

SWIFT COUNTY BOARD MINUTES

March 7, 2017

Chairman Rudningen called the meeting to order at 9:00 AM with all members present as well as County Auditor Kim Saterbak, Joel Dunning, Emmy Jensen, and Amanda Ness.

Chairman Rudningen asked if there were any changes or additions to the agenda. There were none.

03-07-17-01 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the agenda as presented. Motion carried unanimously.

03-07-17-02 Commissioner Hendrickx moved and Commissioner P. Peterson seconded to approve the Consent Agenda items: (1) Approval of Minutes from the February 21, 2017 Regular Meeting (2) Approval of the purchase of an R10 GPS Receiver for the Highway Department (3) Approval of a Quit Claim Deed for the transfer of part of Lots 18, 19, and 20, Block 34, Town of Benson and (4) Approval of a contract with Sunde Land Surveying for surveying of the Courthouse and Countryside Public Health. Motion carried 4-1 with Commissioner E. Pederson opposing.

03-07-17-03 Commissioner Fox moved and Commissioner E. Pederson seconded to approve the Commissioner warrants as follows: Revenue: \$239,581.95; Solid Waste: \$21,987.90; Road and Bridge: \$8,428.03; County Ditches: \$9,114.92; Human Services, \$3,686.51; County Health Insurance, \$1,308.00 which includes the following bills over \$2,000: 6W Department of Community Corrections, \$111,566.97; American Communications, Inc., \$5,600.00; Amundson Peterson, \$2,300.00; Anoka County Treasury Office, \$2,000.00; Benson Municipal Utilities, \$7,519.19; Bolten & Menk, Inc., \$4,650.00; Center Point Energy, \$2,770.39; Chippewa River Watershed Project, \$3,500.00; Commerford Gravel, Inc., \$4,284.00; Computer Professionals Unlimited, Inc., \$5,081.32; Countryside Public Health, \$2,472.50; Dooley Petroleum, Inc., \$2,175.19; Geyer Recycling, \$5,862.50; Midwest Boiler Repair, Inc., \$3,625.00; Nolan Baker Ford Sales, \$55,534.00; Pro Action Safety & Sales, \$15,618.58; Swift County DAC, \$2,127.39; Waste Management Of Northern Minnesota, \$7,538.98; and Waters & Company, \$6,150.00. Motion carried unanimously.

Board and Committee Reports were given as follows: Commissioner P. Peterson reported on Prairie Five and HRA. Commissioner Hendrickx reported on Prairie Waters Tourism, NACO, SPCC, and Ditch #18. Commissioner Fox reported on SPCC and SCBHS. Commissioner E. Pederson reported on the Historical Society, Employee Recognition, RDA, and Ditch #18. Chairman Rudningen reported on the Human Services Audit Review and Extension.

Chairman Rudningen asked for citizens comments. There were none.

Auditor Saterbak administered the oath of office to Veteran Services Officer David Barrett.

HRA Executive Director Vicki Syverson requested board action to determine whether renovations would be done to the Courthouse as a single phased or multiple phased approach.

03-07-17-04 Commissioner Hendrickx moved and Commissioner Fox seconded to approve the single phased approach of vacating the Courthouse and moving offsite during renovations. Motion carried 4-1 with Commissioner E. Pederson opposing.

Director Syverson further informed the board of an application for a grant to replace the existing windows with windows that were historic to the Courthouse.

Joel Dunning and Emmy Jensen of Wold Architects and Engineers updated the board on the building projects and the timelines.

The 2018 Wheelage Tax was discussed and the board directed staff to bring information to the next meeting.

03-07-17-05 Commissioner P. Peterson moved and Commissioner E. Pederson seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 10:17 AM.

WITNESSED:

Eric Rudningen, Chair

ATTEST:

Amanda Ness, Clerk of the Board