

SWIFT COUNTY BOARD MINUTES

February 4, 2014

Chairman Fox 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 and County Attorney Robin Finke.

Chairman Fox asked if there were any additions to the agenda. No additions were requested.

02-04-14-01 Commissioner Peterson moved and Commissioner Rudningen seconded to approve the agenda as printed. Motion carried unanimously.

02-04-14-02 Commissioner Hendrickx moved and Commissioner Klemm seconded to approve the Consent Agenda which consisted of: (1) Minutes from the January 21, 2014 Meeting, (2) Consider approving a revision to the JPA agreement for Southern Prairie Community Care, and (3) Consider approving provider participation agreement with Southern Prairie Community Care. Motion carried unanimously.

02-04-14-03 Commissioner Rudningen moved and Commissioner Klemm seconded to approve the Commissioner warrants as follows: Alternative Micrographics, \$9,345.80; Cee Vi Task Force, \$43,534.35; Center Point Energy Minnegasco, \$2,808.02; CLIFTONLARSONALLEN LLP, \$14,300.00; Pemberton Sorlie Rufer And Kershner Pllp, \$2,055.00; Royal Tire Inc, \$2,808.63; Springsted Inc, \$11,819.05; Tom's Service, \$2,350.42; Torborg Equipment, \$6,366.00; Treasurer City Of Appleton, \$5,143.49; Upper MN Valley RDC, \$3,500.00; and Waste Management Of Northern Minnesota, \$6,361.88.

Board and Committee Reports were given as follows: Chairman Fox reported on Southern Prairie Community Care, Swift County Benson Hospital Finance Committee and Board Meeting, the Pomme de Terre Watershed, a meeting on the status of Propane. Commissioner Klemm reported on the Montevideo Veterans Home meeting, RDA Board Meeting, and the MN Public Sector Collaborate meeting. Commissioner Peterson had no report. Commissioner Rudningen reported on the County Technology Committee and the ARMOR Board Meeting. Commissioner Hendrickx had no report.

Administrator Pogge-Weaver reported on health insurance, update on the Springsted Classification and Compensation Study, and meetings on Daycare in the County and OB services at SCBH.

County Treasurer Ron Vadnais went over the fourth quarter 2013 cash and investments with the board.

Administrator Pogge-Weaver went over the preliminary 2013 end-of-year executive department budget report.

Environmental Services Director Scott Collins presented a resolution on adopting and implementing the Swift County Solid Waste Management Plan.

02-04-14-04 Motion by Commissioner Hendrickx and seconded by Commissioner Rudningen to approve the proposed resolution. Motion carried unanimously.

Administrator Pogge-Weaver reviewed the Swift Planning Grants for Cities and Townships in the County.

02-04-14-05 Motion by Commissioner Rudningen and seconded by Commissioner Klemm to approve the grant application. Motion carried unanimously.

Administrator Pogge-Weaver reviewed the resolution presented by AMC related to Legal Notice Publication. The board discussed the resolution with the general consensus being that they would support the resolution while keeping in the policy of the County to continue to publish all notices in a local

newspaper.

02-04-14-06 Motion by Commissioner Hendrickx and seconded by Commissioner Peterson on the AMC resolution related to Legal Notice Publication. Motion carried unanimously.

Administrator Pogge-Weaver reviewed recent employment updates with the board.

02-04-14-07 Commissioner Hendrickx moved and Commissioner Rudningen seconded to recess the regular meeting and go into a closed session to complete an annual performance review of County Administrator Michel Pogge-Weaver pursuant to Minnesota Statute 13D.03, Subd 3. Motion carried.

The regular meeting recessed to the closed session at 9:51 AM.

The regular meeting reconvened at 10:16 AM.

02-04-14-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to give Administrator Pogge-Weaver a favorable rating based on the Department Heads' and Commissioners' reviews and a resolution amending the employment contract with County Administrator Michel Pogge-Weaver contract by: 1) Changing the salary from \$86,000.00 per annum to \$89,440.00 per annum effective February 11, 2014 and 2) allowing the initial service credit for vacation to be interchangeable with paid-time-off (PTO) if he choose to convert to the new PTO plan and giving him until February 7, 2014 to choose if he will convert to the new PTO benefit or remain on the with the current Vacation and Sick leave benefits. Motion carried unanimously.

Chair Fox adjourned the meeting at 10:17 AM.

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator