

SWIFT COUNTY BOARD MINUTES

November 15, 2016

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance were County Administrator Jan Fransen, County Attorney Danielle Olson, County Auditor Kim Saterbak, Environmental Services Director Scott Collins, Amanda Ness, and several township officials.

Chairman Peter Peterson asked if there were any changes to the agenda. Commissioner Fox requested the addition of a discussion on snow plowing be added to the agenda.

11-15-16-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda with the noted addition. Motion carried unanimously.

11-15-16-02 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the November 1, 2016 Regular Meeting, (2) Minutes from the November 1, 2016 Closed Session, (3) Appointment of Stephanie Heinzig and Terri Barrett to the RDA Board, (4) Approval of a three year maintenance contract with Net Motion. Motion carried unanimously.

11-15-16-03 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$99,222.78; Solid Waste: \$44,796.26; Road and Bridge: \$28,094.86; County Ditches: \$1,548.03; and County Health Insurance: \$126.00 which includes the following bills over \$2,000: Bituminous Paving Inc., \$2,652.10; Computer Professionals Unlimited Inc., \$5,440.44; Kandiyohi County Sheriff's Dept., \$4,238.59; Midstate Supplies, \$18,824.40; MN Pollution Control, \$17,033.44; Molden Concrete Construction, \$2,280.00; Pflipsen Trucking LLC, \$13,760.50; Pioneerland Library System, \$31,021.75; Swift County Fair Association, \$17,000.00; Swift County Historical Society, \$17,750.00; Swift County Monitor News, \$2,517.00; US AutoForce, \$2,210.40; and Waste Management of Northern Minnesota, \$8,964.73. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Pomme de Terre Watershed, Private Industry Council, Restorative Practices, and Well-Being. Commissioner Edward Pederson reported on the Building Committee and Safety Committee. Commissioner Rudningen reported on AMC District Meeting, Enhancing the Organization, and the Insurance Collaborative. Commissioner Hendrickx reported on 6W Corrections, County Program Aid, AMC Governance Group, and Marsh Lake Trail Meeting with the County Engineer. Chairman Pete Peterson reported on 6W Corrections, Lunch and Learn and Supporting Hands Nurse Family Partnership.

Administrator Fransen updated the board on the Building Committee, AMC District 6 Meeting, Labor Negotiations, Personnel Updates, Schedule Updates, and Upcoming Meetings.

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

Parks, Drainage, and Wetlands Supervisor Mike Johnson requested appointing Engineer Brent Johnson of Bolton and Menk to do a hydraulic pipe study on CD #52.

11-15-16-04 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the appointment. Motion carried unanimously.

Administrator Fransen requested allowing the parking spot at the end of the sidewalk that runs south from the LEC to the street to be painted as a no parking spot to facilitate snow removal and access to the sidewalk.

11-15-16-05 Commissioner Fox moved and Commissioner Rudningen seconded to allow the painting of the

sidewalk. Motion carried unanimously.

Assistant County Engineer Paul Petrick and Maintenance Supervisor Mark Lesteberg addressed questions from township officials regarding snow plowing this winter in Clontarf, Fairfield, Hegbert, and Tara Townships.

Commissioner Rudningen requested a discussion regarding follow-up on the County Strategic Plan and a potential plan refresh. A short discussion was held and it was decided that once the new Administrator has been here a few months they will do a plan refresh.

Commissioner Rudningen further introduced his thoughts on the open position of County Administrator.

11-15-16-06 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 11:52 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Amanda Ness, Clerk of the Board