

SWIFT COUNTY BOARD MINUTES

October 20, 2015

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present except Commissioner Edward Pederson. Also in attendance were County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, Amanda Ness, and Liz Auch.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested the removal of the closed session and the addition of approving increased credit card purchasing limits for certain employees and approving a contract with Woodland Centers to the Consent Agenda and Commissioner Fox requested the addition of a discussion considering passing a resolution against the creation of the Minnesota River Board.

10-20-15-01 Commissioner Fox moved and Commissioner Rudningen seconded to approve the agenda with the changes noted. Motion carried unanimously.

10-20-15-02 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of: (1) Minutes from the October 6, 2015 Regular Meeting, (2) Approval of a resolution for MN Grant in Aid new project proposal for AARP, (3) Approval of Health Insurance Premiums and County Contributions Effective January 1, 2016, (4) Approval of a resolution supporting the Minnesota Department of Corrections leasing and operating the vacant Prairie Correctional Facility in Appleton, (5) Approval to increase credit card purchasing limits for certain employees, and (6) Approval of a contract with Woodland Centers. Motion carried unanimously.

10-20-15-03 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$128,148.93; Solid Waste: \$30,182.12; Road and Bridge: \$103,430.56; Human Services: \$83.58; County Ditches: \$1,450.00; and County Health Insurance: \$848.00 which includes the following bills over \$2,000: Brimeyer Fursman LLC, \$13,919.76; Computer Professionals Unlimited Inc., \$5,529.24; Contech Construction Products, \$13,852.96; Goff Public, \$5,275.00; Kandiyohi County Sheriffs Dept, \$2,090.00; Karr Tuckpointing LLC, \$12,161.00; Pflipsen Trucking LLC, \$13,155.48; Safe Avenues, \$3,150.00; Swift County Environmental Services, \$4,000.00; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$17,750.00; Truck Bodies & Equipment Int'l. (TBEI), \$78,602.00; Upper MN Valley RDC, \$3,396.00; Villard Implement Co, \$6,582.56; Waste Management of Northern Minnesota, \$9,170.56; West Central Communications, \$7,511.73; Wold Architects & Engineers, \$2,036.98; Yellow Medicine County Jail, \$5,898.63; and Ziegler Inc., \$2,611.79. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on the Demolition Taskforce and Countryside Public Health. Commissioner Fox reported on Pomme de Terre Watershed, Restorative Practices, Woodland Centers, Chippewa River Watershed, and Well-Being Committee. Commissioner Rudningen reported on a Regional Broadband Meeting, Well-Being Committee, Enhancing the Organization, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on the Procurement Appeals Process Meeting, the Demolition Taskforce, PCF Prison Meeting, Swift and Assertive, Center for Health Improvement Meeting, Woodland Centers, and AMC.

Administrator Pogge-Weaver updated the board on working with MCIT on Minnesota Statute 466.05 regarding a personal liability claim against Swift County, Wold's building assessments, the Well-Being Committee and the Bio-metric Screening, and the Prison Taskforce.

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

Administrator Liz Auch presented the board with an update on Countryside Public Health.

Commissioner Fox presented a discussion regarding the possible creation of the Minnesota River Board. The discussion will be continued at the next board meeting.

10-20-15-04 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 12:06 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board