

## **SWIFT COUNTY BOARD MINUTES**

### **October 18, 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, County Attorney Danielle Olson, County Auditor Kim Saterbak, Sheriff John Holtz, and Jan Franssen.

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

**10-18-16-01** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

**10-18-16-02** Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the October 4, 2016 Regular Meeting, (2) Minutes from the October 4, 2016 Closed Session, (3) Approval of the purchase of Microsoft Office Standard licenses with Software Assurance, and (4) Approval of the appointment of a Custodian. Motion carried unanimously.

**10-18-16-03** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants with the noted addition as follows: Revenue: \$87,743.14; Solid Waste: \$36,087.87; Road and Bridge: \$244,716.16; Human Services: \$457.64; County Ditches: \$4,267.41; and County Health Insurance: \$436.00 which includes the following bills over \$2,000: Ascheman Oil, \$3,506.45; Bituminous Paving Inc., \$10,964.60; Comm of MMB, Treas Div, \$2,563.50; Duininck, Inc., \$137,806.41; Goff Masonry & Concrete Construction Inc., \$5,464.00; Kandiyohi County Sheriff's Dept., \$6,792.25; Midwest Boiler Repair Inc., \$4,800.00; MN Dept of Employment & Economic Dev, \$3,392.00; Northside Automotive Supply, \$6,571.87; Pflipsen Trucking LLC, \$14,474.98; Riley Brothers Companies, \$47,967.08; Soil Conservation Office, \$12,500.00; Swift County DAC, \$2,094.77; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$17,750.00; Traffic Marking Service, Inc., \$28,584.71; Waste Management of Northern Minnesota, \$11,070.15; and Ziegler, Inc., \$2,840.40. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on the meeting with 6W Corrections and Countryside Public Health. Commissioner Fox reported on Pomme de Terre Watershed, Well-Being Committee, and Woodland Centers. Commissioner Edward Pederson reported on Extension and Soil & Water Conservation District. Commissioner Rudningen reported on negotiations and Prairie Lakes Youth. Commissioner Hendrickx reported on negotiations, 6W Corrections, and AMC.

Administrator Pogge-Weaver reported on negotiations, Insurance Committee, and County Program Aid.

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.

Administrator Pogge-Weaver recommended for approval a revised position description for the County Attorney.

**10-18-16-04** Commissioner Fox moved and Commissioner Rudningen seconded to approve the revised description. Motion carried 4-1 with Commissioner E. Pederson opposing.

HRA Director Vicki Syverson brought up for discussion the County owned property at 212 15<sup>th</sup> St N in Benson.

**10-18-16-05** Commissioner Fox moved and Commissioner Rudningen seconded to move to closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. (§13D.03). Motion carried unanimously.

The regular meeting recessed to closed session at 11:52 PM.

The regular meeting reconvened at 12:09 PM.

**10-18-16-06** Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 12:10 PM.

WITNESSED:

---

Peter Peterson, Chair

ATTEST:

---

Amanda Ness, Clerk of the Board