

SWIFT COUNTY BOARD MINUTES

January 7, 2020

County Auditor Kim Saterbak called the organizational meeting to order at 9:00 AM with all Commissioners present as well as Administrator Kelsey Baker, County Attorney Danielle Olson, and Terri Orr.

Auditor Saterbak asked for nominations for Chair of the Board.

01-07-20-01 Commissioner Fox nominated Commissioner Hendrickx. Commissioner P. Peterson seconded the nomination. Commissioner Rudningen requested nominations cease. Commissioner E. Pederson seconded the request. Saterbak declared nominations closed and named Commissioner Hendrickx Board Chair for 2020. (Resolution No. 20-01-01)

Auditor Saterbak asked for nominations for Vice Chair of the Board.

01-07-20-02 Commissioner Rudningen nominated Commissioner Fox for Vice Chair. Commissioner P. Peterson seconded the nomination and moved nomination cease and a unanimous ballot be cast. Saterbak declared nominations closed and named Commissioner Fox Vice Chair for 2020. (Resolution No. 20-01-02)

Auditor Saterbak turned the meeting over to Chairman Hendrickx.

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

01-07-20-03 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the agenda as presented. Motion carried unanimously.

Commissioner P. Peterson requested that several words be stricken from the minutes on his board report.

01-07-20-04 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Consent Agenda as amended which consisted of: (1) Approval of Minutes from December 31, 2019 Regular Meeting, (2) Approval of four Daycare Grants, (3) Approval of authorizing the Auditor to contract with ES&S and Command Central (KnowInk), Inc. to purchase new election equipment, (4) Approval of Human Service Policies, (5) Approval of Annual State of Minnesota Department of Human Services County Grant Contract. A brief discussion was held. Motion carried unanimously.

01-07-20-05 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$230,237.26; Solid Waste: \$8,890.69; County Road & Bridge: \$1,855.13; Human Services: \$917.28, County Ditches Fund.: \$220.00; which includes the following bills over \$2,000: 6W Department of Community Corrections, \$145,398.42; Association of Minnesota Counties, \$9,234.00; Benson Municipal Utilities, \$7,477.34; Center Point Energy, \$2,124.00; Countryside Public Health, \$60,708.00; Geyer Recycling, \$6,221.33. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on 6W Corrections. Commissioner E. Pederson had no reports to present. Chair Hendrickx reported on 6W Corrections. Commissioner Fox had no reports to present. Commissioner Rudningen reported on Non-Union Group.

Administrator Baker reported on the demolition project in Appleton, 2020 Goals, RDA Community Engagement Invite, Rural Housing Cohort meeting, Non-Union meeting, personnel meeting and Human Services Contract.

Chairman Hendrickx asked for citizen's comments. Mark Hughes was concerned with the DHS payment and deadline on moving refugees to the County.

01-07-20-06 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve Resolution No. 20-01-03 Adopting 2020 Board Committee Representatives, Advisory Committee Representatives, and Joint Ditch Board Representatives as on file in the County Auditor's Office with addition of E. Pederson as alternate for the Pomme de Terre and Chippewa River Watershed and moving Hendrickx and Fox to the PrimeWest Committees. Motion carried unanimously.

01-07-20-07 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve Resolution No. 20-01-04 to appoint Dr. A. Quinn Strobl as the County Medical Examiner for 2020 and may be supported by the Anoka County staff in the Anoka County Medical Examiner's Office. Motion carried unanimously.

01-07-20-08 Commissioner Fox moved and Commissioner P. Peterson seconded to approve Resolution No. 20-01-05 setting the 2020 County Board meetings as follows: 1st Tuesday of the month at 9:00 AM and 3rd Tuesday of the month at 9:00 AM, with these exceptions: June 16, 2020 9:00 AM meeting will be moved to 5:00 PM for the Board of Equalization; and the December 1, 2020 9:00 AM meeting will be moved to 5:00 PM and 6:00 PM for the TNT Hearing. The Swift County Board of Commissioner's meetings will be held at 301 14th St N in Benson, Minnesota. The board will also hold the following special meeting: Thursday December 31, 2020 at 9:00 AM for the end of the year. Motion carried unanimously.

01-07-20-09 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve Resolution No. 20-01-06 setting the 2020 mileage reimbursement rate at the IRS rate of 57.5 cents per mile. Motion carried unanimously.

01-07-20-10 Commissioner Rudningen moved and Commissioner Fox seconded to approve Resolution No. 20-01-07 adopting the Appleton Press as the County's official newspaper for 2020 with the Kerkhoven Banner as the secondary paper. Motion carried unanimously.

01-07-20-11 Commissioner Fox moved and Commissioner P. Peterson seconded to approve Resolution No. 20-01-08 for the County Treasurer, Sheriff, Attorney, and Commissioners as the Elected Officials designated to attend the annual conferences for their offices. Motion carried unanimously.

01-07-20-12 Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve the Resolution No. 20-01-09 for the 2020 bounties as follows: pocket gopher bounty paid to the township as \$3.00 per gopher when the township pays a minimum of \$5.00 per gopher or \$2.00 per gopher when the township pays less than \$5.00 per gopher and the 2020 beaver bounty of \$100 for beaver in season and \$100 for beaver out of season in designated ditches only with the approval of the Parks and Drainage Supervisor and/or County Engineer. Motion carried unanimously.

01-07-20-13 Commissioner Fox moved and Commissioner Rudningen seconded to approve Resolution No. 20-01-10 allocating the cost of the County Attorney's services for Human Services to the Welfare Fund. Motion carried unanimously.

01-07-20-14 Commissioner Rudningen moved and Commissioner Fox seconded to approve Resolution No. 20-01-11 setting the corporate signatures for 2020. Motion carried unanimously.

01-07-20-15 Commissioner Fox moved and Commissioner P. Pederson seconded to approve resolution No. 20-01-12 for the designation of corporate depositories for 2020. Motion carried unanimously.

01-07-20-16 Commissioner Rudningen moved and Commissioner Fox seconded to approve Resolution No. 20-01-13 on the definition of employee for purposes of Workers Compensation. Motion carried unanimously.

01-07-20-17 Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve Resolution No. 20-01-14 setting 2020 wages of elected officials. Motion carried unanimously.

01-07-20-18 Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve Resolution No. 20-01-15 for the County Engineer to receive the same cost of living and other benefits provided to non-union employees for 2020. Motion carried unanimously.

01-07-20-19 Commissioner Fox moved and Commissioner P. Peterson seconded to approve Resolution No. 20-01-16 for the 2020 AMC policy committee assignments and delegate appointments. Motion carried unanimously.

Swift County Attorney Danielle Olson presented the Attorney's Quarterly report.

Geological Atlas Presentation was given by Barbra Lusardi, Emily Bauer from the Minnesota Geological Survey and Paul Putzier from the Department of National Resources.

01-07-20-20 Commissioner P. Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 10:30 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator