

## **SWIFT COUNTY BOARD MINUTES**

### **February 3, 2015**

Chairman Peter Peterson called the meeting to order at 9:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, County Attorney Danielle Olson, and Amanda Ness.

Chairman Peter Peterson asked if there were any additions to the agenda. Administrator Pogge-Weaver requested the addition of the County Highway Department's purchases of a truck, equipment, and a trailer to the agenda. Commissioner Rudningen requested a change to the adjournment time from 10:30 PM to 10:30 AM. Chairman Peter Peterson also requested the addition of a discussion on the Governor's Proposed Plan.

**02-03-15-01** Commissioner Fox moved and Commissioner Edward Pederson seconded to approve the agenda with the noted change and additions. Motion carried unanimously.

**02-03-15-02** Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Consent Agenda which consisted of: (1) Minutes from the January 20, 2015 Meeting (2) Appointment of William Warnock and Leslie Ehrenberg to the Swift County RDA Board of Directors and (3) Approval of a request to include credit card payments in Auditor's Warrants. Motion carried unanimously.

**02-03-15-03** Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$64,307.93; Solid Waste: \$6,626.19; Road and Bridge: \$9,749.76; County Ditches: \$1,548.24; Welfare & Family Services, \$83.58 which includes the following bills over \$2,000: CEE VI Task Force, \$43,911.60; Center Point Energy Minnegasco, \$2,438.00; Tyler Technologies Inc, \$7,198.80; Waste Management Of Northern Minnesota, \$6,422.39; and Widseth Smith Nolting & Assoc Inc, \$2,341.25. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Peter Peterson reported on HRA and Supporting Hands Nurse Family Partnership. Commissioner Fox reported on SPCC, SCBH, and the Blandin Broadband Meeting. Commissioner Edward Pederson reported on the Historical Society Board Meeting. Commissioner Rudningen reported on Radio Board, Extension Committee, and the MN Public Sector Collaborative. Commissioner Hendrickx reported on the RDC.

Administrator Pogge-Weaver informed the board that Swift County did not receive the Border to Border Broadband Grant and updated them on the upcoming closing on the Attorney building and that the GIS Coordinator position was not filled and would be going in a different direction.

County Engineer Andy Sander requested approval to purchase one new truck and equipment off of the State Contract.

**02-03-15-04** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the truck and equipment purchase. Motion carried unanimously.

Engineer Sander further requested approval to purchase one new gooseneck trailer.

**02-03-15-05** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the trailer purchase. Motion carried unanimously.

Erick Hedman and Gail Jerve of Prairie Five Community Action Council updated the board on the Senior Nutrition Program.

Administrator Pogge-Weaver requested approval of a MOU between AFSCME Local #2538 – Courthouse Unit and Swift County on implementing the Classification and Compensation Study.

**02-03-15-06** Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the MOU. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the Strategic Plan groups' progress.

A discussion was had on the proposed Governor's Plan, specifically buffer strips on all ditches.

**02-03-15-07** Commissioner Rudningen moved and Commissioner Edward Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:27 AM.

WITNESSED:

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Peter Peterson, Chair

ATTEST:

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Michel Pogge-Weaver, Clerk of the Board