

Notice & Agenda

Swift County Board of Commissioners

Tuesday, May 5, 2015

9:00 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>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approve Agenda
9:03 a.m.		Consent Agenda
	1-3	(1) Minutes from the April 21, 2015 Meeting
9:04 a.m.		Consider Approval of Commissioner warrants and review Auditor warrants reviewed
9:05 a.m.		Commissioner and Board reports
9:20 a.m.		County Administrator report
9:25 a.m.		Citizens Comments
9:25 a.m.		County Treasurer Ron Vadnais
	4-6	Review first quarter 2015 financials
9:30 a.m.		County Auditor Kim Saterbak
	7-12	Review first quarter 2015 Executive Departmental Budget Report
	13-19	Consider approving the repurchase of tax forfeited property located at 24 East Reuss (Parcel # 22-0935-000) in Appleton
9:35 a.m.		Environmental Services Director Scott Collins
	20-24	Consider approval of Conditional Use Permit Amendment #4888 to establish a clay pit requested by Lynn Larson on property owned by Sanford Skarsten located 850 feet west and 450 feet south of the intersection of CR 31 and CR 26.
		Other Business
	25-27	Discuss continuing wheelage tax for 2016 and beyond
	28-29	Discuss the impact of the Affordable Care Act's "Cadillac Tax" on the County
	30	Employment Updates
	None	Strategic Plan Update
XX a.m.		Adjournment

SWIFT COUNTY BOARD MINUTES

April 21, 2015

Chairman Pete Peterson called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Pete Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver requested the addition of a Proclamation for Appreciation of Swift County Child Protection Staff to the Consent Agenda and a bid for a tax forfeited property in Appleton from Vincent Hughes to the Agenda.

04-21-15-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda with the addition of the Proclamation to the Consent Agenda. Motion carried unanimously.

04-21-15-02 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the April 7, 2015 Regular Meeting (2) Approval of the purchase of a garden tractor with attachments (3) Approval of the purchase of copiers for the Attorney, Highway, and Sheriff departments (4) Approval of authorization to initiate an eviction due to nonpayment and (5) Approval of a Proclamation for Appreciation of Swift County Child Protection staff. Motion carried 4-1 with Commissioner Edward Pederson opposing.

04-21-15-03 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$77,447.21; Solid Waste: \$20,699.60; Road and Bridge: \$39,874.33; County Ditches: \$12,131.58; County Health Insurance, \$1,696.00; which includes the following bills over \$2,000: Appleton Building Center, \$3,935.39; Arnolds Construction, \$4,100.00; Dooley Petroleum, Inc., \$18,349.50; Kerkhoven Banner, \$3,058.55; KSCR & KBMO, \$2,420.00; Nolan Baker Ford Sales, \$12,560.00; Eugene Payne, \$10,850.08; Pflipsen Trucking LLC, \$10,780.64; Renville Sales Inc., \$7,935.98; Safe Avenues, \$3,150.00; Tostenson Septic LLC, \$3,570.00; University of Minnesota, \$16,882.50; Waste Management Of Northern Minnesota, \$8,268.92; Yellow Medicine County Jail, \$7,295.59; and Ziegler Inc., \$4,043.46. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Rudningen reported on the Enhancing the Organization Strategic Plan Group, Road Tour, Well-Being Committee, Strategic Plan Presentation at the Kerkhoven City Council Meeting, Labor Management Meeting, and the Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on Woodland Centers, SPCC, Road Tour, Labor Management Meeting, AMC Governance Committee, and the AMC Board of Directors. Chairman Pete Peterson reported on the Road Tour and Countryside Public Health. Commissioner Fox reported on Woodland Centers, Pomme de Terre Watershed, Well-Being Committee, Restorative Practices, and the Chippewa River Watershed. Commissioner Edward Pederson reported on Soil and Water Conservation District, Road Tour, and DAC.

Administrator Pogge-Weaver updated the board on the Labor Management Meeting and the Pioneerland Public Library System.

Chairman Pete Peterson asked if there were any citizen's comments. There were none.

04-21-15-04 Commissioner Rudningen moved and Commissioner Hendrickx seconded to open the Public Hearing regarding the adoption of an ordinance relating to and regulating the use and operation of all-terrain vehicles, mini trucks, utility task vehicles, or motorized golf carts on Swift County highways and roadways under its jurisdiction. Motion carried unanimously.

Discussion was held on the ordinance including the change from "designated roadways" to "all Swift

County highways and roadways under its jurisdiction.” No citizens were present for the public hearing.

04-21-15-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to close the public hearing. Motion carried unanimously.

04-21-15-06 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the ordinance. Motion carried unanimously.

SUMMARY OF AN ORDINANCE RELATING TO AND REGULATING THE USE AND OPERATION OF ALL-TERRAIN VEHICLES, MINI-TRUCKS, UTILITY TASK VEHICLES, OR MOTORIZED GOLF CARTS ON SWIFT COUNTY HIGHWAYS AND ROADWAYS UNDER ITS JURISDICTION.

The ordinance, referred to as the Swift County ordinance relating to and regulating the use and operation of all-terrain vehicles, mini-trucks, utility task vehicles, or motorized golf carts on Swift County highways and roadways under its jurisdiction and is adopted to protect and provide for public health, safety and general welfare of the County and its residents by licensing and regulating all-terrain vehicles, mini-trucks, utility task vehicles, or motorized golf carts on Swift County highways and roadways under its jurisdiction

A PRINTED COPY OF THE ENTIRE ORDINANCE IS AVAILABLE AT THE OFFICE OF SWIFT COUNTY ADMINISTRATOR, SWIFT COUNTY COURTHOUSE, 301 14th STREET, BENSON, MINNESOTA OR BY STANDARD OR ELECTRONIC MAIL. NORMAL OFFICE HOURS ARE MONDAY THROUGH FRIDAY 8:00 AM TO 4:30 PM.

This Ordinance was passed by the Board of Commissioner of Swift County, Minnesota the 21st day of April, 2015 and will be effective the 13th day of May, 2015.

Environmental Services Director Scott Collins and Plant Manager Randy Brandt requested approval of the purchase of a front end loader for Environmental Services.

04-21-15-07 Commissioner Edward Pederson moved and Commissioner Rudningen seconded to approve the purchase of a 2015 John Deere 524K and attachment for \$103,490. Motion carried unanimously.

County Engineer Andy Sander presented the board with an update on the State Highway 12 construction detour and the recommendation to move the detour to highway 6 due to stress already showing on highway 35.

A discussion was had on the Marlene Giese Etal property and it was decided that the County didn't have an interest in purchasing the property.

Administrator Pogge-Weaver presented the board with bids on the GIS Section Corner Project and, after checking with references and non-referenced customers of the company, recommended approval of the low bid.

04-21-15-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to accept the bid of \$48,990.00 from O'Malley & Kron Land Surveyors, Inc. for the base project and the add-alternates. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the Strategic Plan including meetings with the Appleton, Kerkhoven, and Benson City Councils and the RASP team.

04-21-15-09 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn.

Motion carried unanimously.

Meeting adjourned at 12:12 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board

DRAFT



Request for Board Action

BOARD MEETING DATE:
May 5, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Treasurer	REQUESTOR: Ron Vadnais	REQUESTOR PHONE: 320-843-3544
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Review 1st Quarter 2015 Cash & Investments	
AGENDA YOU ARE REQUESTING TIME ON: 9:25 am	ARE YOU SEEKING APPROVAL OF A CONTRACT? NO
IS THIS MANDATED? NO	EXPLANATION OF MANDATE: N/A
BACKGROUND/JUSTIFICATION: N/A	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? N/A	

Budget Information

FUNDING: N/A

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: N/A	RECOMMENDATIONS: N/A
COMMENTS: N/A	COMMENTS: N/A

FUND #	FUND NAME	BANK #	INSTITUTION	ID#	DATE	MATURITY	INVESTMENT	ADDS &	TOTAL	INTERES	MONTH	ACCRUED	INTEREST		PRIN YTD	
					PURCHASE	DATE							DATE	MTD		INTEREST
					D	DATE	AMOUNT	DELETES	INVEST.	T RATE	ENDED	INTEREST	YTD			
1001	Tax Accts-Consolidated		Various			31-Dec-14			\$44,546.90		31-Dec-14	\$10.20	\$33.40	\$55.54		
1001	Revenue/checking	2	St Bk of Danvers	267151		31-Dec-14			\$1,661,628.50	0.10%	31-Dec-14	\$211.69	\$239.46	\$1,440.24		
1001	Revenue	1	1st Security Benson	MMIS#1007665		31-Dec-14	\$1,099,736.85	1775.43	\$1,101,512.28	0.20%	31-Dec-14	\$102.18	\$98.86	\$1,571.23		
1092	Revenue	1	WELLS FARGO	1AB21819		31-Dec-14			\$788,958.12	0.01%	31-Dec-14	\$14.64	\$12.36	\$140.90		
1101	Rev/Health Care	15	Franklin Fund-MF	45789		31-Dec-14			\$524,981.42	1.02%	31-Dec-14	\$1,246.31	\$1,246.31	\$15,777.29		
1101	Human Services	1	1st Security Benson	MMIS#1006436		31-Dec-14	\$724,978.39	622.05	\$725,600.44	0.20%	31-Dec-14	\$24.62	\$46.94	\$603.36		
3001	Human Services	17	Co-op Credit-Benson	Savings#14534		10/1/2014	\$205,605.95	617.51	\$206,223.46	0.30%	31-Dec-14	\$154.24		\$584.88		
3001	R&B	13	Comm Dev Bk	29306		9/30/2014	\$753,666.09	1508.71	\$755,174.80	0.20%	31-Dec-14	\$380.69		\$380.56		
1097	R&B	1	1st Security Benson	MMIS#1006493		31-Dec-14	\$1,899,967.25	3811.46	\$1,903,778.71	0.20%	31-Dec-14	\$323.38	\$312.90	\$3,488.35		
1097	Revenue	15	DiscoverBk-DE	254671BH2	5/25/2012	11/24/2014	\$100,000.00		\$100,000.00	1.05%	31-Dec-14	\$106.44	\$529.32	\$1,050.00		
1097	Revenue	15	1st Niagra Bk NY	33583CJL4	8/15/2014	8/15/2014	\$100,000.00		\$100,000.00	0.45%	31-Dec-14	\$170.14				
1097	Revenue	15	Synovus Bk-Georgia	87164DEA4	3/5/2014	9/5/2014	\$100,000.00		\$100,000.00	0.35%	31-Dec-14	\$112.19		\$176.44		
1097	Revenue	15	Safra Ntl Bk NY	78658QEH2	8/15/2014	8/15/2014	\$100,000.00		\$100,000.00	0.50%	31-Dec-14	\$189.04				
1097	Revenue	15	Choice Financial Group	17037TEC7	9/25/2014	9/25/2014	\$100,000.00		\$100,000.00	0.50%	31-Dec-14	\$132.88				
1097	Revenue	15	Investors Bk-NJ	46176PDE2	8/25/2014	8/25/2014	\$100,000.00		\$100,000.00	0.65%	31-Dec-14	\$227.95				
1097	Revenue	15	Ally Bk-Midvale UT	02006LHX4	9/18/2014	9/18/2014	\$100,000.00		\$100,000.00	0.75%	31-Dec-14	\$213.70				
1097	Revenue	15	Goldman Sachs	38147JYG1	4/30/2014	10/30/2014	\$100,000.00		\$100,000.00	0.55%	31-Dec-14	\$93.42		\$275.75		
1097	Revenue	15	TCF Ntl Bank	872278JU1	12/24/2014	12/24/2014	\$100,000.00		\$100,000.00	0.60%	31-Dec-14	\$11.51				
1097	Revenue	15	Peoples Ntl Bk	71270QFL5	8/20/2014	8/20/2014	\$100,000.00		\$100,000.00	0.85%	31-Dec-14	\$309.73				
1097	Revenue	15	Ally Bk-Midvale UT	02006LJB0	9/18/2014	9/18/2014	\$100,000.00		\$100,000.00	1.05%	31-Dec-14	\$299.18				
1097	Revenue	15	Eagle Bank	27002YCF1	12/24/2014	12/24/2014	\$100,000.00		\$100,000.00	0.90%	31-Dec-14	\$17.26				
1097	Rev/R&B/HS Emp B	4	Riverwood Bk	811001421	3/10/2014	3/10/2014	\$200,000.00		\$200,000.00	1.05%	31-Dec-14	\$1,703.01		\$3,028.11		
1097	Revenue	15	Am Express Central Bk	02587DWP9	12/4/2014	12/4/2014	\$100,000.00		\$100,000.00	1.50%	31-Dec-14	\$110.96				
TOTALS									\$9,212,404.63	0.61%		\$6,165.35	\$2,519.55			
SCBH-LOAN					12/31/2012	12/1/2014	12/1/2032	\$2,000,000.00	-\$165,983.27	\$1,834,016.73	2.00%	31-Dec-14	\$3,014.82	\$3,068.45	\$34,475.95	\$76,760.05
CNH LOAN#1					12/31/2012	10/9/2014	10/11/2016	\$1,500,000.00	-\$885,599.92	\$614,400.08	1.75%	31-Dec-14	\$2,444.98	\$2,248.94	\$10,461.31	\$299,931.34
CNH LOAN#2					12/31/2012	10/9/2014	7/9/2019	\$400,000.00	-\$124,676.80	\$275,323.20	1.75%	31-Dec-14	\$1,095.64	\$1,257.33	\$5,390.43	\$55,424.16
Total Cash, Investments & Loans Receivable									\$11,936,144.64							

Swift County Cash
Investments-2015

BANK #	INSTITUTION	ID#	DATE PURCHASED	ACCRUAL DATE	MATURITY DATE	INVESTMENT AMOUNT	ADDS & DELETES	TOTAL INVEST.	INTEREST RATE	MONTH ENDED	ACCRUED INTEREST	INTEREST MTD	INTEREST YTD	PRIN YTD
	Various				31-Mar-15			\$5,000.00		31-Mar-15				
2	St Bk of Danvers	267151			31-Mar-15			\$358,072.12	0.10%	31-Mar-15		\$26.13		
1	1st Security Benson	MMIS#1007665			31-Mar-15	\$1,101,512.28	455.61	\$1,101,967.89	0.20%	31-Mar-15		\$169.04		
1	WELLS FARGO	1AB21819			31-Mar-15			\$596,856.18	0.01%	31-Mar-15		\$11.05		
15	Franklin Fund-MF	45789			31-Mar-15			\$524,981.42	1.02%	31-Mar-15	\$1,260.23	\$1,260.23		
1	1st Security Benson	MMIS#1006436			31-Mar-15	\$425,600.44	242.24	\$425,842.68	0.20%	31-Mar-15		\$96.01		
17	Co-op Credit-Benson	Savings#14534		1/1/2015	31-Mar-15	\$206,223.46	155.94	\$206,379.40	0.30%	31-Mar-15	\$150.97			
13	Comm Dev Bk	29306		1/1/2015	31-Mar-15	\$755,174.80	380.76	\$755,555.56	0.20%	31-Mar-15	\$368.46			
1	1st Security Benson	MMIS#1006493			31-Mar-15	\$1,903,778.71	939.01	\$1,904,717.72	0.20%	31-Mar-15		\$292.19		
15	DiscoverBk-DE	254671BH2	5/25/2012	11/24/2014	26-May-15	\$100,000.00		\$100,000.00	1.05%	31-Mar-15	\$365.34			
15	1st Niagra Bk NY	33583CJL4	8/15/2014	8/15/2014	15-Aug-15	\$100,000.00		\$100,000.00	0.45%	31-Mar-15	\$281.10			
15	Synovus Bk-Georgia	87164DEA4	3/5/2014	3/5/2015	4-Sep-15	\$100,000.00		\$100,000.00	0.35%	31-Mar-15	\$24.93	\$173.56	\$173.56	
15	Safra Ntl Bk NY	78658QEH2	8/15/2014	2/15/2015	16-Nov-15	\$100,000.00		\$100,000.00	0.50%	31-Mar-15	\$60.27	\$252.05	\$252.05	
15	Choice Financial Group	17037TEC7	9/25/2014	3/25/2015	12/28/2015	\$100,000.00		\$100,000.00	0.50%	31-Mar-15	\$8.22	\$247.95	\$247.95	
15	Investors Bk-NJ	46176PDE2	8/25/2014	2/25/2015	25-Feb-16	\$100,000.00		\$100,000.00	0.65%	31-Mar-15	\$60.55	\$327.67	\$327.67	
15	Ally Bk-Midvale UT	02006LHX4	9/18/2014	3/18/2015	3/18/2016	\$100,000.00		\$100,000.00	0.75%	31-Mar-15	\$26.71	\$371.92	\$371.92	
15	Goldman Sachs	38147JYG1	4/30/2014	10/30/2014	2-May-16	\$100,000.00		\$100,000.00	0.55%	31-Mar-15	\$229.04			
15	TCF Ntl Bank	872278JU1	12/24/2014	12/24/2014	24-Jun-16	\$100,000.00		\$100,000.00	0.60%	31-Mar-15	\$159.45			
15	Peoples Ntl Bk	71270QFL5	8/20/2014	2/20/2015	22-Aug-16	\$100,000.00		\$100,000.00	0.85%	31-Mar-15	\$90.82	\$428.49	\$428.49	
15	Ally Bk-Midvale UT	02006LJB0	9/18/2014	3/18/2015	19-Sep-16	\$100,000.00		\$100,000.00	1.05%	31-Mar-15	\$37.40	\$520.68	\$520.68	
15	Eagle Bank	27002YCF1	12/24/2014	3/24/2015	27-Dec-16	\$100,000.00		\$100,000.00	0.90%	31-Mar-15	\$17.26	\$145.48	\$298.36	
4	Riverwood Bk	811001421	3/10/2014	3/10/2014	10-Jan-17	\$200,000.00		\$200,000.00	1.05%	31-Mar-15	\$2,220.82			
15	Am Express Central Bk	02587DWP9	12/4/2014	12/4/2014	4-Dec-17	\$100,000.00		\$100,000.00	1.50%	31-Mar-15	\$480.82			
								\$7,379,372.97	0.61%		\$5,842.40			
	SCBH-LOAN		12/31/2012	3/1/2015	12/1/2032	\$2,000,000.00	-\$187,201.51	\$1,812,798.49	2.00%	31-Mar-15	\$2,979.94	\$3,033.14	\$9,134.77	\$21,218.24
	CNH LOAN#1		12/31/2012	1/9/2015	10/11/2016	\$1,500,000.00	-\$961,399.32	\$538,600.68	1.75%	31-Mar-15	\$2,091.69	\$2,002.90	\$2,002.90	\$75,799.40
	CNH LOAN#2		12/31/2012	1/9/2015	7/9/2019	\$400,000.00	-\$138,683.73	\$261,316.27	1.75%	31-Mar-15	\$1,014.84	\$1,196.72	\$1,196.72	\$14,006.93



Request for Board Action

BOARD MEETING DATE:
May 5, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Auditor	REQUESTOR: Kim Saterbak	REQUESTOR PHONE: 320-843-6108
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Review 1st Quarter 2015 financial information	
AGENDA YOU ARE REQUESTING TIME ON: 9:30 am	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? No	EXPLANATION OF MANDATE:
BACKGROUND/JUSTIFICATION: The 1st quarter financial information, with comparison to prior year amounts will be presented for the Boards review.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted for review prior to the meeting	RECOMMENDATIONS: Review
COMMENTS: None	COMMENTS: None

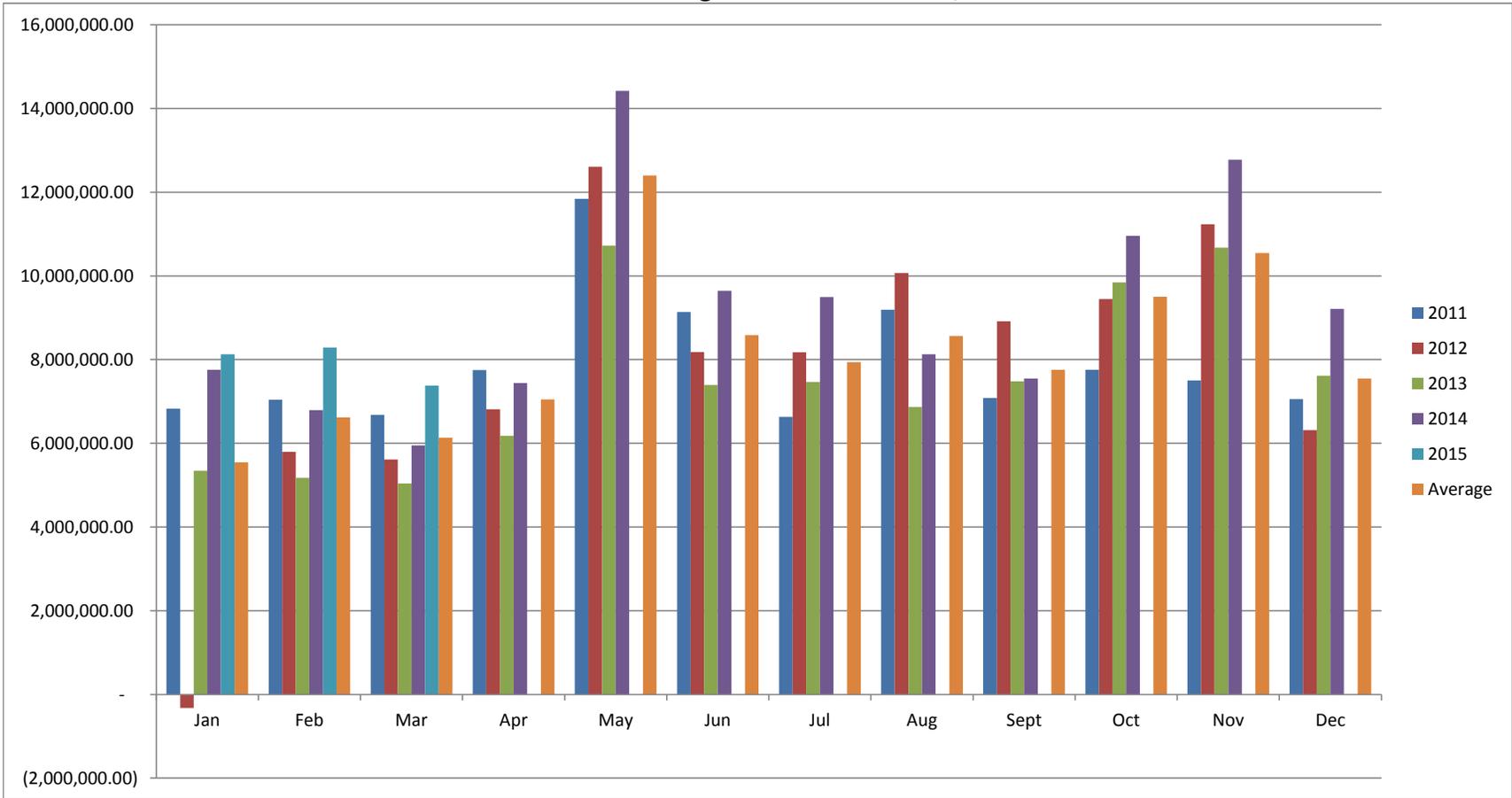
**SWIFT COUNTY
BUDGET TO ACTUAL COMPARISON - 1st QTR 2015**

Fund	Department	Expense	Revenue	Actual Expenses		Annual Budget	
				Current Yr	Prior Year	Current Yr	Prior Yr
01	003	General Government	Majority of the income is received in the 2nd Qtr (May 15th) when the 1st 1/2 of property taxes are received.	\$ 98,500	\$ 250,776	\$ (5,000)	\$ (8,000)
	5	Board of Commissioners		\$ 63,689	\$ 55,638	\$ 241,220	\$ 235,225
01	021	Law Library		\$ 6,049	\$ 606	\$ 23,475	\$ 23,475
	31	County Administrator		\$ 52,066	\$ 52,110	\$ 214,615	\$ 207,565
	40	County Auditor		\$ 41,072	\$ 37,498	\$ 182,290	\$ 175,700
	41	County Treasurer	Notary renewals (5 year period) occurred at the beginning of this year.	\$ 47,346	\$ 44,009	\$ 202,830	\$ 197,820
	42	County Assessor	Income is generate during the second quarter for City Assessments.	\$ 57,034	\$ 52,668	\$ 275,395	\$ 223,405
01	043	Public Examiners	Clifton Allen come in December for year-end prep of the upcoming audit in and bill for the work completed.	\$ 12,150	\$ -	\$ 63,800	\$ 60,000
01	044	License and Permits	Most licensing will occur in June & July	\$ -	\$ -	\$ 1,375	\$ -
01	060	Data Processing	Human Services will reimburse this account in April County will reimburse in December	\$ 23,345	\$ 16,674	\$ 93,800	\$ 70,000
01	089	Election	The only expense in odd years will be for maintenance of the election machines, which usually occurs in July. Money budgeted for reimbursement of maintenance costs from the cities and townships.	\$ 89	\$ 72	\$ 7,700	\$ 57,990
01	090	County Attorney	Money comes from the forfeiture fund-paid randomly	\$ 197,114	\$ 97,998	\$ 415,840	\$ 400,750
01	100	Land Records	Scanning and licensing invoices have not been received yet this year. Income account includes tech fund dollars. The land records revenue is at 20%.	\$ 57,410	\$ 43,481	\$ 475,470	\$ 284,680
01	110	Courthouse		\$ 43,726	\$ 37,695	\$ 205,120	\$ 213,620
	111	County Museum Building	Approximately \$15,000 - \$20,000 will be spent in the 4th Qtr on utilities. These accounts have been split to allow better tracking on income and expenses.	\$ 5,642	\$ 5,179	\$ 34,920	\$ 52,555
	112	CPHS Building		\$ 3,574	\$ 5,530	\$ 50,050	\$ 51,830
	113	Prairie 5 Building		\$ 2,781	\$ 3,214	\$ 49,200	\$ 52,555
	114	Rental House		\$ 147	\$ -	\$ 1,347	\$ -
	120	County Medical Insurance		\$ -	\$ 827	\$ -	\$ -
	122	Veterans Services		\$ 27,659	\$ 33,601	\$ 154,795	\$ 141,040
	123	Planning & Zoning	The Block Grant is recorded YTD.	\$ 22,069	\$ 20,291	\$ 87,750	\$ 82,375
01	148	Technology Committee		\$ 1,531	\$ 1,146	\$ 21,400	\$ 19,600
	149	Tech Support		\$ 24,552	\$ 25,128	\$ 147,920	\$ 145,350
01	200	Sheriff		\$ 343,126	\$ 514,917	\$ 1,194,407	\$ 1,452,680

**SWIFT COUNTY
BUDGET TO ACTUAL COMPARISON - 1st QTR 2015**

01	202	911 Distribution		Grants are normally received in April/Aug/Nov	\$	87,100	\$	7,403	\$	197,000	\$	197,000
01	204	Coroner			\$	795	\$	3,501	\$	14,000	\$	15,000
01	205	Jail		More jail usage year to date compared to prior - \$22,954 in 2013 thru	\$	192,838	\$	166,793	\$	909,800	\$	898,145
01	251	Grant 6W Community Corrections		Paid 1st half in March - 2nd half in July.	\$	105,202	\$	-	\$	210,405	\$	180,804
01	261	Restorative Justice			\$	12,166	\$	11,644	\$	56,695	\$	52,985
01	280	Emergency Management		State emergency money \$17,782 was received in February instead of May.	\$	25,716	\$	25,287	\$	74,070	\$	72,420
01	400	Countryside Public Health		Paid 1st half in January - 2nd half in July for nursing contract	\$	45,713	\$	44,381	\$	91,425	\$	88,792
01	406	Youth Programs			\$	15,282	\$	21,999	\$	30,300	\$	104,160
01	520	County Parks		Expenses generated mainly in 2nd & 3rd Qtr	\$	705	\$	570	\$	21,500	\$	435,000
				Swift Falls Park Revenue occurs mainly in the summer quarters	\$		\$		\$		\$	
01	521	Parks & Drainage			\$	46,063	\$	40,001	\$	198,438	\$	223,128
01	600	Extension		Correcting entry occurred in January 2015 for an expense in 2014.	\$	(1,238)	\$	14,808	\$	140,310	\$	136,355
				Sale of farm account books occur at the beginning of the year.	\$		\$		\$		\$	
01	602	Agriculture Inspector			\$	3,375	\$	3,375	\$	13,500	\$	13,500
01	603	Predator Control		Gopher Bounty	\$	3,313	\$	5,945	\$	8,000	\$	8,000
01	703	Grants and Appropriations		Not all payments are made Qtrly - the two main annual payments are the Swift County Fair and Historical Society	\$	79,853	\$	68,777	\$	442,419	\$	440,163

Swift County
Average Compared to Actual Monthly Cash & Investment Balances
For Months Ending 2010 thru March 31, 2015



**** Swift County ****
Executive Departmental Budget to Actual Review
As of March 31, 2015

Operational Funds

	Expenditures				Revenues				Net Actual
	Full Year Budget	1/1/2015 03/31/2015 Actual	Variance	PCT	Full Year Budget	1/1/2015 03/31/2015 Actual	Variance	PCT	
1 County General Revenue									
3 General Government	(5,000)	98,500	(103,500)	-1970	5,606,296	124,195	(5,482,102)	2	25,695
5 Board Of Commissioners	241,220	63,689	177,531	26	0	0	0	0	(63,689)
21 Law Library	23,475	6,049	17,426	26	14,000	3,424	(10,576)	24	(2,625)
31 County Administration	214,615	52,066	162,549	24	0	0	0	0	(52,066)
40 County Auditor	182,290	41,072	141,218	23	25,000	0	(25,000)	0	(41,072)
41 County Treasurer	202,830	47,346	155,484	23	12,600	5,089	(7,511)	40	(42,257)
42 County Assessor	275,395	57,034	218,361	21	38,700	0	(38,700)	0	(57,034)
43 Public Examiners	63,800	12,150	51,650	19	0	0	0	0	(12,150)
44 Licenses And Permits	1,375	0	1,375	0	4,150	40	(4,110)	1	40
60 Data Processing	93,800	24,345	69,455	26	24,142	0	(24,142)	0	(24,345)
89 Elections	7,700	89	7,611	1	3,850	0	(3,850)	0	(89)
90 County Attorney	415,840	197,114	218,726	47	5,000	3,355	(1,645)	67	(193,759)
100 Land Records	475,470	57,410	418,060	12	172,500	19,333	(153,167)	11	(38,077)
110 Courthouse	205,120	43,726	161,394	21	0	0	0	0	(43,726)
111 County Museum building	34,920	5,642	29,278	16	0	0	0	0	(5,642)
112 CPHS building	50,050	3,574	46,476	7	0	0	0	0	(3,574)
113 Prairie 5- Counsel Assoc building	49,200	2,781	46,419	6	0	0	0	0	(2,781)
114 Rental House	1,347	147	1,200	11	6,000	1,500	(4,500)	25	1,353
122 Veterans Service	154,795	27,659	127,136	18	17,250	1,268	(15,982)	7	(26,391)
123 Planning And Zoning	87,750	22,069	65,681	25	80,000	5,050	(74,950)	6	(17,019)
148 Technology Committee	21,400	1,531	19,869	7	0	0	0	0	(1,531)
149 Technical Support	147,920	24,552	123,368	17	113,000	22,320	(90,680)	20	(2,232)
200 Sheriff	1,194,407	343,126	851,281	29	30,625	20,740	(9,885)	68	(322,387)
202 911 Distributioon	197,000	8,711	188,289	4	197,000	13,487	(183,513)	7	4,776
204 Coroner	14,000	795	13,205	6	0	0	0	0	(795)
205 Jail	909,800	192,838	716,962	21	22,000	12,260	(9,740)	56	(180,577)
251 Grants 6W Community Corrections	210,405	105,202	105,203	50	0	0	0	0	(105,202)
261 Restorative Justice	56,695	12,166	44,529	21	500	150	(350)	30	(12,016)
280 Emergency Management	74,070	25,716	48,354	35	16,500	17,782	1,282	108	(7,934)
400 Countyside Public Health Service	91,425	45,713	45,713	50	0	0	0	0	(45,713)
406 Youth Programs	30,300	15,282	15,018	50	300	0	(300)	0	(15,282)
520 County Parks	21,500	705	20,795	3	10,500	0	(10,500)	0	(705)
521 Parks And Drainage	198,438	46,063	152,375	23	122,118	12,118	(110,000)	10	(33,945)
600 Extension	140,310	(1,238)	141,548	-1	1,000	806	(194)	81	2,044
602 Agriculture Inspector	13,500	3,375	10,125	25	0	0	0	0	(3,375)
603 Predator Control	8,000	3,313	4,687	41	0	0	0	0	(3,313)
701 Economic Development Grow	0	0	0	0	0	0	0	0	0
703 Grants And Appropriations	442,419	79,853	362,566	18	0	0	0	0	(79,853)
800 Unallocated	0	0	0	0	0	0	0	0	0

**** Swift County ****
Executive Departmental Budget to Actual Review
As of March 31, 2015

Operational Funds

1 County General Revenue

	Expenditures				Revenues				
	Full Year Budget	1/1/2015 03/31/2015 Actual	Variance	PCT	Full Year Budget	1/1/2015 03/31/2015 Actual	Variance	PCT	Net Actual
	6,547,581	1,670,165	4,877,416	26	6,523,031	262,917	(6,260,114)	4	(1,407,248)
	6,547,581	1,670,165	4,877,416		6,523,031	262,917	(6,260,114)		(1,407,248)



Request for Board Action

BOARD MEETING DATE:
April 28, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Auditor	REQUESTOR: Kim Saterbak	REQUESTOR PHONE: 320-843-6108
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approving the repurchase of tax forfeited property located at 24 East Reuss (Parcel # 22-0935-000) in Appleton	
AGENDA YOU ARE REQUESTING TIME ON: 9:30 am	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? Yes	EXPLANATION OF MANDATE: The Board of Commissioners will approve or deny a request for repurchase of tax-forfeited property
BACKGROUND/JUSTIFICATION: Parcels #22-0935-000 was tax-forfeited to the State of Minnesota for lack of property tax payment and was listed as available for sale at the auction held on March 19, 2015. This property did not sell and is available for repurchase by owner or anyone having the right to pay taxes on this property. There are no other recorded equity interests in this property. The County Board will need to determine if there is undue hardship or injustice resulting for the tax forfeiture will be corrected by repurchase; or determine that the repurchase will best serve the public interest. The repurchase application and explanation is included for your review.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted for review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

REQUEST TO REPURCHASE TAX-FORFEITED LAND APPLICATION

In Swift County

Name(s) and Address of Repurchaser(s): GREG & DEBRA ROBERTSON
24 E REUSS
APPLETON MN 56208

Parcel ID #: 22 - 0935 - 000 Date Property was Forfeited to State: 8-18-14

Legal Description: SECT - 23 TWP - 120 RANG - 43
APPLETON - ACRES LOT 40% - CITY OF APPLETON
PT NW 1/4 BEG AT A POINT ON THE S LINE OF REUSS...

Check the following option that allows you the privilege to repurchase this property.

- The owner at the time of forfeiture,
- Property owner's heirs, devisee, or representatives,
- Any person that have the right to pay taxes was given by statue, mortgage or other agreement (enclose a copy of the contract if property is not titled in your name)

The county board's approval is to be given only if at least one of the following conditions is determined to be true.

1. The county board is to determine that the undue hardship or injustice resulting for the tax forfeiture will be corrected by the repurchase.
2. The county board is to determine that the repurchase will best serve the public interest.

Explain why the board should approve your application for repurchase:

my wife was in Benson last year and talked to someone at the Court house, and was told not to worry because we would be notified of any plans for foreclosure by mail, and served notice by Sheriff's Dept. Neither one has happened we had no intion of it we have had extreme financial difficulties. 14

I/We request to pay for the repurchased tax-forfeited land:

One payment for the full amount.

4-Year Installment Plan (20% down payment and 4 installments) (*non-homestead land only*)

10-Year Installment Plan (10% down payment and 10 installments)

If the board approves my application, I agree to pay the following costs according to the repurchase payment schedule I have chosen:

- All cancelled taxes, including all delinquent real property taxes, plus penalties, accrued interest and costs attributable to the taxes.
- All property taxes plus penalties, interest and costs on those taxes for the taxes payable year following the year of the forfeiture and all subsequent years through the year of repurchase.
- All delinquent special assessments cancelled at the time of forfeiture, plus penalties, accrued interest and costs attributable to those assessments.
- Special assessments not levied between the date of forfeiture and the date of repurchase.
- Any additional costs and interest relating to taxes or assessments accrued between the date of forfeiture and the date of repurchase.
- All maintenance costs accrued between the date of forfeiture and the date of repurchase.
- Extra costs related to repurchase and recording of deed.
 - Administrative service fee - \$50.00 – **due at the time the application is submitted.**
 - State deed fee - \$25.00
 - State deed tax - 0.33 x repurchase amount, with a minimum amount of \$1.65 or \$ 1.65
 - Maintenance costs incurred from the date of forfeiture through the effective date of repurchase – Estimated at \$ 571.45 (INCLUDES 2014)
 - Deed Recording fee - \$46.00 per deed

***The county auditor will issue a receipt to the repurchase of a parcel of tax-forfeited land at the time of the repurchase. For cash repurchases, the auditor's receipt is given in exchange for the full payment of the repurchase price and the extra costs. The county auditor is able to request a state deed in the repurchaser's name right away. For repurchases under an installment plan, the auditor's receipt is issued along with the written contract for deed agreement at the time of the repurchase. One the final installment is paid along with the extra costs, the county auditor is able to request a state deed in the name of the repurchase.*

Gregory Robertson 4-22-15
Name of Repurchaser Date

Wila Angela Robertson 4-22-15
Name of Repurchaser Date

The property owner or taxpayer does not have a right, but the privilege of submitting a written application to the county board, requesting to repurchase a parcel of tax-forfeited land. The county board by resolution has the authority and responsibility to approve or disapprove any written request for repurchase.



POSTAL MONEY ORDER

Serial Number

22734270450

Year, Month, Day

2015-04-24

Post Office

562320

U.S. Dollars and Cents

\$50.00

Amount

FIFTY DOLLARS & 00/100 *****

Pay to

Kimberly A. Seferbuck

Clerk

Address

301 14th St
Benson, Minn.

From

Greg Robertson

0002

Address

20 E. Reuss Ave
Appleton Minn.

Memo

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SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

⑆00000800 2⑆

22734270450⑈

Dear Sirs:

I guess I didn't realize the situation had gotten to this point, my wife talked to your office last spring, and was told that before any foreclosure would take place we would be notified by your office and the Sheriff's Dept. The main reason I had gotten so far behind is that I have devoted most extra money I've had to my step son Austin Koske. He has many mental problems plus traumatic brain trauma. This includes many trips to doctors, social services, mental hospitals all over the state, school, therapist etc. He has also had trouble with the law, so this includes trips to court, P.O. etc. I've had little or no help from anyone including his dad. If you need to confirm this you may ask Swift Co. Social Services, Judge Menace etc. All I'm asking is to let me pay what's due to keep my house. I am 62 years old and support my wife & step son.

over thanks for your time

Sincerely
Guy Robertson

List of Correspondence from Swift County to the Robertson's:

Treasurer sends a letter in December for any current year taxes that have not been paid.

Auditor's office sends a letter to all property owners with delinquent taxes showing the payoff amount if paid by March 30th. This is done annually. So they would have received three of these letters.

The tax forfeiture list was published in the Appleton Press for the weeks of May 19th and May 26th.

A letter was sent April 21, 2014, stating if the unpaid delinquent taxes were not paid, the Auditor's office would begin forfeiture proceedings.

The Notice of Expiration of Redemption was sent certified on June 16, 2014.

The Sheriff's department delivered the Notice of Expiration of Redemption on June 26, 2014.

I had a phone conversation with them after receiving these letters, June 2014.

A payment was received in June 2014 in the amount of \$381.00, no additional funds have been received.

Auditor's office sent a letter on December 3, 2014, reminding them that no payments have been received since June and for them to remaining balance of \$256.34.

Staff feels that they the Robertson's are trying to get this balance paid, but with the issues they are experiencing it has been difficult for them at times.



Request for Board Action

BOARD MEETING DATE:
May 5, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Environmental Services	REQUESTOR: Scott Collins	REQUESTOR PHONE: 320-843-2356
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Consider approval of Conditional Use Permit Amendment #4888 to establish a clay pit requested by Lynn Larson on property owned by Sanford Skarsten located 850 feet west and 450 feet south of the intersection of CR 31 and CR 26.	
AGENDA YOU ARE REQUESTING TIME ON: 9:35 am	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? No	EXPLANATION OF MANDATE:
BACKGROUND/JUSTIFICATION: Conditional Use Permit for establishing a clay pit that will be used for building pads for building projects, for making Class 5 gravel and building roads. Required Conditional Use Permit per subsection 3.3 Code of Ordinances, Agricultural District I. Allowable use with Conditional Use Permit.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	

Budget Information

FUNDING:

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted for review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

Proposed Special Conditions
Lynn Larson
Conditional Use Permit #4888

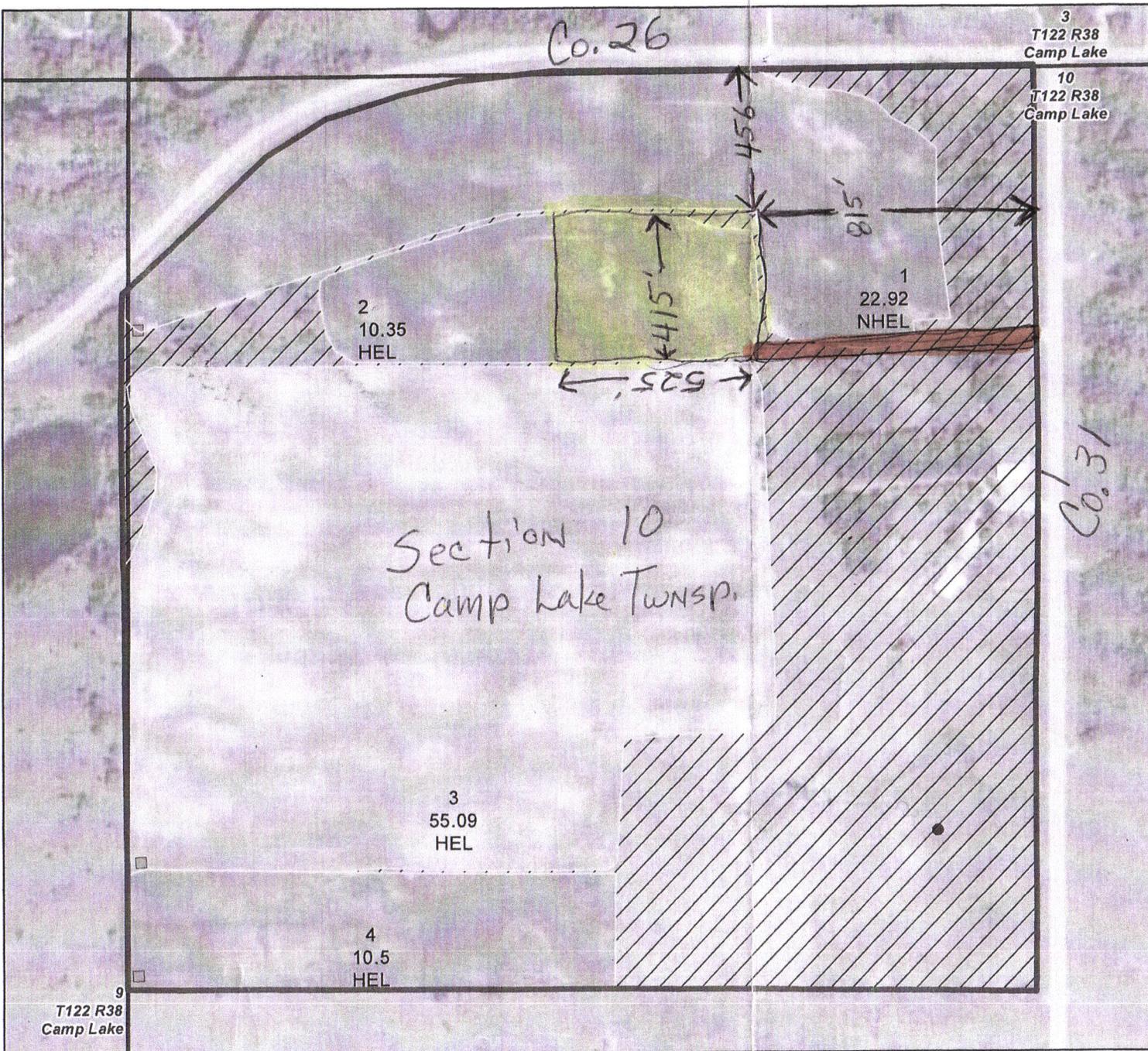
1. The permit holder shall comply with all applicable governmental laws, rules and regulations as they may apply to the project.
2. The permit holder shall comply with all applicable environmental rules and regulations as they may apply to the project.
3. All complaints, problems or concerns regarding public health, safety and welfare must be addressed by applicant's personnel within 72 hours of presentation of the complaint. Copies of all complaints and responses addressed to them shall be submitted to Swift County Environmental Services.
4. Granting of the conditional use permit shall be for the plans submitted with this initial plan only.
5. All plans regarding approaches, access roads, as well as traffic control must be submitted to the township chairman and the Swift County Highway Department.
6. Road setbacks and maintenance plans must also be submitted to the Swift County Highway Department.
7. No stock, overbearing, etc. shall be located less than 100 feet from the centerline of a road or 75 feet from the right-of-way line, whichever is greater.
8. Surface water drainage in the area cannot be disturbed.
9. Compliance with the preceding conditions shall be the responsibility of the property owner. Failure to comply with these conditions shall be cause for revoking this permit until conditions are corrected.
10. The pit owner or operator will repair roads that are damaged due to the activities of the pit to their pre-existing condition.
11. This Conditional Use Permit #4888 shall expire one year from the date of issuance if the permit is not utilized.
12. Violation of any of the above-stated conditions may result in revocation of the conditional use permit.

04/09/2015

I am requesting a Conditional Use Permit to establish a clay pit that will have multiple uses, such as building pads for building projects, clay will be used for making Class 5 gravel and building roads.

I will be extracting approximately 5,000 to 15,000 yards of clay from the pit. The number of yards will be determined more accurately after I start the clay pit.

This piece of land will be better tillable land after it has been used a clay pit.



Tract 564

2015 Program Year
Map Created January 21, 2015

Common Land Unit

- Cropland
- Non-cropland
- Conservation Reserve Program

Wetland Determination Identifiers

- Restricted Use
- ▽ Limited Restrictions
- Exempt from Conservation Compliance Provisions

Tract Boundary
Section Line

1:4,800

Unless otherwise noted: crops are non-irrigated

- Corn = yellow for grain
- Soybeans = common soybeans for grain
- Wheat = HRS for grain or HRW for grain
- Oats and Barley = Spring for grain
- Rye = for grain
- Peas = process
- Alfalfa, Mixed Forage AGM, GMA, IGS = for forage
- Beans = Dry Edible
- NAG = for GZ
- Canola = Spring for seed
- Sunflower = oil or non-oil for grain

USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the 2013 NAIP imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.



Thu Apr 9 2015 12:07:24 PM.



Request for Board Action

BOARD MEETING DATE:
May 5, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Administration	REQUESTOR: Mike Pogge-Weaver	REQUESTOR PHONE: 320-314-8399
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Discuss continuing wheelage tax for 2016 and beyond	
AGENDA YOU ARE REQUESTING TIME ON: Other Business	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? No	EXPLANATION OF MANDATE: n/a
<p>BACKGROUND/JUSTIFICATION:</p> <p>In 2013, the Board approved implemented the collection of a \$10 per vehicle wheelage tax for calendar year 2014. The Board also directed staff to bring issue back annually for further discussion.</p> <p>Since the wheelage tax was implemented, the County has received a total of \$153,784.62 through the end of April 2015 from the state. It is estimated that the County will collect a total of \$114,000 annually. The Road & Bridge levy payable in 2015 is \$1,905,027. The wheelage tax represents 6% of the Road & Bridge levy. If a county wishes to continue the wheelage tax for 2016 and beyond, we must notify the state by August 1st.</p> <p>When the board last discussed this, they made it clear they wanted to identify specific projects where the money could be used. While the amount that is being generated each year is minimum, the funds could be used on the following projects:</p> <p>2015 - CR #54 of which 15,000.00 is earmarked to come from County funds 2016 - CR #85 of which 50,000.00 is earmarked to come from County funds CR #75 of which 385,000.00 is earmarked to come from County funds 2017 - CR #61 of which 85,000.00 is earmarked to come from County funds 2018 - CR #72 of which 450,000.00 is earmarked to come from County funds CR #55 of which 75,000.00 is earmarked to come from County funds 2019 - CR #73 of which 400,000.00 is earmarked to come from County funds</p> <p>Staff asks the board to review and discuss this at your May 5th meeting. No formal action is required at this time.</p>	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: These funds can be used to support transportation infrastructure costs in Swift County.
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Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted for review prior to the meeting	RECOMMENDATIONS: Review and discuss. No formal action on May 5th is requested.
COMMENTS: None	COMMENTS: None

WHEELAGE TAX DATA AS OF 04/30/15

2014 REVENUES	109,902.20	BUDGETED 114,000.00
2015 REVENUES Y-T-D	<u>43,882.42</u>	BUDGETED 114,000.00
TOTAL WHEELAGE REVENUES:	153,784.62	
2013/2014 RURAL ADDRESSING	(172,126.76)	
REIMBURSEMENTS FROM TWPS.	<u>59,438.00</u>	
WHEELAGE TAX BALANCE:	41,095.86	

CP 012-001: CR #73 GRADING
LET 2013; PROJECT STILL OPEN

TAX APPORTIONMENT IN CASH BALANCE	400,000.00
CONSTRUCTION COSTS TO-DATE	(542,867.11)
ESTIMATED FINAL PAYMENT	<u>(9,314.18)</u>
CP 012-001 BALANCE:	(152,181.29)

BALANCE OF LOCAL FUND INCLUSIVE
OF WHEELAGE TAX TO OFFSET COUNTY
CONSTRUCTION OVERAGE:

(111,085.43)



Request for Board Action

BOARD MEETING DATE:
May 5, 2015

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: Administration	REQUESTOR: Mike Pogge-Weaver	REQUESTOR PHONE: 320-314-8399
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Discuss the impact of the Affordable Care Act's "Cadillac Tax" on the County	
AGENDA YOU ARE REQUESTING TIME ON: Other Business	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? No	EXPLANATION OF MANDATE: n/a
BACKGROUND/JUSTIFICATION: Staff with the help of our health insurance broker Marsh and McLennan Agency has been reviewing the potential impacts of the Affordable Care Act's "Cadillac Tax" on the County. The Cadillac Tax is an excise tax scheduled to take effect in 2018 to reduce health care usage and costs by encouraging employers to offer plans that are cost-effective and engage employees in sharing in the cost of care. It is a 40% tax on employers that provide high-cost health benefits to their employees. Attached is a worksheet that attempts to project out the impact of the Affordable Care Act's "Cadillac Tax" on Swift County. This assumes no increase in health insurance costs for 2016 and 4% in both 2017 and 2018. The assumptions are also conservative in that it assumes employees will take the maximum election in Medical Flexible Spending dedications and HSA contributions. This projection shows the County could be subject to as much as \$71,419 in excise taxes in 2108 if our plans remain unchanged. Staff simply wants to educate the board on this issue at this time. Any potential penalties will not take place until 2018 at the earliest so there is time to discuss, understand, and make changes to avoid this potential tax.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: n/a.

Review/Recommendation

COUNTY ATTORNEY: Danielle Olson	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Was not submitted for review prior to the meeting	RECOMMENDATIONS: Review and discuss. No action is requested.
COMMENTS: None	COMMENTS: None

Swift County

2018 Cadillac Tax Estimate

	<u>\$500</u>				<u>\$2250 VEBA</u>				<u>\$2600 HSA</u>			
Single	0%		4%		0%		4%		0%		4%	
	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Medical	\$ 9,354	\$ 9,354	\$ 9,728	\$ 10,117	\$ 8,310	\$ 8,310	\$ 8,642	\$ 8,988	\$ 7,452	\$ 7,452	\$ 7,750	\$ 8,060
Medical FSA	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 500	\$ 500	\$ 500	\$ 500
HRA/VEBA	\$ -	\$ -	\$ -	\$ -	\$ 1,125	\$ 1,125	\$ 1,125	\$ 1,125	\$ -	\$ -	\$ -	\$ -
HSA	\$ 11,854	\$ 11,854	\$ 12,228	\$ 12,617	\$ 11,935	\$ 11,935	\$ 12,267	\$ 12,613	\$ 3,350	\$ 3,350	\$ 3,350	\$ 3,350
Threshold	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200	\$ 10,200
Tax Penalty	\$662	\$662	\$811	\$967	\$694	\$694	\$827	\$965	\$441	\$441	\$560	\$684
# of Members	6	6	6	6	46	46	46	46	3	3	3	3
Total Tax Penalty	\$3,970	\$3,970	\$4,868	\$5,801	\$31,924	\$31,924	\$38,040	\$44,401	\$1,322	\$1,322	\$1,680	\$2,052
Family	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Medical	\$24,738	\$24,738	\$25,728	\$26,757	\$21,960	\$21,960	\$22,838	\$23,752	\$19,458	\$19,458	\$20,236	\$21,046
Medical FSA	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$500	\$500	\$500	\$500
HRA/VEBA	\$0	\$0	\$0	\$0	\$2,250	\$2,250	\$2,250	\$2,250	\$0	\$0	\$0	\$0
HSA	\$27,238	\$27,238	\$28,228	\$29,257	\$26,710	\$26,710	\$27,588	\$28,502	\$6,650	\$6,650	\$6,650	\$6,650
Threshold	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500	\$27,500
Tax Penalty	(\$105)	(\$105)	\$291	\$703	(\$316)	(\$316)	\$35	\$401	(\$357)	(\$357)	(\$45)	\$278
# of Members	4	4	4	4	29	29	29	29	17	17	17	17
Total Tax Penalty	\$0	\$0	\$1,164	\$2,811	\$0	\$0	\$1,025	\$11,622	\$0	\$0	\$0	\$4,731

Total Tax Penalty for All plans both Single and Family

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Total Tax Penalty	\$37,216	\$37,216	\$46,777	\$71,419



SWIFT COUNTY ADMINISTRATION

Historic Courthouse
301 14th Street N
P.O. Box 288
Benson, MN 56215

Memo

To: Board of Commissioners
From: Mike Pogge-Weaver, County Administrator *MPW*
Date: May 5, 2015
Re: Employment Updates

The following individuals were appointed since April 1, 2015:

- None

The following positions were approved to begin advertising since April 1, 2015:

- None

The following individuals tendered their resignation since April 1, 2015:

- Breanna Gronli, Social Worker, Human Services