

SWIFT COUNTY BOARD MINUTES

March 3, 2015

Chairman Peter Peterson called the meeting to order at 9:00 AM with all present except Commissioner Rudningen. Also in attendance were County Administrator Mike Pogge-Weaver, County Auditor Kim Saterbak, County Attorney Danielle Olson, Amanda Ness, and Norm Commerford.

Chairman Peter Peterson asked if there were any changes to the agenda. Administrator Pogge-Weaver noted that Erin Simmons of the American Lung Association, Jared House of the Pomme de Terre River Association, and Tom Orr of the Swift County Soil and Water Conservation District were not able to attend the meeting today.

03-03-15-01 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agenda with the noted changes. Motion carried unanimously.

03-03-15-02 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to approve the Consent Agenda which consisted of: (1) Minutes from the February 17, 2015 Meeting (2) Appointment of Joe Carruth for a three year term to the Planning Commission and (3) Approval of a request to increase credit card purchasing limits for certain employees. Motion carried unanimously.

03-03-15-03 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the Commissioner warrants as follows: Revenue: \$162,029.53; Solid Waste: \$5,202.49; Road and Bridge: \$77,398.69; County Ditches: \$1,206.86; Welfare & Family Services, \$83.58 which includes the following bills over \$2,000: 6W Department of Community Corrections, \$105,202.23; Co-op Credit Union, \$4,040.13; Duinick Inc, \$67,636.47; Glacial Plains Cooperative, \$2,065.26; Kandiyohi County Sheriffs Dept, \$5,042.66; Mike's Guns, \$6,629.73; Soil Conservation Office, \$4,000.00; Swift County Benson Hospital, \$2,666.42; Swift County Parks and Drainage, \$12,118.00; Upper MN Valley RDC, \$3,396.00; Waste Management Of Northern Minnesota, \$5,002.49; and Yellow Medicine County Jail, \$4,528.33. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner Edward Pederson reported on the Strategic Plan, DAC, RDA, Safety Committee, and the Historical Society. Commissioner Hendrickx reported on the SPCC, and a Town Hall Meeting with Tim Miller. Chairman Peter Peterson reported on the Town Hall Meeting with Tim Miller, SCEMO, Prairie V Community Action Council, and HRA. Commissioner Fox reported on the Pipeline Safety Meeting, Chippewa River Watershed, SCBH, and the Strategic Plan.

Administrator Pogge-Weaver updated the board on SPCC orientation, closing on the attorney's building, and reminded the board of the Township Association Meeting on Friday, March 6th.

Chairman Peter Peterson opened the floor up for Citizen's Comments and Norm Commerford asked for clarification on when to charge sales tax, information on the Highway Department's plan for patching projects, the County's process for bidding and purchasing equipment, and action on the County Road 17 bridge deck complaints.

County Engineer Andy Sander and Assistant Engineer Paul Petrick requested a public hearing on the five-year Highway Department CIP.

03-03-15-04 Commissioner Fox moved and Commissioner Hendrickx seconded to open the public hearing. Motion carried unanimously.

03-03-15-05 Commissioner Hendrickx moved and Commissioner Edward Pederson seconded to table the Highway Department CIP and keep the public hearing open until the March 17, 2015 meeting. Motion carried unanimously.

Countryside Public Health Administrator Liz Auch presented the board with information regarding the recent measles outbreak and entertained questions from the board.

County Auditor Kim Saterbak presented the board with a review of the 4th quarter 2014 Executive Departmental Budget Report and answered questions from the board.

Administrator Pogge-Weaver requested allowing Prairie Five to use additional space in property located at 640 Atlantic Avenue, Benson, MN 56215.

03-03-15-06 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the use of additional space. Motion carried unanimously.

Administrator Pogge-Weaver updated the board on the Strategic Plan groups' progress including a meeting with the Fursmans' and the leadership team, the kickoff at the Township Association meeting, timelines, and the updated website.

03-03-15-07 Commissioner Edward Pederson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:28 AM.

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board