

## **SWIFT COUNTY BOARD MINUTES**

### **February 20, 2018**

Chairman Rudningen called the meeting to order at 9:05 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, and several other members of the public.

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

**02-20-18-01** Commissioner P. Peterson moved and Commissioner Hendrickx seconded to approve the agenda as presented. Motion carried unanimously.

**02-20-18-02** Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Consent Agenda items: (1) Minutes from the February 6, 2018 Regular Meeting, (2) Consider approving the one-year contract with Hildi Inc., (3) Consider approving Chappell Central, Inc. contract for the Swift County Historical Society Museum, (4) Consider approving Human Services Policies.

**02-20-18-03** Commissioner E. Pederson moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$194,215.44; Solid Waste: \$14,652.58; Road and Bridge: \$10,577.51, Human Services, \$91.26, Capital Projects Fund, \$8,874.75, County Health Insurance, \$100.00, 6W Department of Community Correction, \$117,926.28, Albany Recycling Center, \$2,294.24, Computer Professionals Unlimited Inc., \$6,124.00, Hardrives Inc., \$3,087.68, Johnson Controls, \$7,161.00, Kandiyohi County Sheriff's Dept., \$4,902.06, Pioneerland Library System, \$32,911.00, Waste Management of Northern Minnesota, \$8,329.28, West Central Communications, \$2,478.29, Wold Architects & Engineers, \$8,874.75, Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Construction meeting, Appleton PD discussion, Countryside Public Health and Planning Grant. Commissioner Hendrickx reported on AMC, Woodland Centers and Revolving Loan Fund (RDC). Commissioner Fox reported on Chippewa River, PommedeTerre Watershed, Wellness Committee, Restorative Practice and Woodland Centers. Commissioner E. Pederson reported on SWCD and Appleton PD discussion. Chairman Rudningen reported on Building Committee and Construction meeting.

Administrator Baker discussed the Construction meeting, Countryside Public Health, moving back into the Courthouse, RDA, Employee Recognition night and Ridgewater training.

Chairman Rudningen asked for Citizens comments: There were none.

Ashley Johnson, SHIP Countryside Public Health held a lengthy discussion to consider approving the Swift County Tobacco Ordinance. No decision was made.

RDA Director, Jen Frost discussed the DEED Opportunity Zones, a lengthy discussion was held.

Realty Specialist, Blake Knisley is asking for approval for acquisitions by the U.S. Fish and Wildlife Service.

**02-20-18-04** Commissioner Hendrickx moved and Commissioner Fox seconded to approve request for a Certification by the County Board of Commissioners for acquisition of Lands by the Fish and Wildlife Service. This motion covers all 7 easements. Motion carried unanimously.

Human Services staff Jill Gunderson, Leanna Larson, Holly Grussing, introduced Trudy Kaiser, James Sullivan, and discussed Mental Health Council and the benefits on having a Drop-In Center.

The board recessed at 10:44 AM.

The board reconvened at 10:52 AM.

Human Services Director Catie Lee, and Fiscal Supervisor, Gary Jensen, updated the board on the 4<sup>th</sup> Quarter Statistics Report and the January financials for Human Services.

Sheriff, John Holtz held a discussion on a long term contract for patrol Service for the City of Appleton. No decision was made.

Parks and Drainage Supervisor, Mike Johnson held a discussion on purchasing more land at the OHV Park.

Administrator Baker updated the County Board on the Strategic Planning Discussion.

The board recessed at 11:30 AM.

The board reconvened at the Louriston Riverview Dairy at 12:10 PM. The Commissioners were given a tour of the dairy.

**02-06-18-09** Commissioner E. Pederson moved and Commissioner Fox seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 1:40 PM.

WITNESSED:

  
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Eric Rudnigen, Chair

ATTEST:

  
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Kelsey Baker, County Administrator