

SWIFT COUNTY BOARD MINUTES

January 21, 2020

Chairman Hendrickx called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, Assistant County Attorney Shawn Reinke, Terri Orr, and other county employees and members of the public.

Chairman Hendrickx asked if there were any changes or additions to the agenda. There were no changes.

01-21-20-01 Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the agenda. Motion carried unanimously.

01-21-20-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda items: (1) Approval of Minutes from January 7, 2020 Regular Meeting, (2) Approval of the appointment of Kelsey Tollefson, District 1 to the Swift County RDA Board effective immediately. Motion carried unanimously.

01-21-20-03 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$378,931.79; Solid Waste: \$27,649.22; County Road & Bridge: \$96,500.75; Debt Services: \$7,883.27; County Ditches Fund, \$11,888.51; Upper Minnesota Watershed, \$622.43; Region 6 West Agency, \$1,182.19; State Fund Agency, \$22.50; Current/School District Agency, \$66,426.54; Townships & Cities Agency, \$79,287.85; Rural Development Agency Fund, \$1,743.67; which includes the following bills over \$2,000: 2853 School District Treasurer, \$15,304.75; 768 School District Treasurer, \$4,165.15; 775 School District Treasurer, \$9,447.40; Ascherman Oil, \$2,537.14; Benson ISD 777, Acct 31127-101, \$37,506.93; Big Stone County, \$2,860.84; Center Point Energy, \$3,336.94; Chamberlain Oil Company, \$4,282.68; CliftonLarsonAllen LLP, \$11,000.00; Commerford Gravel Inc., \$4,035.00; Counties Providing Technology, \$7,515.54; Craig's Inc., \$10,213.74; Dooley Petroleum, Inc., \$2,898.27; Election Systems & Software Inc., \$51,803.00; Federated Telephone, \$6,619.87; Kandiyohi County Sheriff's Department, \$4,237.69; KnowInk, \$8,960.00; Law Enforcement Training Services, \$37,833.01; Lexipol LLC, \$2,100.00; MN Counties Intergovernmental Trust, \$169,697.90; MN Sheriff's Association, \$4,896.22; Pflipsen Trucking LLC, \$13,752.82; Pro Action Safety & Sales, \$2,599.15; Rinke Noonan, \$8,010.00; Swift County Benson Hospital, \$120,040.57; Swift County HRA, \$2,458.92; Treasurer, Benson Township, \$2,530.23; Treasurer, Camp Lake Township, \$2,366.60; Treasurer, City of Appleton, \$12,655.19; Treasurer, City of Benson, \$25,470.07; Treasurer, City of Clontarf, \$2,239.97; Treasurer, City of Kerkhoven, \$6,803.40; Treasurer, Fairfield Township, \$2,087.28; Treasurer, Hegbert Township, \$2,390.60; Treasurer, Moyer Township, \$2,895.39; Treasurer, Swenoda Township, \$2,128.38; Treasurer, Tara Township, \$2,369.68; Treasurer, West Bank Township, \$3,486.46; Van Heuveln General Contracting Inc., \$7,065.00. Brief discussion was held. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on RTCC meeting, Countryside Public Health, Policy Committee and meeting with Case IH. Commissioner E. Pederson reported on Soil & Water Conservation District and DAC. Chairman Hendrickx reported on Revolving Loan Fund, RDC, Woodland Centers and the NACo Housing Summit. Commissioner Fox reported on Revolving Loan Fund, Restorative Practices, Woodland Centers and West Central Mental Health Board. Commissioner Rudningen reported on Well-Being Committee, Prairie Lakes Youth Program, Pioneerland Library System meeting and Policy Committee.

Administrator Baker reported on Enhancing the Organization, Employee Recognition Committee, Human Service Leadership meeting, NACo Housing Summit and Policy meeting.

Chairman Hendrickx asked for citizen's comments. Mark Hughes was concerned with Woodland Centers, Thielke Fire bill, Hospital, moving refugees to the County and Case IH.

The Association of Minnesota Counties (AMC), Ryan Erdman, presented Commissioner Gary Hendrickx an award he received at the 2019 Annual AMC Conference.

Restorative Practices Coordinator Shelly Lottman updated the board on the yearly report.

Human Services Director Catie Lee requested approval of the Biennial State of Minnesota County Child Support Program Interagency Cooperative Agreement.

01-21-20-04 Commissioner Rudningen moved and Commissioner Fox seconded to approve the Biennial State of Minnesota County Child Support Program Interagency Cooperative Agreement. Motion carried unanimously.

Director Catie Lee introduced the new Eligibility Worker Michelle Schmidt to the Board.

Director Catie Lee and Fiscal Supervisor Gary Jensen updated the board on the Financial Summary and Human Services update.

Discussion was held on the Dispatch Center. A lengthy discussion was held. The Sheriff's Task Force is going to continue to meet and provide updates to the board.

SHIP Coordinator Ashlie Johnson and Countryside Public Health Administrator Liz Auch held a discussion on the Swift County Tobacco Ordinance. No action was taken at this time.

01-21-20-05 Commissioner P. Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 11:00 AM.

WITNESSED:

Gary Hendrickx, Chair

ATTEST:

Kelsey Baker, County Administrator