

SWIFT COUNTY BOARD MINUTES

March 6, 2018

Chairman Rudningen called the meeting to order at 9:03 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. The time of the Wheelage tax discussion was moved from 11:00 AM to 9:25 AM. There were no other changes or additions.

03-06-18-01 Commissioner Fox moved and Commissioner Hendrickx seconded to approve the agenda as presented. Motion carried unanimously.

03-06-18-02 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the Consent Agenda items: (1) Approval of Minutes from the February 20, 2018 Regular Meeting, (2) Consider approval of the 2017 Annual County Feedlot Officer Annual Report and Performance Credit Report, (3) Consider approving a resolution to the MPCA for a potential environmental assistance program, (4) Consider approval of the 2018 Swift County Local Government Pay Equity Report. Motion carried unanimously.

03-06-18-03 Commissioner E. Pederson moved and Commissioner Fox seconded to approve the Commissioner warrants as follows: Revenue: \$38,210.87; Solid Waste: \$25,439.30; Road and Bridge: \$5,850.64, County Ditches Fund \$436.00, County Health Insurance, \$436.00, Computer Professionals Unlimited Inc., \$5,795.00, Countryside Public Health , \$2,108.75, Geyer Recycling, \$5,980.00, Hannaher's, \$13,175.59, Neopost USA Inc., \$4,757.00, Pflipsen Trucking LLC, \$10,836.02, Waste Management of Northern Minnesota, \$8,255.93, Ziegler Inc., \$2,180.50. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on 6W Corrections, Swift County HRA and Small Cities Grant. Commissioner Hendrickx reported on AMC, Legislative Conference, and Center for Community Health Improvements. Commissioner Fox reported on Hospital meeting and Legislative Conference. Commissioner E. Pederson reported DAC and Swift County Historical Museum. Chairman Rudningen reported on Planning & Zoning Commission meeting.

Administrator Baker discussed the Building Projects, Personnel Report, Legislative Conference, and Courthouse Schedule.

Chairman Rudningen asked for Citizens comments: There were none.

03-06-18-04. Commissioner Fox moved and Commissioner Hendrickx seconded the approval for the resolution requesting final payment on SP 076-06-045. Motion carried unanimously.

03-06-18-05 Commissioner E. Pederson moved and Commissioner Hendrickx seconded to open the public hearing. Motion carried unanimously.

The Public Hearing for the Five Year Highway Construction Plan was opened at 9:25 AM.

County Engineer Andy Sander and Assistant Engineer Paul Petrick were available to answer questions and a lengthy discussion was held.

Public comments were made by: David Yost of Murdock, Dean Beyer of Holloway, Gary Marquardt of

Hancock, Rod Schlieman of Holloway, Tom Walsh of Murdock, Allen Mumm of Danvers, and Tom Jerve of Swenoda Township.

03-06-18-06 Commissioner Fox moved and Commissioner P. Peterson seconded to close the public hearing. Motion carried unanimously.

The Public Hearing for the Five Year Highway Construction Plan was closed at 10:05 AM.

03-06-18-07 Commissioner Hendrickx moved and Commissioner E. Pederson seconded to approve the Five Year Highway Construction Plan. Motion carried unanimously.

A Discussion on Wheelage Tax was held.

Environmental Services Director Scott Collins presented for the approval of a Conditional Use Permit #5468 requested by Stanley & Katherine Claussen (Owner) & Riverview, LLP (Purchaser) to establish a new 9,500 animal unit (9,500 head) dairy farm in Swenoda Township.

03-06-18-08 Chairman Rudningen moved and Commissioner Fox seconded to approve the Conditional Use Permit #5468. Motion carried unanimously.

Environmental Services Director Scott Collins presented for the approval of a Conditional Use Permit #5469 requested by Stanley & Katherine Claussen (Owner) & Riverview, LLP (Purchaser) for constructing two four-unit dormitory style apartment buildings to be used as onsite housing for employees of Swenoda Dairy located on the same property as Swenoda Dairy.

03-06-18-09 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the Conditional Use Permit #5469. Motion carried unanimously.

The board recessed at 10:22 AM.

The board reconvened at 10:32 AM.

RDA Director Jennifer Frost discussed the Authorization of Application for the DEED Opportunity Zones and a letter of support, a lengthy discussion was held.

03-06-18-10 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the Authorization Submission of the Opportunity Zones Application for both tracks and a letter of support from the Board of Commissioners. Motion carried unanimously.

Commissioner P. Peterson updated the County Board on the Countryside Public Health Alternate Discussion. Chairman Eric Rudningen nominated himself to be the Alternate. No other nominations were made.

03-06-18-11 Commissioner Hendrickx moved and Commissioner P. Peterson seconded the motion to nominate Chairman Eric Rudningen for the Countryside Public Health Alternate. Motion carried unanimously.

Administrator Baker discussed Strategic Planning, potential Mission Statements, and draft Vision Statements. A discussion was held.

03-06-18-12 Commissioner P. Peterson moved and Commissioner Hendrickx seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:47 AM.

WITNESSED:



Eric Rudningen, Chair

ATTEST:



Kelsey Baker, County Administrator