

## **SWIFT COUNTY BOARD MINUTES**

### **February 4, 2020**

Chairman Hendrickx called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Parks Drainage and Wetland Supervisor Mike Johnson, County Auditor Kim Saterbak, Emergency Manager Bill McGeary, Assistant County Attorney Shawn Reinke and members of the public.

Chairman Hendrickx asked if there were any changes or additions to the agenda. Chairman Hendrickx added the Board Representation for the Sheriff Task Force be added under Other Business. There were no changes.

**02-04-20-01** Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

**02-04-20-02** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Approval of Minutes from January 21, 2020 Regular Meeting, (2) Approval of Grant in Aid Resolution 20-02-17 for new project proposal, (3) Approval of one Daycare grant, (4) Approval of a Cooperative Agreement between Swift County and Upper Minnesota River Watershed Minnesota River State Trail, and (5) Approval of an increase to the Extension Budget. Motion carried unanimously.

**02-04-20-03** Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$125,624.61; Solid Waste: \$26,520.65; County Road & Bridge: \$17,696.01; County Ditches Fund, \$1,208.54; which includes the following bills over \$2,000: Anoka County Treasury Office, \$3,300.00; Aschewan Oil, \$2,317.74, Cee Vi Task Force, \$46,870.00, Center Point Energy, \$2,982.23, Chippewa River Watershed, \$4,700.00, Dooley Petroleum, Inc., \$2,293.98, Election Systems & Software Inc., \$2,047.50, Ellingson Plumbing, \$2,705.52, Geyer Recycling, \$6,221.33, MN Counties Computer Cooperative, \$6,855.00, MN County Attorney's Association, \$2,827.00, Morris Electronics, \$4,469.02, Newman Traffic Signs, \$5,255.40, Pemberton Sorlie Rufer & Kershner PLLP, \$2,417.00, Soil Conservation Office, \$15,125.00, Southwest Initiative Foundation, \$3,223.00, Swift County Parks and Drainage, \$12,118.00, Tangen, Attorney/Neil, \$3,375.00, Waste Management Of WI-MN, \$19,402.35, Yellow Medicine County Jail, \$3,465.00. Brief discussion was held. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Shared Engineer Committee, HRA, Helping Hands Nurse Family Partnership and Prairie Five. Commissioner E. Pederson reported on 2020 Census Committee, Historical Society, RDA and BR & E meeting, CPT and Extension Committee. Chairman Hendrickx reported on OHV Park Comprehensive Plan Task Force. Commissioner Fox reported on MN Drug Trends meeting, Hospital Finance, Hospital Board and Hospital Strategic Planning meeting. Commissioner Rudningen reported on Shared Engineer Committee, MN Drug Trends meeting, Emergency Services Radio Board, Citizens Advisory Board meeting with the U of M, and Extension Committee.

Chairman Hendrickx asked for citizen's comments. Mark Hughes had questions regarding the dispatch center, supporting other counties with the refugee settlement, and county vehicles.

Realty Specialist, Blake Knisely requested approval for a certification easement with the Fish and Wildlife Service.

**02-04-20-04** Commissioner Fox moved and Commissioner P. Peterson seconded to approve the certification easement. Motion carried unanimously.

Commissioner Hendrickx gave an overview of the request for a third resolution to join PrimeWest Health.

**02-04-20-05** Commissioner Fox moved and Commissioner Rudningen seconded to approval the PrimeWest Health resolution. Motion carried unanimously.

Swift County-Benson Health Services' Dan Enderson and Melissa McGinty-Thompson updated the board on the affiliation and financing options and support.

Emergency Manager Bill McGeary and Kirk Bustrom requested approval of the adoption of the updated Swift County Hazard Mitigation Plan.

**02-04-20-06** Commissioner P. Peterson moved and Commissioner Rudningen seconded to approve the Swift County Hazard Mitigation Plan. Motion carried unanimously.

Approval was requested for the Labor Agreement between the County of Swift and the American Federation of State, County and Municipal Employees, AFL-CIO Local Union No. 2538, Human Services unit.

**02-04-20-07** Commissioner Rudningen moved and Commissioner E. Pederson seconded to approve the Labor Agreement between the County of Swift and the American Federation of State, County and Municipal Employees, AFL-CIO Local Union No. 2538, Human Services unit. Motion carried unanimously.

Administrator Baker reported on Strategic Planning dates, upcoming Demolition Committee and Building Committee meetings..

The meeting adjourned at 10:45 AM.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Kelsey Baker, County Administrator