

## **SWIFT COUNTY BOARD MINUTES**

### **January 16, 2018**

Chairman Rudningen called the meeting to order at 9:02 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, County Auditor Kim Saterbak, County Assessor Wayne Knutson, Environmental Services Director Scott Collins, Human Services Director Catie Lee, and Sheriff John Holtz.

Chairman Rudningen asked if there were any changes or additions to the agenda. No other changes or additions were requested.

**01-16-18-01** Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

**01-16-18-02** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Minutes from the December 29, 2017 Regular Meeting, (2) Minutes from the December 29, 2017 Executive Meeting, (3) Minutes from the January 2, 2018 Regular Meeting, (4) Consider approving a contract between Kandiyohi County and Swift County for the Operation of a Household Hazardous Waste Management Program, (5) Consider approving Swift County Agriculture Inspector Annual Report and Work plan Summary for 2018, (6) Consider approving an appointment to the Swift County Extension Committee, (7) Consider approving Human Services Annual Contract, (8) Consider approving new Fee Schedule for Sheriff's Office, (9) Consider approving the Text-to-911 Memorandum of Understanding, (10) Consider approving solid waste abatement for parcel 20-0034-000. Motion carried unanimously.

**01-16-18-03** Commissioner Fox moved and Commissioner P. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$270,078.81; Solid Waste: \$52,276.47; Road and Bridge: \$81,130.50, Debt Service, \$419,127.99; County Ditches Fund, \$1,351.00, Upper MN River Watershed District \$1,034.64, Current/School District \$52,735.05, Townships & Cities Agency, \$61,645.06, Rural Development Agency, \$1,210.93, 2853 School District Treasurer, \$14,270.97, 775 School District Treasurer, \$11,991.41, Benson ISD 777, \$25,561.81, Busch Systems International, \$2,274.00, Center Point Energy, \$2,358.31, CliftonLarsonAllen, LLP, \$12,000.00, Computer Professionals Unlimited, Inc., \$6,849.00, Countryside Public Health, \$58,981.82, E & M Electric, LLP, \$6,972.21, Federated Telephone, \$3,650.49, Kandiyohi County Sheriff's Dept., \$8,363.19, LETG, LLC, \$34,645.62, Lexipol, LLC, \$2,100.00, Maximus Inc., \$3,350.00, MN Counties Intergovernmental Trust, \$155,481.26, MN Sheriff's Association, \$4,776.0, Motorola, \$14,321.90, Nolan Baker Ford Sales, \$2,506.34, Onsolve, LLC, \$9,858.80, Pflipsen Trucking LLC, \$11,912.42, Soil Conservation Office, \$5,000.00, Tennant Sales & Service Company, \$9,569.22, Treasurer, Benson Township, \$2,304.49, Treasurer, City of Appleton, \$9,602.81, Treasurer, City of Benson, \$17,977.96, Treasurer, City of Holloway, \$4,304.30, Treasurer, City of Murdock, \$3,255.79, Treasurer, Kerkhoven Township, \$2,024.61, Treasurer, Swenoda Township, \$2,835.58, Treasurer, West Bank Township, \$3,707.40, Waste Management of Northern MN, \$7,375.13, Wold Architects & Engineers \$6,237.90. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections, Woodland Centers, Revolving Loan Fund and Center for Community Health Improvement. Commissioner P. Peterson reported on 6W Corrections and Countryside Public Health. Commissioner Fox reported on Woodland Centers, Wellness Committee and Restorative Practices. Commissioner E. Pederson reported on the SWCD. Chairman Rudningen reported on Personnel Committee, Wellness Committee, Enhancing the Organization Committee and Building Committee.

Administrator Baker reported on the Construction Update for Countryside Public Health and the

Courthouse, Minnesota Hospital Association Conference, Personnel Report and Courthouse Schedule.

Chairman Rudningen asked for citizens comments. There were none.

Parks and Drainage, Wetlands Director Mike Johnson requested approval on a permission to apply for State Federal Grant, answered questions and a short discussion was held.

**01-16-18-04** Commissioner Fox moved and Commissioner P. Peterson seconded to approve State and Federal Off-Highway Vehicle grant. Motion carried unanimously.

**01-16-18-05** Commissioner Hendrickx moved and Commissioner Fox seconded to approve awarding the bid for two squad car purchases to Nolan Baker Ford. Motion carried unanimously.

**01-16-18-06** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the contract between the City of Appleton and Swift County for Law Enforcement Services. Motion carried unanimously.

Human Services Director Catie Lee updated the board on Human Services.

Administrator Baker discussed the future funding for the RDC and asked the board for clarification.

**01-16-18-07** Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the increased 2018 funding request from the RDC. Motion carried unanimously.

The board recessed for a break at 9:50 AM.

The board reconvened at 10:22 AM.

Joel Dunning and Jonathan Loose presented an overview of the building projects. Several questions were asked and a lengthy discussion was held.

**01-16-18-08** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 1:35 PM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Kelsey Baker, County Administrator