

SWIFT COUNTY BOARD MINUTES

February 16, 2016

Chairman Peter Peterson called the meeting to order at 11:00 AM with all present. Also in attendance were County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any additions to the agenda. Administrator Pogge-Weaver noted that the Strategic Plan update meeting was going to be held in the afternoon.

02-16-16-01 Commissioner Rudningen moved and Commissioner Fox seconded to approve the agenda with the additional meeting noted. Motion carried unanimously.

02-16-16-02 Commissioner Edward Pederson moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the February 2, 2016 Regular Meeting, and (2) Approval of a resolution for MN Grant in Aid for the Appleton OHV Park. Motion carried unanimously.

02-16-16-03 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Commissioner warrants as follows: Revenue: \$54,237.33; Solid Waste: \$17,495.84; Road and Bridge: \$436,087.61; Human Services: \$360.78; County Ditches: \$6,261.00; and Upper MN Watershed: \$173.88 which includes the following bills over \$2,000: Commerford Construction Inc., \$5,608.50; Computer Professionals Unlimited Inc., \$6,307.330; Craig's Inc., \$2,760.08; Kandiyohi County Sheriff's Dept., \$10,481.75; L.G. Everist, Inc., \$15,371.13; Pflipsen Trucking LLC, \$10,337.34; Soil Conservation Office, \$12,500.00; Appleton Township Treasurer, \$19,938.92; Benson Township Treasurer, \$27,548.46; Camp Lake Township Treasurer, \$16,483.56; Cashel Township Treasurer, \$17,037.59; Clontarf Township Treasurer, \$10,245.43; Dublin Township Treasurer, \$23,600.05; Edison Township Treasurer, \$17,429.82; Fairfield Township Treasurer, \$21,571.68; Hayes Township Treasurer, \$24,417.08; Hegbert Township Treasurer, \$15,230.93; Kerkhoven Township Treasurer, \$24,286.90; Kildare Township Treasurer, \$15,904.81; Marysland Township Treasurer, \$16,899.43; Moyer Township Treasurer, \$15,703.40; Pillsbury Township Treasurer, \$26,237.38; Shible Township Treasurer, \$15,379.29; Six Mile Grove Township Treasurer, \$14,275.85; Swenoda Township Treasurer, \$17,232.36; Tara Township Treasurer, \$18,026.88; Torning Township Treasurer, \$35,768.94; West Bank Township Treasurer, \$22,007.24; Waste Management of Northern Minnesota, \$6,560.28; and West Payment Center, \$2,584.24. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Hendrickx reported on 6W Corrections Interviews, Swift and Assertive, Woodland Centers, and a Prison Update. Chairman Pete Peterson reported on 6W Corrections, and Countryside Public Health. Commissioner Fox reported on Well-Being Committee, Woodland Centers, Woodland Centers HR Committee, Pomme de Terre River, and Restorative Practices. Commissioner Edward Pederson reported on Swift and Assertive and SWCD. Commissioner Rudningen reported on Well-Being Committee and a Regional Extension Advisory Meeting.

Administrator Pogge-Weaver updated the board on the regional legislative meetings tomorrow, a community meeting regarding the prison on February 24th at 6:00 PM, and AMC legislative meetings on March 10th and 11th.

Chairman Peterson asked for citizen's comments. There were none.

Parks, Drainage, and Wetlands Supervisor Mike Johnson requested that a public hearing be set regarding a petition for outlet in County Ditch #52.

02-16-16-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve setting

the public hearing for April 5, 2016 at 9:00 AM with Jim Weidemann as the viewer. Motion carried unanimously.

County Highway Engineer Andy Sander requested the approval of the purchase of a new skid steer off the state bid.

02-16-16-05 Commissioner Rudningen moved and Commissioner Edward Pederson seconded to approve the purchase of a 2016 Skid Steer for \$46,193.00. Motion carried unanimously.

Engineer Sander further requested authorization for Mn/DOT to pave past the right of way on county connections during their Kerkhoven to Benson TH 12 mill and overlay project and bill the county \$35,800.13.

02-16-16-06 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve authorizing Mn/DOT to pave past the R/W on the county connections. Motion carried unanimously.

HRA Director Vicki Syverson requested approval of the Demolition Committee's program format.

02-16-16-07 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Demolition Committee's format as presented. Motion carried unanimously.

Administrator Pogge-Weaver requested approval of revisions to Section 3.02 of the SCBH bylaws regarding appointments.

02-16-16-08 Commissioner Fox moved and Commissioner Hendrickx seconded to approve revisions to the bylaws. Motion carried 4-1 with Commissioner Rudningen opposing.

02-16-16-09 Commissioner Rudningen moved and Commissioner Hendrickx seconded to recess until 1:00 PM. Motion carried unanimously.

The board reconvened at 1:00 PM to discuss updates to the Strategic Plan. No action was taken by the board.

The meeting adjourned at 2:52 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board