

## **SWIFT COUNTY BOARD MINUTES**

### **February 2, 2016**

Chairman Rudningen called the meeting to order at 9:01 AM with all members present as well as County Attorney Danielle Olson, Liz Auch, and Amanda Ness.

Chairman Rudningen requested the addition of the minutes from the January 13, 2017 special meeting to the consent agenda and employee recognition expenses to the warrants and asked if there were any other additions to the agenda. There were none.

**02-07-17-01** Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda with the additions noted. Motion carried unanimously.

**02-07-17-02** Commissioner P. Peterson moved and Commissioner Fox seconded to approve the Consent Agenda which consisted of: (1) Minutes from the January 17, 2017 Regular Meeting, (2) Minutes from the January 27, 2017 Special Meeting, (3) January 1, 2017 – December 31, 2017 Service Contract for the Minnesota Family Investment Program/Diversions Work Program, (4) Cell-Smart Phone Policy, (5) Appointment of Eric Carlson to the RDA Board, (6) Appointment of Cindy Hendrickx to the Extension Committee, and (7) Minutes from the January 13, 2017 Special Meeting. Motion carried unanimously.

**02-07-17-03** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$153,192.76; Solid Waste: \$34,829.85; Road and Bridge: \$48,617.86; County Ditches: \$5,918.00; Human Services, \$1,087.53; Debt Service: \$1,500.00 which includes the following bills over \$2,000: Anoka County Treasury Office, \$2,375.00; Applied Concepts, Inc., \$3,30.00; Benson Municipal Utilities, \$8,411.05; CEE VI Task Force, \$45,343.50; Computer Professionals Unlimited, Inc., \$6,439.52; Geyer Recycling, \$5,862.50; Goff Public, \$10,000.00; Mike Goff, \$2,640.75; Phil Goff, \$2,640.75; Johnson Feed Inc., \$2,484.88; Lake Country Scale Works, Inc., \$13,056.25; MN Sheriff's Association, \$4,638.00; Pflipsen Trucking LLC, \$3,426.80; The Schneider Corporation, \$6,121.25; Southwest Initiative Foundation, \$2,930.00; Attorney Neil Tangen, \$2,275.00; Taser International, \$2,606.81; City of Appleton Treasurer, \$5,481.97; Tyler Technologies Inc., \$7,936.68; Value Ford & Chrysler, \$28,804.27; Waste Management Of Northern Minnesota, \$6,609.70; Wold Architects & Engineers, \$24,136.53; Yellow Medicine County Jail, \$3,090.41; and Ziegler Inc., \$3,416.29. Motion carried unanimously.

Countryside Public Health Administrator Liz Auch presented a year-end review.

Chairman Rudningen asked for citizens comments. There were none.

Highway Engineer Andy Sander and Assistant Engineer Paul Petrick requested approval of the purchase of a tandem dump truck with plow equipment.

**02-07-17-04** Commissioner Hendrickx moved and Commissioner Fox seconded to approve the \$160,954 purchase of a 2017 Freightliner 114SD truck from IState Truck Center and box and plow equipment from TBEI, Inc. Motion carried unanimously.

Engineer Sander and Assistant Engineer Petrick further requested approval of a Joint Powers Agreement to install intersection lighting.

**02-07-17-05** Commissioner Fox moved and Commissioner P. Peterson seconded to approve the agreement. Motion carried unanimously.

Engineer Sander and Assistant Engineer Petrick further requested approval to advertise the CR #6 paving project.

**02-07-17-06** Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the advertisement request. Motion carried unanimously.

Chairman Rudningen presented for approval an employment contract between Kelsey Baker and Swift County for the Administrator position.

**02-07-17-07** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the employment contract. Motion carried unanimously.

Chairman Rudningen began the discussions on the farmland rental contract.

**02-07-17-08** Commissioner P. Peterson moved and Commissioner Fox seconded to approve a one-year rental contract at the same amount and with the same payment schedule as last year. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on 6W Corrections, Supporting Hands Nurse Family Partnership, Policy Committee, and Building Committee. Commissioner Hendrickx reported on the AMC Board of Directors, Out of Home Placements Task Force, RDC, SPCC, and New Commissioners Conference. Commissioner E. Pederson reported on DAC, Safety Committee, Historical Society, RDA, and SWCD. Commissioner Fox reported on Woodland Centers, SCBH, Private Industry Council, and SPCC. Chairman Rudningen reported on Prairie Lakes Youth, Pioneerland Library Board, and Emergency Services Board.

**02-07-17-09** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to resume the public hearing on CD #52. Motion carried unanimously.

Rinke Noonan Attorney John Kolb explained the purpose of the hearing.

County Parks, Wetland, and Drainage Supervisor Mike Johnson presented a petition to be read into record during the public comments.

Bolton and Menk Engineer Brent Johnson presented his report and recommendation.

Chairman Rudningen opened the floor for public comment and read the previously noted petition into record.

Comments were heard from Randy Hilleren of Benson, Brad Rode of Benson, Brian Amundson of Benson, and Larry Payne of Benson.

Commissioner Fox moved to approve straightening the culvert under CR #6 and use the same size culvert as is currently being used. Motion failed for lack of a second.

**02-07-17-10** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve straightening the culvert under CR #6 and increase the size to the recommended six-foot culvert to protect the integrity of the road. Motion carried 4-1 with Commissioner Fox opposing.

**02-07-17-11** Commissioner Hendrickx moved and Commissioner P. Peterson seconded to recess the public hearing until February 21, 2017 to allow attorney to present findings to the board. Motion carried unanimously.

**02-07-17-12** Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn.  
Motion carried unanimously.

Meeting adjourned at 11:14 AM.

WITNESSED:

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Eric Rudningen, Chair

ATTEST:

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Amanda Ness, Clerk of the Board