

SWIFT COUNTY BOARD MINUTES

February 21, 2017

Chairman Rudningen called the meeting to order at 11:02 AM with all present. Also in attendance were County Auditor Kim Saterbak, Amanda Ness, and Brad Rode.

Chairman Rudningen requested changing the Highway Department's pup trailer request from two trailers to one trailer and the addition of a discussion regarding Kelsey Baker's start date to Other Business and asked if there were any other changes to the agenda. There were none.

02-21-17-01 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the agenda with the noted changes. Motion carried unanimously.

02-21-17-02 Commissioner Fox moved and Commissioner P. Peterson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the February 7, 2017 Meeting. Motion carried unanimously.

02-21-17-03 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$52,622.97; Solid Waste: \$32,642.82; Road and Bridge: \$440,952.13; County Ditches: \$2,477.52; and County Health Insurance: \$300.00 which includes the following bills over \$2,000: Dooley Petroleum, Inc., \$4,517.10; Fransen HR Consulting, \$2,525.00; Goff Public, \$10,000.00; Johnson Feed Inc., \$2,304.21; Kandiyohi County Sheriff's Department, \$4,640.62; Northside Automotive Supply, \$2,420.28; OK Tire Store-Motley, \$3,529.36; Pflipsen Trucking LLC, \$21,258.74; Royal Tire Inc., \$2,661.86; Safe Avenues, \$3,250.00; Sand Creek Group, LTD, \$2,449.35; Appleton Township Treasurer, \$19,876.74; Benson Township Treasurer, \$27,462.55; Camp Lake Township Treasurer, \$16,432.15; Cashel Township Treasurer, \$16,984.45; Clontarf Township Treasurer, \$10,213.48; Dublin Township Treasurer, \$23,526.45; Edison Township Treasurer, \$17,375.46; Fairfield Township Treasurer, \$21,504.40; Hayes Township Treasurer, \$24,340.93; Hegbert Township Treasurer, \$15,183.42; Kerkhoven Township Treasurer, \$24,211.16; Kildare Township Treasurer, \$15,855.21; Pillsbury Township Treasurer, \$26,155.55; Shible Township Treasurer, \$15,331.32; Six Mile Grove Township Treasurer, \$14,231.33; Swenoda Township Treasurer, \$17,178.62; Tara Township Treasurer, \$17,970.65; Torning Township Treasurer, \$35,657.38; West Bank Township Treasurer, \$21,938.60; Waste Management of Northern Minnesota, \$9,535.26; Waters & Company, \$2,050.00; Yellow Medicine County Jail, \$5,700.66; and Ziegler Inc., \$3,295.39. Motion carried unanimously.

02-21-17-04 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to close the public hearing on CD #52. Motion carried unanimously.

02-21-17-05 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the final orders of repair on CD #52 as presented. Motion carried unanimously.

County Auditor Kim Saterbak requested the board's guidance on repairs to the Prairie Five building. After a discussion, the board directed staff to follow up with Prairie Five staff.

County Engineer Andy Sander requested approval to purchase a pup trailer from Tow Master including tires and rims from Royal Tires for a total of \$33,626.

02-21-17-06 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the purchase of a pup trailer off the State contract. Motion carried unanimously.

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

Board and Committee Reports were given as follows: Commissioner Fox reported on Woodland Centers, Pomme de Terre Watershed, Well-Being Committee, Restorative Practices, and Private Industry Council. Commissioner Edward Pederson reported on the Soil & Water Conservation District and RDA. Chairman Pete Peterson reported on SCEMO and Countryside Public Health. Commissioner Hendrickx reported on Woodland Centers and AMC Legislative Conference. Commissioner Rudningen reported on Well-Being Committee, Prairie Lakes Youth, and Glacial Ridge Scenic Byway.

Commissioner Rudningen informed the board that Kelsey Baker would be starting on March 21st rather than the 27th.

02-21-17-07 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 11:50 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Amanda Ness, Clerk of the Board