

# SWIFT COUNTY BOARD MINUTES

March 3, 2020

Chairman Hendrickx called the meeting to order at 9:00 AM with all members present. Also present: County Administrator Kelsey Baker, County Attorney Danielle Olson, Assistant County Attorney Shawn Reinke, Terri Orr and members of the public.

Chairman Hendrickx asked if there were any changes or additions to the agenda. There were no changes.

**03-03-20-01** Commissioner E. Pederson moved and Commissioner Rudningen seconded to approve the agenda. Motion carried unanimously.

**03-03-20-02** Commissioner Fox moved and Commissioner Rudningen seconded to approve the Consent Agenda items: (1) Approval of Minutes from February 18, 2020 Regular Meeting, (2) Approval of a letter of intent to move forward with the County Geologic Atlas Program, (3) Approval of 509 Tax Abatement Policy, 510 Economic Tax Abatement Policy and 216 Drug and Alcohol testing for operators of commercial vehicles Policy. A brief discussion was held. Motion carried unanimously.

**03-03-20-03** Commissioner P. Peterson moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$75,061.66; Solid Waste: \$14,216.23; County Road & Bridge: \$18,886.79; Human Services: \$298.38; County Ditches Fund: \$200.00; County Health Insurance: \$436.00; which includes the following bills over \$2,000: Fire Safety USA Inc., \$8,950.00; Geyer Recycling, \$6,221.33; HP Inc., \$4,586.37; Midstates Hydraulics & Machine Inc., \$2,051.26; Northern Lights Trail Snowmobile Club, \$11,359.88; Soil Conservation Office, \$21,125.00; Attorney Neil Tangen, \$5,226.00; Treasurer, City of Appleton, \$7,289.17; Waste Management Of WI-MN, \$6,866.45. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner E. Pederson reported on DAC, Computer Professional Technology, Censes Committee, Historical Society and Hospital meeting. Chairman Hendrickx reported on Hospital meeting, AMC Board, and AMC Legislative Conference. Commissioner Fox reported on Hospital Finance, Chippewa River Watershed, Hospital meeting, AMC Legislative Conference and Human Services. Commissioner Rudningen reported on Prairie Lakes Youth Programs and Hospital meeting.

Administrator Baker reported on Hospital Refinancing, AMC Legislative Conference, HRA's Swift Housing Improvement Program, Technology Committee, vacant position in Assessors Department and meeting on the Grow building.

Chairman Hendrickx asked for citizen's comments. Mark Hughes had questions regarding the Hospital project and the USDA.

Assistant Director of Community Health Programs Kristin Boike requested approval for an Amended Supporting Hands Nurse Family Partnership Joint Powers Agreement.

**03-03-20-04** Commissioner P. Peterson moved and Commissioner Fox seconded to approve and Amended Supporting Hands Nurse Family Partnership Joint Powers Agreement. Motion carried unanimously.

Kristin Boike further updated the Board on COVID-19.

Assistant County Attorney Shawn Reinke held a discussion on the status of the Tobacco Ordinance. The Commissioners discussed to continue discussing the matters throughout Legislative Session continues.

Assistant County Attorney Shawn Reinke presented the County Attorney's Quarterly report.

County Engineer Andy Sander requested approval to sign Gravel Crushing Contract with Commerford Gravel.

**03-03-20-05** Commissioner Rudningen moved and Commissioner P. Peterson seconded to approve the Gravel Crushing Contract with Commerford Gravel. A brief discussion was held. Motion carried unanimously.

County Engineer Andy Sander requested approval to purchase one new truck and equipment off of the State Contract.

Commissioner P. Peterson moved and Commissioner E. Pederson second to approve the Istate Truck

Center 2021 Freightliner 1145SD and TBEI Inc. Truck Box and Plow Equipment. After a brief discussion Commissioner P. Peterson withdrew his motion and Commissioner E. Pederson seconded the motion.

**03-03-20-06** Commissioner E. Pederson moved and Commissioner P. Peterson seconded to approve the purchase from Istate Truck Center for the 2021 Freightliner 114SD and Towmaster Truck Equipment for the Truck Box and Plow equipment. Motion carried unanimously.

County Treasurer Ron Vadnais updated the board on 4<sup>th</sup> Quarter 2019 cash & investments.

Ron Vadnais further requested approval for a Park Reservations Deposit Account.

**03-03-20-07** Commissioner Rudningen moved and Commissioner Fox seconded to approve the Park Reservation Deposit Account. Motion carried unanimously.

County Auditor Kim Saterbak updated the board on 4<sup>th</sup> Quarter 2019 Executive Department Budget Report.

The board recessed at 10:35 AM.

The board reconvened at 10:41 AM.

The 2020 Wheelage Tax was discussed and the board had a short discussion. No action was taken and to continue looking at yearly.

Hospital Refinancing follow-up discussion. A lengthy discussion was held no action was taken at this time.

A request for approval to begin the process to move Prairie 5 to the Grow building.

**03-03-20-08** Commissioner P. Peterson moved and Commissioner Fox seconded to approve the process to move Prairie 5 to the Grow building. A brief discussion was held. Motion carried unanimously.

RDA Director Jennifer Frost and HRA Director Vicki Syverson updated the board on Housing Initiatives provided on the three active programs. Preserving Swift County Rural Development (RD) 515 Properties, Establishing a Swift County Local Housing Trust Fund and Owner-occupied Rehab.

**03-03-20-09** Commissioner P. Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried unanimously.

The meeting adjourned at 11:40 AM.

WITNESSED:

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Gary Hendrickx, Chair

ATTEST:

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Kelsey Baker, County Administrator