

SWIFT COUNTY BOARD MINUTES

February 06, 2018

Chairman Rudningen called the meeting to order at 9:02 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, County Auditor Kim Saterbak, Human Services Director Catie Lee, Chelsey Bagent GIS Coordinator, Mat Runke GIS Midwest, Terri Orr and others.

Chairman Rudningen asked if there were any changes or additions to the agenda. No other changes or additions were requested.

02-06-18-01 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda as presented. Motion carried unanimously.

02-06-18-02 Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Consent Agenda items: (1) Minutes from the January 16, 2018 Regular Meeting, (2) Consider approving the permission to fund the 4H Aquatic Robotics Program, (3) Consider approving to authorize signature of the required IV-D Cooperative Agreement, (4) Consider approving the Johnson Controls Proposal for the Courthouse Card Access Upgrade. Motion carried unanimously.

02-06-18-03 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$630,063.31; Solid Waste: \$25,219.89; Road and Bridge: \$507,342.84, Human Services, \$91.26, Debit Services, \$875.00, County Ditches Fund, \$10,292.30, County health insurance, \$872.00, Anoka County Treasury, \$2,375.00, Big Stone Co Highway Dept., \$7,381.54, Busch Systems International, \$8,700.00, Cee Vi Task Force, \$45,343.50, City of St Cloud/Cashier, \$6,776.82, Commerford Gravel Inc., \$9,905.00, Geyer Recycling, \$5,980.00, HIP Inc., \$3,013.00, Life Insurance Co of N. America, \$2,060.51, Lund Implement Co., \$2,131.05, Maney International Of Alexandria, \$3,609.18, Nicollet County Sheriff Office, \$10,000.00, Prairie Five Rides,, \$6,133.34, Royal Tire Inc., \$3,546.94, Safe Avenues., \$3,250.00, Soil Conservation Office, \$17,375.00, Southwest Initiative Foundation, \$2,930.00, Southwest Minnesota Workforce Council., \$2,600.00, Sussner Construction Inc., \$488,094.42, Treasurer, Appleton Township, \$24,734.71, Treasurer, Benson Township, \$30,684.10, Treasurer, Camp Lake Township, \$23,123.66, Treasurer, Cashel Township, \$23,275.85, Treasurer, Clontarf Township, \$11,015.53, Treasurer, Dublin Township, \$23,660.95, Treasurer, Edison Township, \$19,175.44, Treasurer, Fairfield Township, \$22,293.79, Treasurer, Hayes Township, \$27,248.05, Treasurer, Hegbert Township, \$17,680.77, Treasurer, Kerkhoven Township, \$28,591.77, Treasurer, Kildare Township, \$20,744.97, Treasurer, Marysland Township, \$18,628.48, Treasurer, Moyer Township, \$19,513.25, Treasurer, Phillsbury Township, \$29,440.85, Treasurer, Shible Township, \$18,565.80, Treasurer, Six Mile Grove Township, \$21,727.82, Treasurer, Swenoda Township, \$21,010.44, Treasurer, Tara Township, \$18,731.95. Treasurer, Torning Township, \$42,544.02, Treasurer, West Bank Township, \$25,084.80, Tyler Technologies, Inc., \$8,403.51, Waste Management of Northern MN, \$7,509.70, Yellow Medicine County Jail, \$5,743.78. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Fox reported on Chippewa River, Southern Prairie and Hospital Board. Commissioner E. Pederson reported on DAC, Water Plan, Extension, RDA, Historical Society and Appleton PD discussion. Commissioner P. Peterson reported on 6W Corrections, Appleton PD discussion, Construction Meeting, HRA, Prairie 5 Community Action, Supporting Hands Nurse Partnership. Commissioner Hendrickx reported on Southern Prairie, AMC and Prairie Waters. Chairman Rudningen reported on Prairie Lakes Youth, Extension.

Chairman Rudningen asked at 9:25 for Citizens comments: were none

Administrator Baker reported on Insurance Report, Construction Update for Countryside Public Health and the Courthouse, Retirement at Human Services, Employee Recognition Night, Personnel Report, Moving Quotes and Courthouse Schedule.

Chelsey Bagent, GIS Coordinator and Matt Runke GIS Midwest were asking for approval on the Public facing interactive map.

02-06-18-04 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve Public facing interactive map. Questions were asked and discussion was held. Motion carried unanimously.

The board recessed at 10:07 AM.

The board reconvened at 10:15 AM.

Andy Sander, County Engineer is asking for approval to purchase a new truck and equipment plus one new Motor Grader off the State Contract.

02-06-18-05 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve purchase one new truck and equipment off of the State Contract. Motion carried unanimously.

02-06-18-06 Commissioner P. Peterson moved and Commissioner Fox seconded to approve purchase one new Motor Grader off the State Contract. Motion carried unanimously.

Ron Vadnais, County Treasurer updated the board on 4th Quarter 2017 cash & investments.

Kim Saterbak, County Auditor updated the board on 4th Quarter 2017 Executive Department Budget Report.

Administrator Baker discussed starting a Financial Committee a discussion was held.

Catie Lee, Human Services Director is asking for approval on a resolution to support the state bonding for state capital expenses for behavioral health needs.

02-06-18-07 Commissioner Fox moved and Commissioner P. Peterson seconded to approve a resolution to support the state bonding for state capital expenses for behavioral health needs. Motion carried unanimously.

Administrator Baker discussed the Engagement Letter. The Engagement letter is with Flaherty & Hood to provide Legislative Professional services jointly to the City of Benson, Swift County and the Swift County Benson Hospital. A discussion was held and approved to move forward.

02-06-18-08 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the Engagement Letter with Flaherty & Hood. Motion carried unanimously.

Dave Barrett Veteran Service Officer discussed the Blandin Leadership Training. The other Swift county employee's attending the Blandin meeting was Amanda Ness and Jennifer Frost. Several questions were asked and a discussion was held.

02-06-18-09 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:56 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Kelsey Baker, County Administrator