

Notice & Agenda

Swift County Board of Commissioners

Tuesday, January 7, 2014

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.

<u>Time</u>	<u>Reference</u>	<u>Item</u>
9:00 a.m.		Call to Order and Roll Call (Clerk of the Board)
9:01 a.m.	1	Nominations for Chair
9:03 a.m.	2	Nominations for Vice-Chair
9:05 a.m.		Consent Agenda
	3-4	(1) Minutes December 31, 2013
	5	(2) Minutes from the December 31, 2013 Executive Session
	6-8	(3) Consider approving police officer declarations for purposes of PERA benefits
9:07 a.m.		Consider Approval of Commissioner warrants and review Auditor warrants
9:07 a.m.		Commissioner and Board reports
9:20 a.m.		County Administrator report
9:22 a.m.		Citizens Comments
9:22 a.m.		Introduction of new Swift County 4-H Program Coordinator Nicole Swenson
9:30 a.m.	9-12	Swift County Fair Board Update - Jon Panzer and Chuck Wilts
9:45 a.m.	13	Organizational Meeting
	14-17	Adopt 2014 Committee assignments
	18	Appoint County Coroner
	19	Set 2014 Board Meeting
	20	Set 2014 mileage rate (56 cents per mile)
	21	Adopt an Official newspaper
	22	Elected officials to attend annual conferences
	23	Set bounties for pocket gophers and beavers
	24	Allocate the cost of County Attorney to Welfare Fund
	25	Approve corporate signatures for 2014
	26	Designation of corporate depositories for 2014
	27	Define employee for Workers Compensation
		Other Business
	28-30	Consider setting elected officials 2014 wages
	31-32	Consider approving the County Engineer 2014 cost of living increase.
	33-35	Consider 2014 appointments to the Planning Commission and Zoning Board of Adjustment
	36-37	Consider appointing Dan Enderson to the SCBH Board of Directors
	38-43	Consider 2014 appointments to the Swift County Rural Development Authority
10:30 a.m.		Adjournment

RESOLUTION

APPOINTING 2014 SWIFT COUNTY BOARD OF COMMISSIONER CHAIR

Motion by Commissioner _____ Seconded by Commissioner _____

BE IT RESOLVED, that _____ is hereby appointed the 2014 Chair of the Swift County Board of Commissioners.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox ___ Hendrickx ___ Klemm ___
Peterson ___ Rudningen ___

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

SWIFT COUNTY BOARD MINUTES

December 31, 2013

Chairman Fox called the meeting to order at 9:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, County Auditor Kim Saterbak, and Payroll Officer/General Assistant Amanda Ness.

Administrator Pogge-Weaver noted an addition to other business for an MOU related to health insurance for Local 2538 Swift County Human Services, Minnesota Council 65, AFSCME.

12-31-13-01 Commissioner Klemm moved and Commissioner Peterson seconded to approve the agenda with additions. Motion carried unanimously.

12-31-13-02 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of the Regular Board Meeting Minutes of December 17, 2013, approval of 2014 budget revisions, approval of a credit card through Co-op Credit Union of Montevideo with an aggregate limit of \$60,000, approval of an MOU related to severance payouts for Local 2538 Swift County Human Services, Minnesota Council 65, AFSCME. Motion carried unanimously.

12-31-13-03 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$82,318.48; Solid Waste: \$10,079.09; Road and Bridge: \$19,303.77; County Ditches: \$82,072.95; and Townships and Cities Agency: \$21,639.12 which includes the following bills over \$2,000: Alternative Micrographics, \$3,992.16; Ascheman Oil, \$3,235.50; City of Benson, \$9,000.00; Commerford Construction, \$3,286.06; Dooley Petroleum, \$3,214.34; Hewlett-Packard Company, \$2,325.10; Overholser Properties LLC, \$3,250.00; Pro Action Safety & Sales, \$2,133.74; Soil Conservation Office, \$11,250.00; Swift County Treasurer, \$75,978.39; Treasurer, City of Appleton, \$21,619.75; University of Minnesota, \$14,368.56; Upper MN Valley RDC, \$6,168.50; Us Autoforce, \$2,005.82; Waste Management of Northern Minnesota, \$7,818.15; West Payment Center, \$2,871.27; Yellow Medicine County Jail, \$4,862.11; and Ziegler Inc, \$3,904.20. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Fox reported on Southern Prairie, hospital finance, and the hospital board. Commissioner Klemm reported on Prairie Lakes and the safety committee. Commissioner Peterson reported on Countryside Public Health. Commissioner Rudningen reported on the AFSCME negotiations. Commissioner Hendrickx reported on Southern Prairie, AFSCME negotiations, and the RDC executive board meeting.

The Union Negotiations Committee is recommending approval of the policy changes and 2014-2016 wages for the non-union group which includes a change to paid time off for new hires and option for existing employees, a participatory county wellness program, a pro-rated withdrawal from severance pay for the VEBA and HSA contributions made in January for employees leaving mid-year, a change to the wording regarding health savings accounts due to the change in plans and to add the HSA plan, revisions to the disability insurance due to past changes, changing the bereavement period from three consecutive days to three days to be used within seven calendar days, increasing the probation period from six months to one year, adding wording to allow for the non-union group's life insurance increase to \$30,000, and COLA increases of 1.5% in 2014, .5% increases to steps one through five in 2015, and 1.5% in 2016.

12-31-13-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the policy changes and 2014-2016 non-union group wages. Motion carried unanimously.

Administrator Pogge-Weaver is working on a 2014 Work Plan to be distributed to the board to keep them updated on a quarterly basis. This will include input from the department heads as well.

Administrator Pogge-Weaver brought an MOU to the board from the Human Services Unit regarding the calculation of the employee portion of health insurance. Historic calculations were not being done according to the policy, which affected one employee in the county by increasing her monthly amount by about \$250. Due to the timing not allowing her to switch to her spouse's plan the Administrator is recommending the board approve of using historical calculations for 2014 and in 2015 and going forward using the corrected method of calculation. The bargaining unit has also agreed to this.

12-31-13-05 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the MOU related to health insurance for Local 2538 Swift County Human Services, Minnesota Council 65, AFSCME. Motion carried unanimously.

12-31-13-06 Commissioner Hendrickx moved and Commissioner Klemm seconded to adjourn to a closed meeting 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.

The regular meeting recessed to the closed session at 9:34 AM.

The regular meeting reconvened to regular session at 9:47 AM.

Meeting adjourned at 9:47 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator

SWIFT COUNTY BOARD MINUTES
Record of Executive Session
December 31, 2013

Date convened: Tuesday, December 31, 2013

Time Convened: 9:34 AM

Time adjourned: 9:47 AM

Members Present: Commissioners Fox, Hendrickx, Klemm, Peterson, and Rudningen

Members Absent: None

Also Present: County Administrator Michel Pogge-Weaver, County Attorney Robin Finke, and Amanda Ness

Purpose: 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)

Chairman Fox called the executive session to order at 9:34 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Robin Finke, and Amanda Ness. The Board discussed the progress of the current labor negotiations.

The board took no actions at the meeting.

12-31-13-1-ExS Commissioner Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried.

Executive Session adjourned at 9:47 AM

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator



Request for Board Action

BOARD MEETING DATE:
January 7, 2014

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: Consider approving police officer declarations for purposes of PERA benefits	
AGENDA YOU ARE REQUESTING TIME ON: Consent Agenda	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? No	EXPLANATION OF MANDATE: n/a
BACKGROUND/JUSTIFICATION: The board is required to pass a resolution declaring a position eligible for Police and Fire PERA benefits. Newly hired deputies Carmen Beninga and Derek Bendel meet these requirements. The board is requested to approve the attached resolutions.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Robin Finke	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Did not review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

RESOLUTION

POLICE OFFICER DECLARATION

Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED, That the County Board of Swift County declares that the position titled Deputy Sheriff, currently held by Derek Bendel meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota peace officers standards and training board under sections 626.84 to 626.863 and this employee is so licensed.
2. Said position’s primary (50 percent) duty is to enforce the general criminal laws of the state.
3. Said position charges this employee with the prevention and detection of crime.
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff’s department.

BE IT FURTHER RESOLVED, That this governing body hereby requests that the above-named employee be accepted as a members of the Public Employees Police and Fire Plan effective the date of this employee’s initial Police and Fire salary deduction by the governmental subdivision.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox	___	Hendrickx	___	Klemm	___
Peterson	___	Rudningen	___		

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Annual Report of Secretary

NAME: **Swift County Fair Assn:**
 LOCATION OF FAIR: **Appleton, MN**

PRESIDENT:	Jon Panzer - E Sorenson Avenue., Appleton, MN 56208
VICE PRESIDENT:	Charles Wilts - 165 30th St. SW, Benson, MN 56215
SECRETARY:	Elaine Mitteness - P. O. Box 262, Benson, MN 56215
TREASURER:	Kevin Wilkening - 224 Miles St. S., Appleton, MN 56208

Statement of cash receipts and Disbursements

From October 1, 2012 through September 30, 2013

INCOME

Fair Operations

Outside Gate	\$	21,134.90
Grandstand	\$	24,160.00
Auto Parking	\$	-
Space Rentals	\$	9,025.00
Fair Operated Concessions	\$	22,571.50
Carnival Income	\$	12,296.00
Entry, Stall, Pen fees	\$	-
Advertising and Premium Books	\$	11,285.00
Horse Racing Receipts (Schedule B)	\$	-
Sales Tax	\$	-
Other Receipts (specify) <i>Camping, ice, mower sale</i>	\$	<u>9,245.03</u>
Sub-total of above		\$ 109,717.43

Other Sources:

State Aid (premium reimbursement, Dept. of Ag Shared Grant)	\$	13,494.98
County and municipal aid	\$	42,850.00
Rents (other than fair)	\$	7,245.00
Membership dues	\$	-
Loans	\$	-
Interest received	\$	-
Inter-account transfers		
Checks cashed for change	\$	10,650.00
Other Revenues (specify) <i>Contributions, Fund Raisers, Raffle, Worker's Comp Refund, Electrical Rebates</i>	\$	<u>27,297.20</u>
Sub-total of above		\$ 101,537.18

Total Receipts **\$ 211,254.61**

DISBURSEMENTS

Fair Operations:

Premiums paid (schedule A)	\$ 12,328.00	
Awards other than premiums	\$ 1,158.65	
Advertising and promotions	\$ 17,906.25	
Entertainment (other than carnival)	\$ 48,589.64	
Carnival expenses	\$ 11,987.77	
Judging exhibits	\$ 5,242.40	
Maintenance Person, Fair Secretary, etc. salaries	\$ 2,843.80	
Police, ticket sellers, crowd control	\$ 1,619.10	
Administrative Expense	\$ 5,036.86	
Insurance	\$ 8,232.16	
General Expenses (specify) <i>Announcers, paper products, some ads,</i> <i>curtains, garbage, fair supplies, porta potties, shavings, tent</i> <i>utilities</i>	\$ 27,300.62	
Sub-total of above		\$ 142,245.25

Other Disbursements:

Buildings, equipments and grounds:		
Additions and major improvements	\$ 19,346.49	
Maintenance and labor	\$ 3,302.66	
Loan Payments:		
Principal	\$ 2,000.00	
Interest	\$ -	
General:		
Inter-account transfers	\$ -	
Checks written for change	\$ 10,650.00	
Other (specify): Beer Garden, Fundraisers, Raffle, <i>Appreciation Supper</i>	\$ 12,046.34	
Sub-total of above		\$ 47,345.49
TOTAL DISBURSEMENTS		<u>\$ 189,590.74</u>

SUMMARY:

FUND BALANCE --beginning of the year		\$ 40,281.91
TOTAL RECEIPTS (from Page 1)	\$ 211,254.61	
TOTAL DISBURSEMENTS (from above)	<u>\$ (189,590.74)</u>	
	\$ 21,663.87	
EXCESS (DEFICIT) OR RECEIPTS OVER DISBURSEMENTS		<u>\$ 21,663.87</u>
FUND BALANCE -- end of the year		<u>\$ 61,945.78</u>

SCHEDULE A - SUMMARY OF PREMIUMS PAID

Open class premiums:

Livestock	\$ 60.00
Agricultural	\$ 556.00
Home Economics and creative arts	\$ 3,215.00
Future Farmers of America (FFA)	\$ 2,056.00
Other Premiums Paid	\$ -

4-H Premiums:

Boys and girls livestock club work	\$ 3,719.00
Other 4-H premiums	\$ 2,722.00

Total premiums paid -- to page 2 \$ 12,328.00

SCHEDULE B -- HORSE RACING RECEIPTS

Receipts:

Admissions	\$ -
Entry Fees	\$ -
Wagers	\$ -
Concessions	\$ -
Other (specify)	\$ -
Total Receipts	\$ -

Disbursements:

Purses paid out	\$ -
Payouts on wagers (pari-mutuel)	\$ -
Breakage to state (odd cents of all money distributed)	\$ -
Breeders Fund	\$ -
Concessions	\$ -
Police, ticket sellers, crowd control	\$ -
Insurance	\$ -
Advertising	\$ -
Other (specify)	\$ -
Total disbursements	\$ -

Net horse racing receipts -- to page 1 \$ -

FAIR STATISTICS -- answer all, make reasonable estimates if necessary

Annual meeting held at:	Appleton, MN	Date:	10/17/13
Est. fair attendance:	20,500	Fair attendance per count:	0
Number of exhibitors:	727	Number of exhibits:	3,342
Weather conditions (explain)	Beautiful weather - No rain - perfect temperatures		
Personal bonds:	\$5,000	Liability Insurance:	\$1,000,000
Fire & wind insurance:	\$1,000,000	Annual Membership:	50

Dates of next fair: August 14 - 18, 2013

THIS REPORT MUST BE FILED ON OR BEFORE NOVEMBER 1ST OF EACH YEAR WITH:

1. ANNUAL REPORT OF PREMIUMS PAID WITH MINNESOTA DEPARTMENT OF AGRICULTURE:
2. COUNTY RECORDERS OFFICE
3. FAIR SECRETARY FOR REPORT AT ANNUAL MEETING

SWORN STATEMENT OF THE PRESIDENT AND THE SECRETARY

STATE OF MINNESOTA)

) ss.

COUNTY OF SWIFT)

Charles Wilts, President and Elaine Mitteness, Secretary of the Swift County Fair Assn. being duly sworn depose, and say that said society or association is a permanent organization; that it maintains an active existence and holds annual fairs on enclosed grounds; that said society has complied with the following provisions of Minnesota Statutes (1986), Section 38.02, subd. 1:

- 1 It has held an annual fair in each of the past three years, unless prevented by calamity or an epidemic declared by the local Board of Health or the State Board of Health to exist.
- 2 It has paid out to exhibitors for premiums awarded at the last fair a sum greater than the amount to be received from the state.
- 3 It has published and distributed a premium list, listing all items or articles on which premiums are offered and the amounts of such premiums at least three weeks prior to the opening day of the fair; and that it has collected all fees charged for entering exhibits at the time of entry in accordance with the published schedule of entry fees.
- 4 It has not paid more than one premium per article exhibited, except for championship or sweepstakes awards or open class awards to 4-H club exhibits which had won a first prize award in regular 4-H competition.
- 5 It has an annual membership of 25 members or more.
- 6 It has submitted its annual report and records to the Commissioner of Agriculture by November 1st of the current year.

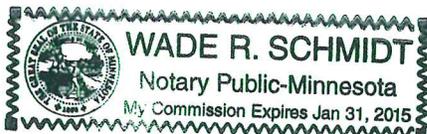
That the accompanying report is a correct statement of the proceedings of the society or association to the best of their belief and knowledge; that the society or association is entitled to a share of the State's appropriation for County and District Agricultural Societies and Associations for the current year.

The society or association agrees to remit promptly any overpayment of its share of the state's appropriation resulting from any errors made in the distribution of said appropriation which are subsequently discovered and corrected.

President-- **Jon Panzer**
E. Sorenson Ave.
Appleton, MN 56208

Secretary-- **Elaine Mitteness**
P. O. Box 262
Benson, MN 56215

Subscribed and sworn to before me this 31st day of OCTOBER 2013



Notary Public SWIFT County
My commission expires 1-31-15



Request for Board Action

BOARD MEETING DATE:
January 7, 2014

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: Consider approving organizational meeting actions.	
AGENDA YOU ARE REQUESTING TIME ON: Organizational Meeting	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? Yes	EXPLANATION OF MANDATE: State Statute requires the board to take approved a number of items annually at the first meeting in January
BACKGROUND/JUSTIFICATION: The following resolutions are required to be reviewed and action taken on them annually. They include: <ul style="list-style-type: none"> • Adopt 2014 Committee assignments • Appoint County Coroner • Set 2014 Board Meeting • Set 2014 mileage rate (56 cents per mile) • Adopt an Official newspaper • Elected officials to attend annual conferences • Set bounties for pocket gophers and beavers • Allocate the cost of County Attorney to Welfare Fund • Approve corporate signatures for 2014 • Designation of corporate depositories for 2014 • Define employee for Workers Compensation 	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Robin Finke	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Did not review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

2013 BOARD REPRESENTATION

COMMITTEE/GROUP	REPRESENTATIVE	DAY OF MEETING	MEETING TIME	PLACE
BOARD COMMITTEES:				
Policy Committee	Peterson Fox	As needed	10:30 a.m.	Board Room
Technology Committee	Hendrickx	As needed	9:00 a.m.	Board Room
Personnel Committee	Hendrickx Rudningen	Mon after 1st Tue	10:00 a.m.	Board Room
Solid Waste Committee	Peterson Fox	As needed	9:00 a.m.	Enivron Ser.
Building Committee	Peterson Klemm	As needed	9:00 a.m.	Board Room
ADVISORY COMMITTEES:				
Appleton Park Board	Hendrickx			
Revolving Loan Fund	Entire Board			
Extension Committee	Klemm Rudningen			
RDA/GROW Boards	Klemm Peterson/Alternate	2nd Thursday	7:00 a.m.	DeToy's
Swift County Law Library	Peterson			
Planning Commission	Hendrickx			
Prairie V CAC Board	Peterson	4th Monday	10:00 a.m.	Montevideo
Prairie Lakes Detention Bd	Klemm Fox/Alternate			
SCEMO	Klemm Rudningen			
Swift County DAC Board	Klemm			
Swift County Youth Program	Klemm			
Upper Mn Val Reg Dev Com	Hendrickx			
Water Planning Committee	Klemm			
Jobs Training/Private Ind.Co	Fox		Quarterly	
Pioneerland Library System	Fox			
Cemetery	Klemm			
Safety	Klemm			
Prairie Country RC & D Bd	Fox			

2013 BOARD REPRESENTATION

COMMITTEE/GROUP	REPRESENTATIVE	DAY OF MEETING	MEETING TIME	PLACE
Historical Society	Peterson			
Countryside Public Health	Peterson			
West Minn Revolving Loan	Fox			
Swift Falls Park Board	Rudningen			
SW Mental Health Bd	Fox			
RIDES Advisory Council	Peterson			
Region 6W FEMA Board	Peterson		Annually	
Chippewa River Watershed	Fox		Monthly	
Pomme de Terre Watershed	Fox			
Hospital Government Group	Klemm Peterson			
Glacial Ridge Trail Scenic	Rudningen			
Woodland Centers	Hendrickx Fox			
HRA Board	Peterson			
Joint Engineer Committee	Peterson Rudningen			
SWCD	Peterson			
Restorative Justice	Fox			
Sheriff's Task Force	Klemm Peterson			
Swift County Benson Hospital	Fox			
C 6 Drug Task Force	Fox			
Prairie Waters Tourism	Hendrickx			
RDA Loan Committee	Peterson Klemm			
6W Corrections	Hendrickx Peterson			
Radio Board	Peterson Klemm/Alternate			
COHORT Round Table	Hendrickx Klemm			
Nurse Family Partnership	Peterson			
Southern Prairie Community Care	Hendrickx Fox Alternate			
SW Cent. Safe Committee Coalition	Entire Board			

2013 JOINT COUNTY DITCH BOARDS

JOINT COUNTY DITCH BOARDS				
JOINT COUNTY DITCH BOARD	REPRESENTATIVE	DAY OF MEETING	MEETING TIME	PLACE
JT CO DITCH NO. 2 (S & S)	Hendrickx			
	Fox			
JT CO DITCH NO. 3 (C & S)	Klemm			
	Fox			
JT CO DITCH NO. 4 (S & P)	Peterson			
	Hendrickx			
	Rudningen			
JT CO DITCH NO. 6 (C & S)	Peterson			
	Fox			
JT CO DITCH NO. 8 (C & S)	Fox			
	Rudningen			
JT CO DITCH NO. 9 (S, S, & P)	Rudningen			
	Fox			
JT CO DITCH NO. 18 (S,K, & C)	Fox			
	Klemm			
	Hendrickx			
LAT B OF JT CO DITCH NO. 18 (S & C)	Fox			
	Klemm			
	Peterson			
LAT C OF JT CO DITCH NO. 18 (S,K,&C)	Hendrickx			
	Peterson			
	Fox			
JT CO DITCH NO. 19 (S & K)	Hendrickx			
	Peterson			
	Rudningen			
JT CO DITCH NO. 21 (S, K, & C)	Hendrickx			
	Peterson			
	Rudningen			
JT CO DITCH NO. 22 (S, K & C)	Hendrickx			
	Rudningen			

RESOLUTION

2014 SWIFT COUNTY BOARD OF COMMISSIONER’S 2014 MEETING SCHEDULE

Motion by Commissioner _____ Seconded by Commissioner _____

BE IT RESOLVED, that the Swift County Board of Commissioner shall hold all meetings in the Swift County Courthouse located at 301 14th St N in Benson Minnesota with its regular meetings being held the 1st Tuesday of each month at 9:00 AM and the 3rd Tuesday of each month at 11:00 am with the following exceptions:

The June 17, 2014 meeting will be moved from 11:00 AM to 5:00 PM for the Board of Equalization
The December 2, 2014 meeting will be moved from 9:00 AM to 4:00 PM for TNT Hearing

BE IT RESOLVED, that the Swift County Board of Commissioner will hold the following special meetings:

End of the year meeting on Wednesday, December 31, 2014 at 9:00 AM

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox ___ Hendrickx ___ Klemm ___
Peterson ___ Rudningen ___

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

RESOLUTION

ADOPTING 2014 MILEAGE RATE

Motion by Commissioner _____ Seconded by Commissioner _____

BE IT RESOLVED, that the 2014 mileage rate shall be 56 cents per mile.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox ___ Hendrickx ___ Klemm ___
Peterson ___ Rudningen ___

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

RESOLUTION

2014 CORPORATE SIGNATURES

Motion by Commissioner _____ Seconded by Commissioner _____

BE IT RESOLVED, that the Board Chair _____, County Treasurer Ronald Vadnais, and County Auditor Kimberly Saterbak are the 2014 authorized corporate signatures.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox ___ Hendrickx ___ Klemm ___
Peterson ___ Rudningen ___

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

RESOLUTION

DESIGNATION OF DEPOSITORIES FOR 2014

Motion by Commissioner _____ Seconded by Commissioner _____

BE IT RESOLVED, by the Swift County Board of Commissioner, that the following are hereby designated as County depositories for the Year of 2014:

- State Bank of Danvers
- Citizens Alliance Bank of Murdock
- Financial Security Bank of Kerkhoven
- First Security Bank of Benson
- CO-OP Credit Union of Montevideo, Inc.
- Prairie Sun Bank - Appleton
- Community Development Bank, FSB - Ogema/Hancock
- Wells Fargo Securities LLC
- Riverwood Bank of Benson
- Franklin Templeton Investments
- Bank of the West - Benson

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox	___	Hendrickx	___	Klemm	___
Peterson	___	Rudningen	___		

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board



Request for Board Action

BOARD MEETING DATE:
January 7, 2014

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: setting elected officials 2014 wages.	
AGENDA YOU ARE REQUESTING TIME ON: Other Business	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? Yes	EXPLANATION OF MANDATE: State Statute requires the board annually set elected officials salaries and to set the minimum salary for elected official during general election years.
BACKGROUND/JUSTIFICATION: The attached resolution sets the 2014 salaries for the currently elected County Attorney, County Treasurer, and County Sheriff by providing a 1.5% cost of living increase. It also provides the County Treasurer a 2.5% increase since his wage is currently below the wage set out in the county wage table based on his years of service with the County. With the 2.5% catch up increase the County Treasurer is still under what the County wage table indicates for his position and years of service. It also sets the minimum salary for individuals newly elected or appointed to the offices of County Attorney, County Treasurer, and County Sheriff for 2014 and beyond as required to be done in January during a general election year.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Robin Finke	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Approved to form	RECOMMENDATIONS: Approve
COMMENTS: None	COMMENTS: None

RESOLUTION

**ADOPTING 2014 SALARIES FOR CURRENTLY ELECTED OFFICIALS
SETTING 2014 MINIMUM SALARIES FOR NEWLY ELECTED OFFICIALS**

Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, The County Board shall, in accordance with statutes, annually set the salary of the County elected officials at its first meeting in January.

THEREFORE, BE IT RESOLVED, that the salaries of the currently elected County Attorney, County Treasurer, and County Sheriff be set for 2014, as listed below:

County Attorney \$75,816 (2013 Salary \$74,693)

County Treasurer \$73,778 (2013 Salary \$70,907)

County Sheriff \$75,067 (2013 Salary \$73,693)

BE IT FURTHER RESOLVED, that the minimum salary for individuals newly elected or appointed to the offices of County Attorney, County Treasurer, and County Sheriff for 2014 and beyond is set as follows:

County Attorney \$4,000 (MN Statutes 388.18)

County Treasurer \$6,000 (MN Statues 385.373)

County Sheriff \$6,000 (MN Statues 387.20)

BE IT FURTHER RESOLVED, that the salaries of the appointed offices of County Auditor, County Assessor, and County Recorder and their assistants, and their clerical staff shall be fixed by the County Board and shall be paid out of the General Fund of the County. The salaries of the County Auditor, County Assessor, and County Recorder are set pursuant to the County Salary Schedule on file in the Administration Office.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver,
County Administrator and Clerk of the Board

Fox —
Peterson —

Hendrickx —
Rudningen —

Klemm —

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board



Request for Board Action

BOARD MEETING DATE:
January 7, 2014

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: Consider approving a 2014 cost of living increase for the County Engineer	
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: For 2014, Swift County has set our cost of living increases at 1.5% for non-union employees. In discussions with the Yellow Medicine County Administrator, she has agreed that this can be offered to the Shared County Engineer for 2014.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Robin Finke	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Did not review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

RESOLUTION

COUNTY ENGINEER 2014 COST-OF-LIVING INCREASE

Motion by Commissioner _____ Seconded by Commissioner _____

BE IT RESOLVED, the County Engineer shall receive the same cost of living and other benefits provided to non-union employees for 2014.

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox ___ Hendrickx ___ Klemm ___
Peterson ___ Rudningen ___

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

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Michel J. Pogge-Weaver
County Administrator and Clerk of the Board



Request for Board Action

BOARD MEETING DATE:
January 7, 2014

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: Consider making 2014 appointments to the Swift County Planning and Zoning Commission and the Swift County Board of Adjustment.	
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: There are currently 5 positions that are up at the end of 2013 on the Planning and Zoning Commission and 4 on the Board of Adjustment. Dennis Smith has indicated that he did not desire to be reappointed for a third term. Roger Schmidt of Shible Township has agreed to serve on the Planning and Zoning Commission replacing Dennis Smith. The following appointments are being recommended:	
<u>Individual</u>	<u>Term Expiration</u>
*Bruce Felt	12/31/2016
*John Gorres	12/31/2015
Roger Schmidt	12/31/2014
*Margaret Voorhees	12/31/2014
*Tom Walsh	12/31/2016
*Indicates Planning and Zoning Commission and Board of Adjustments	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Robin Finke	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Did not review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

RESOLUTION

**MAKING APPOINTMENTS TO THE
SWIFT COUNTY BOARD OF ADJUSTMENT**

Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, there are a number of terms expiring on the Swift County Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are appointed the Swift County Board of Adjustment for terms as listed below:

<u>Individual</u>	<u>Term Expiration</u>
Bruce Felt	12/31/2016
John Gorres	12/31/2015
Margaret Voorhees	12/31/2014
Tom Walsh	12/31/2016

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox	___	Hendrickx	___	Klemm	___
Peterson	___	Rudningen	___		

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

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Michel J. Pogge-Weaver
County Administrator and Clerk of the Board



Request for Board Action

BOARD MEETING DATE:
January 7, 2014

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: Consider appointing Dan Enderson to the SCBH Board of Directors	
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: The SCBH Board of Directors is recommending to the Board that Dan Enderson be appointed to the SCBH Board of Directors for a term that ends on December 31, 2016.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED? None	

Budget Information

FUNDING: n/a

Review/Recommendation

COUNTY ATTORNEY: Robin Finke	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Did not review	RECOMMENDATIONS: Approve
COMMENTS: n/a	COMMENTS: None

RESOLUTION

**MAKING AN APPOINTMENT TO THE
SWIFT COUNTY BENSON HOSPITAL**

Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, there are is a vacancy on the Swift County Benson Hospital Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the following individual is appointed the Swift County Benson Hospital Board of Directors for terms as listed below:

<u>Individual</u>	<u>Term Expiration</u>
Dan Enderson	12/31/2016

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox	___	Hendrickx	___	Klemm	___
Peterson	___	Rudningen	___		

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board



Request for Board Action

BOARD MEETING DATE:
January 7, 2014

Commissioner's Report

Department Information

ORIGINATING DEPARTMENT: RDA	REQUESTOR: Jennifer Frost	REQUESTOR PHONE: 320-842-4769
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Agenda Item Details

BRIEF DESCRIPTION OF YOUR REQUEST: Appointments to RDA Board of Directors	
AGENDA YOU ARE REQUESTING TIME ON: Other Business	ARE YOU SEEKING APPROVAL OF A CONTRACT? No
IS THIS MANDATED? No	EXPLANATION OF MANDATE: NA
BACKGROUND/JUSTIFICATION: RDA Board has three openings for Directors, request is for appointment of three applicants: Mike Pogge-Weaver - District 2, Nicki Swenson – District 3, & Jon Panzer – District 1 With these new appointments the RDA Board will have two appointments from each district except #4 which has one. Both Mike and Nicki are newcomers and will provide valuable input to RDA's goal of attracting new residents. Jon is employed by Pioneer Public TV and will provide strong input on ways to help leverage Pioneer's expansion plans in Appleton, and the western end of the county.	
PREVIOUS ACTION ON REQUEST / OTHER PARTIES INVOLVED?	Current members: Al Smith 1, Gary Klemm 2*, Kathy Polzine 3, Amanda Ness 4, Randy Simmonds & Terry Yokam 5. *may change, but one member will be commissioner.

Budget Information

FUNDING:

Review/Recommendation

COUNTY ATTORNEY: Robin Finke	COUNTY ADMINISTRATOR: Mike Pogge-Weaver
RECOMMENDATIONS: Did not review	RECOMMENDATIONS: Review and take an action
COMMENTS: n/a	COMMENTS: None

RESOLUTION

**MAKING APPOINTMENTS TO THE
SWIFT COUNTY RURAL DEVELOPMENT AUTHORITY**

Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, there are three vacancies on the Swift County Rural Development Authority Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are appointed the Swift County Rural Development Authority Board of Directors for terms as listed below:

<u>Individual</u>	<u>Term Expiration</u>
Nickie Swenson	12/31/2016
Jon Panzer	12/31/2016
Michel Pogge-Weaver	12/31/2016

Adopted on a _____ vote by the Swift County Board of County Commissioners the 7th day of January 2014.

Swift County Board of Commissioners

Joe Fox, Chairman

ATTEST:

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

Fox	___	Hendrickx	___	Klemm	___
Peterson	___	Rudningen	___		

STATE OF MINNESOTA)
)ss.
COUNTY OF SWIFT)

I, Michel J. Pogge-Weaver, County Administrator and Clerk of the Board, for the County of Swift, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Swift County, Minnesota at their session held on the 7th day of January, 2014, now on file in the Swift County Administrator’s Office, and have found the same to be a true and correct copy thereof.

Michel J. Pogge-Weaver
County Administrator and Clerk of the Board

**Swift County Rural Development Finance Authority
REQUEST FOR APPOINTMENT TO BOARD**

Mission Statement of the Swift County RDA:

Providing opportunities for economic and community development in Swift County.

We welcome you as an applicant for the Swift County RDA Board. This group plays a very important role in Swift County. Please fill out the information requested below. You are encouraged to attach any additional information which you believe qualifies you for appointment to the board. Thank you!

PERSONAL INFORMATION:

Name Nickie Swenson Address 1941 Countryside dr. Apt 22

City Benson MN Zip Code 56215

Telephone: Home 651-491-1598 Business 320-843-3796

Email address: swens499@umn.edu

How long have you been a resident of Swift County? 1 WEEK Dec 6, 2013

Have you served previously on any of Swift County's boards or commission? YES NO

Have you served previously on any board/commission in any other community? YES NO

Are any members of your immediate family presently employed by the RDA or Swift County? YES NO

Occupation: Swift County 4H ^{Program} Coordinator Name of Employer: University of Minnesota

I am a member of the following civic organizations: _____

Please list your special interests, education, past experiences, etc., which you feel would benefit the Swift County RDA by your appointment to the board:

B.A.S. Elementary Education, professional naturalist

Additional comments:

Was told by Vicky Severson that I would be a good fit because I have a different view on living in Benson. Moved here for a job.

Please return this form by postal mail or email to:
Swift County RDA, 1228 Atlantic Ave, Benson, MN 56215
rda@co.swift.mn.us



**Swift County Rural Development Finance Authority
REQUEST FOR APPOINTMENT TO BOARD**

Mission Statement of the Swift County RDA:

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We welcome you as an applicant for the Swift County RDA Board. This group plays a very important role in Swift County. Please fill out the information requested below. You are encouraged to attach any additional information which you believe qualifies you for appointment to the board. Thank you!

PERSONAL INFORMATION

Name Jon Panzer

Address 37 E. Sorenson Ave.

City Appleton State MN

Zip 56208

Phone (320) 760-8328

Email jpanzer@pioneer.org

How long have you been a resident of Swift County? 23

Are any members of your immediate family employed by the RDA or Swift County? Yes No

Have you served previously on any of Swift County's boards or commissions? Yes No

Have you served previously on any board/commission in any other community? Yes No

Occupation Station Manager/Dir. Of Engineering Name of Employer Pioneer Public Television

I am a member of the following civic organizations Ridgrunners Snomobile Club
Holloway R&G Club

Please list your special interest, education, past experience, etc., which you feel would benefit the Swift County RDA by your appointment to the board _____

See Attached

Additional comments _____

Experience/Interest

I have a degree in both television production and electronic engineering so I don't have any formal background or training in economic development. I have been on the Swift County Fair board for several years as and am now the president of that organization as well as the Appleton Area Health Services Hospice Board.

I am also a member of a committee in Appleton to encourage conversation and action to make positive changes to turn the economic and cultural environment around in Appleton. I have an interest from these organizations perspectives as well as the future of my employer and my self and the employees we hire to see both Appleton as well as Swift County succeed economically and grow culturally to support its citizens and provide an exceptional lifestyle.

**Swift County Rural Development Finance Authority
REQUEST FOR APPOINTMENT TO BOARD**

Mission Statement of the Swift County RDA:

Providing opportunities for economic and community development in Swift County.

We welcome you as an applicant for the Swift County RDA Board. This group plays a very important role in Swift County. Please fill out the information requested below. You are encouraged to attach any additional information which you believe qualifies you for appointment to the board. Thank you!

PERSONAL INFORMATION:

Name Michel (Mike) Pogge-Weaver Address 960 Ada Ave

City Benson MN Zip Code 56215

Telephone: Home 320-368-3442 Business 320-314-8399

Email address: mike.poggeweaver@co.swift.mn.us

How long have you been a resident of Swift County? 9 months (February 2013)

Have you served previously on any of Swift County's boards or commission? YES NO

Have you served previously on any board/commission in any other community? YES NO

City of South St Paul Planning and Zoning Commission

Are any members of your immediate family presently employed by the RDA or Swift County? YES NO

Occupation: County Administrator Name of Employer: Swift County

I am a member of the following civic organizations: Kiwanis

Please list your special interests, education, past experiences, etc., which you feel would benefit the Swift County RDA by your appointment to the board:

I am currently the County Administrator for Swift County and as such have an interest in laying ground work for the long-term success of Swift County. I have a Bachelors of Science in Community & Regional Planning and Political Science from Iowa State University and a Master's Degree in Public Administration from Hamline University. I have extensive background in Community Planning which includes work in economic development. I am a Certified Planner by the American Institute of Certified Planners.

Additional comments:

I appreciate your consideration.

Please return this form by postal mail or email to:
Swift County RDA, 1228 Atlantic Ave, Benson, MN 56215
rda@co.swift.mn.us