Motion carried unanimously.

10-07-14-02 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of: (1) Minutes from the September 16, 2014 Meeting (2) Approval of a Mission Alignment and Name Change for Restorative Justice (3) Approval of Health Insurance Premiums and County Contributions Effective January 1, 2015 (4) Appointment of a Medical Examiner (5) Approval of a request to the State Auditor requesting release from State Examiners (6) Approval of the purchase of a router and (7) Approval of the comments on the definition of the Waters of the United States.

10-07-14-03 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$45,889.46; Road and Bridge: \$20,994.91; Solid Waste: \$8,483.39; Welfare & Family Services: \$83.58; and County Ditches Fund: \$28,065.30 which includes the following bills over \$2,000: Computer Professionals Unlimited Inc, \$5,287.00; Dome Pipeline Corp, \$2,984.00; Dooley Petroleum, Inc., \$3,127.02; Clifford W Emmert, \$2,451.67; Royal Tire Inc, \$4,181.33; SeaChange Printing & Marketing Services, \$6,214.80; Van Heuveln General Contracting Inc, \$20,156.50; Waste Management of Northern Minnesota, \$8,469.11; Widseth Smith Nolting & Assoc Inc, \$4,005.50; and Yellow Medicine County Jail, \$6,921.17. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Chippewa River Watershed, Ditch #2 Meeting, Well-being Committee, Hospital Finance Board, Hospital Board, SPCC, and Pomme de Terre Watershed. Commissioner Klemm reported on Prairie Lakes Youth, DAC, Youth Programs, RDA Loan Committee, and RDA. Commissioner Peterson reported on 6W Corrections and Prairie Five Community Action Council. Commissioner Rudningen reported on CEE-VI Drug Task Force, Well-being Committee, and Technology Committee. Commissioner Hendrickx reported on SPCC, Prairie Waters, RDC, and 6W Corrections.

Administrator Pogge-Weaver updated the board on the health insurance fund balance, the wellness survey, the GIS program, and an AMC committee regarding state assessed utilities.

An update was given by Dr. Richard Lee, CEO of Woodland Centers.

Kevin Beyer of Federated Telephone and Jacki Anderson of the Upper Minnesota Valley Regional Development Commission presented the board with a grant opportunity to provide unserved and underserved areas of the county with broadband service.

Parks, Drainage, and Wetland Supervisor Mike Johnson presented the board with the proposed 2015 ditch assessments.

10-07-14-04 Commissioner Hendrickx moved and Commissioner Peterson seconded to approve the 2015 ditch assessments. Motion carried unanimously.

Chairman Fox adjourned the meeting at 10:33 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board