

SWIFT COUNTY BOARD MINUTES

February 17, 2015

Chairman Peter Peterson called the meeting to order at 11:00 AM with all members present as well as County Administrator Mike Pogge-Weaver, County Attorney Danielle Olson, County Auditor Kim Saterbak, and Amanda Ness.

Chairman Peter Peterson asked if there were any additions to the agenda. There were none.

02-17-15-01 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

02-17-15-02 Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda which consisted of: (1) Minutes from the February 3, 2015 Meeting (2) Approval to increase credit card purchasing limits for certain employees (3) Approval of final purchase of property located at 211 11th St N and owned by Robin and Lisa Finke and (4) Approval of a budget amendment related to a new social worker position. Motion carried unanimously.

02-17-15-03 Commissioner Rudningen moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$39,957.37; Solid Waste: \$21,785.79; Road and Bridge: \$461,236.89; County Ditches: \$2,232.82; which includes the following bills over \$2,000: Computer Professionals Unlimited Inc, \$5,691.24; Craig's Inc, \$4,125.00; Glacial Plains Cooperative, \$3,567.91; Grant County Highway Dept, \$38,919.49; Midwest Boiler Repair Inc, \$3,112.50; Northstar Truck Sales, \$2,500.00; Pflipsen Trucking LLC, \$9,941.36; Soil Conservation Office, \$2,250.00; Appleton Township Treasurer, \$19,774.35; Benson Township Treasurer, \$25,185.22; Camp Lake Township Treasurer, \$17,540.39; Cashel Township Treasurer, \$19,495.09; City of Appleton Treasurer, \$5,158.86; Clontarf Township Treasurer, \$9,152.69; Dublin Township Treasurer, \$19,618.84; Edison Township Treasurer, \$15,999.12; Fairfield Township Treasurer, \$18,881.36; Hayes Township Treasurer, \$22,800.36; Hegbert Township Treasurer, \$14,945.27; Kerkhoven Township Treasurer, \$23,492.97; Kildare Township Treasurer, \$17,396.80; Marysland Township Treasurer, \$15,310.03; Moyer Township Treasurer, \$16,527.90; Pillsbury Township Treasurer, \$23,947.45; Shible Township Treasurer, \$15,812.90; Six Mile Grove Township Treasurer, \$16,245.95; Swenoda Township Treasurer, \$17,637.07; Tara Township Treasurer, \$15,545.18; Torning Township Treasurer, \$35,050.18; West Bank Township Treasurer, \$21,026.88; and Waste Management Of Northern Minnesota, \$7,367.78. Motion carried unanimously.

Board and Committee Reports were given as follows: Chairman Pete Peterson reported on 6W Corrections and Countryside Public Health. Commissioner Fox reported on the Well-Being Committee, Restorative Practices, Strategic Plan Committee, Feedlots, Pomme de Terre, and Woodland Centers. Commissioner Edward Pederson reported on Strategic Plan Committee, and Soil and Water Conservation District. Commissioner Rudningen reported on University of Minnesota Extension Days, Technology Committee, MNDot, Strategic Plan Committee, and Glacial Ridge Scenic Byway. Commissioner Hendrickx reported on 6W Corrections, AMC Futures, Strategic Plan Committee, and SPCC.

Administrator Pogge-Weaver updated the board on a meeting in Appleton with Representative Miller, the new Facebook page and updated County website, health insurance fund balances, Well-Being Committee, and AMC.

Benson City Administrator Rob Wolfington updated the board on the rail study.

Swift County Sheriff John Holtz requested approval from the board for the West Central S.W.A.T. Team Agreement, a contract with the City of Kerkhoven, and to purchase a new squad car.

02-17-15-04 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the West Central S.W.A.T. Team Agreement, a Law Enforcement Contract with the City of Kerkhoven, and the purchase of a new squad car from Nolan Baker Ford for \$12,560. Motion carried unanimously.

Sheriff Holtz further requested approve for brick repair to the LEC.

02-17-15-05 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the \$12,161 bid from Karr Masonry for the LEC brick repair. Motion carried unanimously.

Sheriff Holtz further requested approval for the courthouse security project.

02-17-15-06 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve the \$15,620 bid from Johnson Controls for the Courthouse Security project. Motion carried unanimously.

Environmental Services Director Scott Collins presented the board with the 2014 Annual County Feedlot Officer Report and Performance Credit Report.

02-17-15-07 Commissioner Rudningen moved and Commissioner Fox seconded to approve the 2014 Annual County Feedlot Officer Report and Performance Credit Report. Motion carried unanimously.

Administrator Pogge-Weaver requested that the board approve a Regional Broadband Feasibility Study.

02-17-15-08 Commissioner Hendrickx moved and Commissioner Rudningen seconded to approve \$5500 for the Regional Broadband Feasibility Study. Motion carried unanimously.

Administrator Pogge-Weaver further updated the board on the County Strategic Plan.

02-17-15-09 Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 12:21 PM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board