

SWIFT COUNTY BOARD MINUTES

January 21, 2014

Chairman Fox called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver and County Auditor Kim Saterbak.

Chairman Fox asked if there were any additions to the agenda. Commissioner Klemm requested a discussion on a proposed veteran's home in Montevideo. Administrator Pogge-Weaver requested adding a resolution related to federal recreation trails program for a proposed expansion to the Appleton Area Recreation Park and a request to appoint Dr. Matt Dammeyer to the SCBH Board of Directors. Finally a letter from the Big Stone County Board of Commissioners was presented related to the possibility of sharing an HR employee.

01-21-14-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda with the additional items. Motion carried unanimously.

01-21-14-02 Commissioner Klemm moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of the Minutes of January 7, 2014 meeting. Motion carried unanimously.

01-21-14-03 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Commissioner warrants as follows: Applied Concepts, Inc, \$2,467.50; Ascheman Oil, \$29,848.54; Assoc Of Minnesota Counties, \$6,762.00; Center Point Energy Minnegasco, \$4,621.01; Computer Professionals Unlimited Inc, \$6,325.39; Cook/Rich, \$2,130.00; Duinick Inc, \$112,817.25; Independent Emergency Services, \$5,396.18; Information Systems Corporation, \$5,580.00; Kandiyohi County Sheriffs Dept, \$3,730.00; MN Counties Insurance Trust, \$171,193.68; Pflipsen Trucking LLC, \$9,763.92; Prairie Five Rides, \$3,585.00; Pro Action Safety & Sales, \$4,383.67; Treasurer, City Of Appleton, \$8,862.77; Treasurer, City Of Benson, \$5,503.61; Treasurer, Kerkhoven Township, \$2,067.47; Treasurer, School Dist #2853, \$8,662.18; Treasurer, School Dist. #775, \$7,748.66; Treasurer, School Dist. #777, \$10,780.44; Treasurer, West Bank Township, \$2,165.86; Waste Management Of Northern Minnesota, \$6,416.83; and Yellow Medicine County Jail, \$5,745.50.

Board and Committee Reports were given as follows: Chairman Fox reported on Countryside Public Health SHIP meeting, the Pomme de Terre Watershed, the RDC revolving loan committee, Restorative Justice Committee, and the Chippewa River Watershed. Commissioner Klemm reported on the Countryside Public Health SHIP meeting, Hospital Governance Board, DAC committee, and Prairie Lakes. Commissioner Peterson reported on the Hospital Governance Board, Countryside Public Health SHIP meeting, and the SWCD. Commissioner Rudningen reported on the Countryside Public Health SHIP meeting, Policy Committee, RFS meeting, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on RDC revolving loan committee.

Administrator Pogge-Weaver has no special report.

Parks and Drainage Supervisor Mike Johnson presented a resolution raising fees for Swift Fall Park starting with the 2014 season. Mr. Johnson indicated that fees were last increased in 2004.

01-21-14-04 Motion by Commissioner Peterson and seconded by Commissioner Hendrickx to approve the proposed resolution increasing fees at Swift Falls Park. Motion carried unanimously.

Mr. Johnson proceeded to present resolutions seeking state and federal grant funding for a possible expansion of the Appleton Area Recreation Park.

01-21-14-05 Motion by Commissioner Hendrickx and seconded by Commissioner Klemm to approve the proposed grant resolutions. Motion carried unanimously.

Environmental Services Director Scott Collins presented a resolution implementing the Swift County Local Water Management Plan. Mr. Collins noted that the 10 year plan was recently approved by MN BWSR and the resolution before the board finalizes the County's approval of the plan.

01-21-14-06 Motion by Commissioner Hendrickx and seconded by Commissioner Rudningen on a resolution approving the implementing the Swift County Local Water Management Plan. Motion carried unanimously.

Mr. Collins proceeded to present a contract between Swift County D.A.C. and Swift County Environmental Service related to providing work to developmentally disabled adults.

01-21-14-07 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve contract with Swift County D.A.C. Motion carried unanimously.

County Auditor Kim Saterbak reviewed a request from the City of Holloway to transfer tax forfeited property to the City for Park use.

01-21-14-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve a resolution approving the transfer of the east 105 feet of Lots 6 through 10, Block 3, Sage's 1st Addition City of Holloway to the City of Holloway with said property to be used as public park land. Motion carried unanimously.

Administrator Pogge-Weaver reviewed the MOU with LELS Local #10 related to holiday pay, reviewed the situation that resulted in the grievance, and explained that modifications to the 2014-2016 LELS contract will prevent the issue addressed from occurring in the future.

01-21-14-09 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the MOU with LELS Local #10 related to holiday pay. Motion carried unanimously.

Administrator Pogge-Weaver presented a resolution expressing support for continuing RFS and requests that the EPA reverse their proposed cuts to the RFS.

01-21-14-10 Commissioner Rudningen moved and Commissioner Peterson seconded the proposed resolution on RFS. Motion carried unanimously.

01-21-14-11 Commissioner Hendrickx moved and Commissioner Klemm seconded a resolution appointing Dr. Matt Dammeyer as the County Coroner. Motion carried unanimously.

Commissioner Klemm discussed with the Commission a meeting that was occurring in the afternoon in Montevideo on a proposal to build a new Veteran's Home in Montevideo. The Commission supported Commissioner Klemm attending the meeting and reporting the results of the meeting back to the board.

01-21-14-12 Commissioner Rudningen moved and Commissioner Peterson seconded a resolution appointing Dr. Matt Dammeyer to the SCBH Board of Directors. Motion carried unanimously.

The Board discussed the letter from Big Stone County exploring the possibility of having a shared HR position. The Board directed the Administrator to contact the Big Stone County to find out more information and to have the Board Chair and the Administrator to attend any meetings on the subject.

Chair Fox adjourned the meeting at 11:47 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator